

**SIOUX FALLS VISUAL ARTS COMMISSION**

Tuesday, August 15, 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 9<sup>TH</sup> 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  
Diane deKoeper, Staff Liaison

**AGENDA**

- |   |                  |
|---|------------------|
| <b>ITEM 1.</b> Call to Order and Quorum Determination   | Joe              |
| <b>ITEM 2.</b> Welcome Members and Guests   | Joe              |
| <b>ITEM 3.</b> Approval of Regular Agenda   | Joe              |
| <b>ITEM 4.</b> Approval of July 18, 2023 Minutes  | Joe              |
| <b>ITEM 5.</b> Public Input on Non-Agenda Items ( <i>Chairperson</i> )<br>( <i>5-minute comment period per individual</i> ) | Joe              |
| <b>ITEM 6.</b> Unfinished Business  |                  |
| a. <i>We Can Do It!</i> sculpture dedication<br>September 19 8:00-9:00am at Embe  | Joe              |
| <b>ITEM 7.</b> New Business   |                  |
| a. RLA Artwork Review   | Elana Bowen, RLA |
| b. Public Art Update  | Diane            |
| c. Arts Commission Review   | Joe              |
| d. Sioux Falls Arts Council Update  | Kellen           |
| <b>ITEM 8.</b> Announcements  |                  |
| a. Regular Meeting: 9:00am September 19, City Center, Room 208  |                  |
| b. Working Session Meeting: September 13, Start Up Sioux Falls, 5:30-7:00pm   |                  |
| <b>ITEM 9.</b> Adjournment  |                  |

**SIOUX FALLS VISUAL ARTS COMMISSION**  
Tuesday, July 18, 2023, 9:00 a.m.  
City Center, 231 N. Dakota Ave., Conference Room #208

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.

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 9:02am.

Member Participants: Joe Schaeffer, Kellen Boice, James Zaijcek, Sara Lum and Jennifer Hoelsing were in attendance and Mike Jamison joined via WebEx. Wyatt Dickson was absent (excused).

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

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

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

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

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

Commissioner Zaijcek made the motion to approve the minutes and Commissioner Lum 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**

Chief Dental Officer, Dr. Olson will review the draft agreement/policy once the attorney has it available for donating the sculpture to the USD School of Dentistry.

**b) Jerry Garcia sculpture gift to the Levitt**

Diane has not received any policy or agreement advice from the city attorney about accepting the sculpture. Diane did receive a call from the current owner of the sculpture, Fred Gage. Diane explained that there is currently not a policy in place for the city to accept such gifts, but once the attorney has a proposed policy for the VAC to review, we will be in touch to follow-up.

**c) We Can Do It! Sculpture Dedication**

Diane contacted Brandon Hanson with EmBe who asked additional staff to comment. On Wednesday 7/19/2023 Susanne Gale, Chief Development Officer with EmBe responded and said after meeting with her team, they would like to include the children at EmBe and use it as a learning opportunity and activity around the meaning of Rosie the Riveter. Diane has asked Joe and Kellen to determine when the dedication could be held during the day when children from EmBe are available. The artists, Lee Leuning and Sherri Treeby should be included in the dedication.

**ITEM 7. New Business:**

**a) 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.

**b) Sioux Falls Arts Council Update**

Commissioner Boice reported that the third quarter micro grants application deadline is August 2.

On August 29 the SFAC is holding their fundraising event at the State Theater for their Award in the Arts. The even will be held from 5:00 pm with performances throughout the evening with music, poetry, and the screening of "Elevate" will be shown and the following awards will be presented in the following categories:

- Individual Artists Award
- Charlotte Carver Lifetime Achievement Award
- Innovation Artist Award

Tickets are available on the SFAC website.

**ITEM 8. Announcements:**

**a) Commissioner Sara Lum Term Expiration.**

Chair Schaffer acknowledged and thanked Commissioner Lum's completion of her first term and stepping off the board. If commissioners have suggestions of applicants to fulfill her vacancy, they are asked to go online to apply.

Commissioner Zajicek also noted that his second term expires in August. Diane confirmed his term completion and James offered to continue until a replacement is found.

**b) Next regular meeting:** 9:00am August 15, Conference Room 208. RLA will be in town review city owned artwork and will attend our regular meeting.

**c) Working session meeting:** Due to Kellen's schedule while working on her master's degree, we will move our working session meetings from Thursdays to Wednesday's. Commissioner Lum offered to let the VAC use a space at Start Up Sioux Falls for these meetings. Sara will verify availability for Wednesday, August 9<sup>th</sup> for the VAC to review the 2035 DT Plan and how the arts are integrated. Please use the link here to review: <https://confluence.mysocialpinpoint.com/sf-downtown>  
There is an Open House on August 10 at the DT Library from 4:00-7:00PM to engage with city staff and consultants on the Plan.

**ITEM 9. Adjournment:**

- a) The meeting was adjourned at approximately 9:45 am.