

**MEETING MINUTES  
SIOUX FALLS VISUAL ARTS COMMISSION**

**DRAFT** April 16, 2019

9:00 a.m.

**City Center, 231 N. Dakota Avenue, Sioux Falls SD**

(Staff Liaison: Shawna Goldammer: 367-8888)

**MEMBERS PRESENT:** Kellen Boice; Michael Jamison; Ivy Oland; James Zajicek;

**MEMBERS ABSENT:** Zach DeBoer; Keith Lapour; Joe Schaeffer

**OTHERS PRESENT:** Shawna Goldammer, Planning Projects Coordinator & Staff Liaison; Sam Trebilcock, Senior Planner.

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

Commission Chairperson, Ivy Oland, called the meeting to order at 9:10 a.m.

**ITEM 2. WELCOME & INTRODUCTIONS**

The Visual Arts Commissioners introduced themselves; Michael Jamison (new member), Ivy Oland, Kellen Boice and James Zajicek. Sam Trebilcock joined the meeting and introduced himself. Sam explained the organizational changes within the department of Planning and Development Services. He went on to explain the future planning and current planning teams. Shawna Goldammer, Planning Projects Coordinator made an introduction as well.

**ITEM 3. APPROVAL OF REGULAR AGENDA**

Chairperson Ivy Oland, asked if there were any changes to the agenda. With no agenda changes mentioned, Commissioner James Zajicek made a motion to approve the regular agenda. Commissioner Kellen Boice seconded the motion. The motion to approve the regular agenda was unanimously approved.

**ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for March 19**

Chairperson Ivy Oland, requested a motion to approve the March 19, 2019 regular session meeting minutes. Commissioner Kellen Boice made a motion to approve the March 19, 2019 regular meeting minutes. Commissioner James Zajicek seconded the motion. The motion to approve the VAC's March 19, 2019, regular meeting minutes was unanimously approved.

**ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS**

*(5-minute comment period per individual)*

Chairperson Ivy Oland, noted that no one was present to speak on non-agenda items.

**ITEM 6. UNFINISHED BUSINESS:** None

**ITEM 7. NEW BUSINESS**

- a) No placements to discuss.
- b) Sioux Falls Arts Council Updates: Michael Jamison explained that he is the VAC member representing the Sioux Falls Arts Council. He explained the SFAC has been without a director for over a year. However, they are going to be filling the director position in the coming months and looking for the right person.

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(over)

c) Visual Arts Commission Project Updates

- 1) Public Art Integration – Working Session was cancelled due to lack of a quorum. Ivy Oland indicated that the Google document is still available and she will get access to this Google drive to the new members. Kellen Boice if there was an end date to this document. James indicated that the completion goal was by the end summer of 2019. The members present discussed how to engage the full VAC on this document. Each member has done work on their respective sections, but it needs to be edited to have one voice rather than many. This will take commitment from the VAC as a whole.
- 2) City Hall Revolving Art Program Update: Chair Ivy Oland updated the group regarding the City Hall Revolving Art Program. She explained that the VACs role is twofold in that they can be helpful to vet criticism from artists not selected. Secondly, the offer support of meaningful selection of public art. She went on to report the concerns regarding drilling into the historic marble in City Hall, and the longevity of the program in and of itself. Therefore, the subcommittee did suggest using existing grout lines to provide for Angelica.
- 3) Additional Updates: James Zajicek indicated that he had sent a letter to the Mayor to introduce the VAC and offer this board's support.

d) REVIEW & ACTION on 2019 VAC Meeting Calendar, Time, Location:

The dates and times of the meetings will remain the same throughout 2019. Regular meetings the 3<sup>rd</sup> Tuesday of the Month at 9am, and the working sessions on the 2<sup>nd</sup> Wednesday of the month at 5:30pm. It was suggested by the board that meetings are sent as a calendar item rather than an e-mail to see if that will increase member attendance.

e) Election of Officers

The Commissioners present agreed to postpone the election of officers until the full Commission is in attendance.

**ITEM 8. OTHER BUSINESS**

Chair Ivy Oland asked that staff follow up on a placement committee. Zach Deboer, Kellen Boice and Keith Lapour compose this subcommittee.

Michael Jamison then asked how the Capital Improvement Program (CIP) is coordinated with public art. Shawna Goldammer explained that the CIP is a 5 year program and the year of design moves through the CIP in the year preceding construction. Ivy Oland indicated that every year, Russ Sorenson invites directors to come to a VAC meeting customarily in May to July. She went on to explain that the VAC have been asked to provide input projects giving the 26<sup>th</sup> Street bridge as an example. The group agreed that the timing of their input to various projects found in the CIP could be incorporated into the public art integration program. Michael Jamison agreed to look at the current CIP and report to the group next time regarding projects that may have the opportunity for public art.

Kellen Boice asked for an update regarding a CityLink program featuring the VAC. James Zajicek CityLink had some recent turnover, and he will reach out to Russ via e-mail to see if this could be scheduled.

**ITEM 9. ANNOUNCEMENTS**

a) NEXT MEETINGS –

- 1) Working Session Meeting—Wednesday, May 8, 2019, 5:30–7:30 p.m., Downtown Library, 200 N Main Ave.
- 2) Regular Meeting—Tuesday, May 21, 9 a.m., City Center, 231 N Dakota Ave.

**ITEM 10. ADJOURNMENT**

With no further business, Commissioners agreed to adjourn their meeting at approximately 9:50 a.m.