

## SIOUX FALLS VISUAL ARTS COMMISSION

**Wednesday, July 27, 2022 9:30 am**

City Center, 231 N. Dakota Ave., Conference Room #208  
Sioux Falls, SD  
WebEx Video Conference Meeting (optional)

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9<sup>TH</sup> STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

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## VISUAL ARTS COMMISSION MEETING AGENDA

City Center, Sertoma Room #208  
9:30 am, July 27, 2022

- ITEM 1.** Call to Order and Quorum Determination
- ITEM 2.** Welcome Members and Guests
- ITEM 3.** Approval of Regular Agenda
- ITEM 4.** Approval of Minutes from June 21, 2022 Regular Meeting
- ITEM 5.** Public Input on Non-Agenda Items (*Chairperson*)  
(5-minute comment period per individual)
- ITEM 6.** Unfinished Business
  - a) Conservation Services Proposal
    - i. Proposals due: August 11
    - ii. Review of Proposals: August 12-19 (Matt, James, Kevin & Diane)
    - iii. Interviews (if needed): August 24
- ITEM 7.** New Business
  - a) RLA, City Owned Art Maintenance Plan-on-site review and discussion  
Christina Varvi and Nelson Hallonquist, RLA
  - b) Arts Coordinator Update, Kevin Smith
  - c) Sioux Falls Arts Council Update - Kellen Boice
- ITEM 8.** Announcements
  - a) Up-Coming VAC Meetings
    - i. Work Session: August 11 – Downtown Library, 5:30-7:00
    - ii. Regular Meeting: August 16 - City Center, Room 208
- ITEM 9.** Adjournment

## SIOUX FALLS VISUAL ARTS COMMISSION

Tuesday, June 21, 2022  
9:00 a.m.  
City Center, 231 N. Dakota Ave., Conference Room #208  
Sioux Falls, SD  
WebEx Video Conference Meeting (optional)

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9<sup>TH</sup> STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

### Meeting Minutes

#### ITEM 1. Call to Order and Quorum Determination:

Chairperson James Zajceck called the meeting to order at 9:05 a.m.

Member Participants: James Zajceck, Wyatt Dickson, Jennifer Hoelsing, and Kellen Boice attended the meeting in person. Joe Schaffer joined the meeting via Webex.

Other Participants: Kevin Smith, Dustin Powers, and Maddie Schwebach representing Planning and Development Services

#### ITEM 2. Welcome Members and Guests:

No guests were in attendance.

#### ITEM 3. Approval of Regular Agenda:

Commissioner Hoelsing made the motion to approve the regular agenda and Commissioner Dickson seconded the motion. The agenda was unanimously approved.

#### ITEM 4. Approval of Minutes from May 17, 2022 Regular Meeting:

Commissioner Dickson made the motion to approve the minutes and Commissioner Hoelsing seconded the motion. The minutes were approved unanimously.

#### ITEM 5. Public Input on Non-Agenda Items:

No public individuals in attendance.

#### ITEM 6. Unfinished Business:

a) **Conservation Services Proposal** – The Commission reviewed the timeline for submittal of proposals, the internal review period, and discussed the potential for interviews if needed.

**ITEM 7. New Business:**

**a) 2035 Downtown Plan, Dustin Powers**

Dustin provided an overview of the plan which will build on the previous Plan's major components including an updated market analysis, identification of new growth and development opportunities, needed amenities and services, and build on connectivity, mobility and transportation.

Dustin also reviewed the Engagement and Outreach efforts which include an interactive engagement website, the establishment of a formal Advisory Committee and Resident Work Groups, and a planned series of in-person special event opportunities.

The mission of the resident work groups is to provide insight and vision to a variety of downtown elements that will be reflected in the final 2035 Downtown Plan. Through July and August, volunteers will meet up to four times throughout the 2035 Downtown Plan visioning process.

Anyone interested in participating can fill out a survey on the project website at <https://www.surveymonkey.com/r/FQWHMFQ> and provide their contact information. City staff will review each application and will contact applicants if there is an available spot on one of the work groups.

The plan is scheduled to be complete in the first quarter of 2023.

**b) Arts Coordinator Update, Kevin Smith**

Kevin stated that the Planning and Development Services Department has requested a new position for 2023. The Mayor will present his budget, including any recommended new positions, to the City Council on July 21st. On subsequent Tuesdays in August, City directors will present their budgets to Council. Council will take action to adopt the 2023 budget in September.

Commissioner Boice made a motion for the Visual Arts Commission to draft a letter of support to the Mayor's Office for a full-time City position dedicated to the Arts. Commissioner Dickson seconded the motion. The motion was approved unanimously.

**c) Sioux Falls Arts Council Update, Kellen Boice**

Kellen gave an update on the Innoskate Sioux Falls 2022 Festival that will be occurring July 7-9, 2022. The activities include:

- Skate demonstrations with pro skaters
- Panel discussions with professional and Olympic skateboarders, inventors, scientists, artists and local community leaders
- Interactive invention activities from the Smithsonian's Lemelson Center of Invention and Innovation
- Mobile skatepark from the Sioux Falls Skatepark Association
- Learn to skate clinics
- Art Alley with interactive art activities and working artists

**ITEM 8. Announcements:**

- a) Up-Coming VAC Meetings
  - i. Work Session: July 14 – Downtown Library, 5:30 p.m. – 7:00 p.m.
  - ii. Regular Meeting: July 19 - City Center, Room 208, 9:00 a.m. – 10:00 a.m.
- b) RLA's site visit

i. Week of July 25 and August 1

- Schedule date to meet with VAC between July 26-29

**ITEM 9. Adjournment:**

The meeting was adjourned at 10:00 a.m.