

SIOUX FALLS VISUAL ARTS COMMISSION

Tuesday, July 18, 2023 9:00am

Conference Room #208

City Center, 231 N. Dakota Ave., Sioux Falls, SD

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 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

Joe Schaffer, Board Chair
Kellen Boice, Board Vice-Chair

AGENDA

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| ITEM 1. Call to Order and Quorum Determination | Joe |
| ITEM 2. Welcome Members and Guests | Joe |
| ITEM 3. Approval of Regular Agenda | Joe |
| ITEM 4. Approval of June 20, 2023 Minutes | Joe |
| ITEM 5. Public Input on Non-Agenda Items (<i>Chairperson</i>) (<i>5-minute comment period per individual</i>) | Joe |
| ITEM 6. Unfinished Business | |
| a) Open Wide sculpture at Community Health Chief Dental Officer, Dr. Olson will follow up once we have a draft agreement/policy to review from the city attorney attorney | Diane |
| b) Jerry Garcia sculpture gift to the Levitt City attorney is drafting an agreement/policy to review | Diane |
| c) We Can Do It! sculpture dedication Contacted Brandon Hansen with EmBe | Diane |
| ITEM 7. New Business | |
| d) Bronze Age M&R estimates | Diane |
| e) Sioux Falls Arts Council Update | Kellen |
| ITEM 8. Announcements | |
| a) Sara Lum, VAC term completion and recognition | Joe |
| b) Regular Meeting: 9:00am August 15, City Center, Room 208 | |
| c) Working Session Meeting: August 10, DT Library Study Room 'C' | |
| ITEM 9. Adjournment | |

SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, June 20, 2023, 9:00 a.m.
City Center, 231 N. Dakota Ave., Conference Room #204

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 9TH STREET, SIOUX FALLS, SD AT 367-8745 (VOICE) OR 367-7039 (TDD) 48 HOURS IN ADVANCE OF THE MEETING.

Chair: Joe Schaeffer
Vice Chair: Kellen Boice

Meeting Minutes

ITEM 1. Call to Order and Quorum Determination:

Chairperson Joe Schaeffer called the meeting to order at 9:07am.

Member Participants: Joe Schaeffer and Mike Jamison via WebEx, Kellen Boice, Wyatt Dickson, James Zaijcek, and Jennifer Hoelsing. Sara Lum. was absent.

Staff in attendance: Diane deKoeper from Planning & Development Services.

ITEM 2. Welcome Members and Guests:

ITEM 3. Approval of Regular Agenda:

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

ITEM 4. Approval of Minutes from May 20, 2023 Regular Meeting:

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

ITEM 5. Public Input on Non-Agenda Items (5 minutes):

None

ITEM 6. Unfinished Business:

a) Open Wide sculpture at Community Health

The attorney's office provided information that was included in the May 20 meeting minutes as a follow-up, that allows the city to loan out the sculpture to the USD School of Dentistry as Alicia Colura, Chief of Clinical Health Services with the city requested. Diane will confirm with Alicia who she has spoken with at USD to engage in with the agreement. If Alicia does not have a contact with the university, Commissioner Hoelsing could touch base with Dr. Freeman there.

b) Jake on Bass sculpture dedicated at the June 2, 2023 Levitt Concert

Chair Schaeffer reported that he announced at the Levitt concert a couple weeks ago that the People's Choice sculpture, *Jake on Bass* was placed in the landscape island on the west side of the lawn. Joe said the concert was well attended and some previous board members were in attendance to acknowledge the new sculpture.

c) Bronze Age M&R estimates

Lisa indicated that she would send estimates for sculptures in need of repair and maintenance, but they have not yet been received.

ITEM 7. New Business:

a) Jerry Garcia bronze sculpture gifting to the Levitt from Fred Gage

The commission discussed what the current condition of the sculpture is and asked if this information is available from the donor. Diane will contact Nancy Halverson who Fred Gage reached out to regarding the sculpture. It also doesn't appear that the city has a policy on accepting such gifts and Diane will ask one of the city attorney's to draft such a policy for the commission's review in July.

b) *We Can Do It* sculpture placement

Diane asked if the commission would like to dedicate the sculpture to EmBe like we did for *Jake* at the Levitt? Commissioner Hoelsing suggested that it could be acknowledged at the *Tribute to Women* event in the fall, or at the *Women's Leadership Program* this summer.

c) Bronze Age M&R estimates

Diane expected estimates from Bronze Age for this year's sculptures to review at the meeting today, but has not yet received them. Diane will remind Lisa to send them over when they're available.

d) Sioux Falls Arts Council Update

Commissioner Boice reported that the Arts and Economic Prosperity Study 6 was completed in April.

ITEM 8. Announcements:

a) **Next regular meeting:** 9:00am July 18, Conference Room 208

b) **Working session meeting:** If we have a draft policy for accepting donated artwork and/or an agreement of locating selected artwork from SW onto non-city owned property, we will schedule a review for the commission on the Thursday, July 13 Working Session.

ITEM 9. Adjournment:

a) The meeting was adjourned at approximately 9:50am.