

SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, February 21, 2023, 9:00 a.m.
City Center, 231 N. Dakota Ave., Conference Room #110

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:

Vice Chairperson Kellen Boice called the meeting to order at 9:00am.

Member Participants: Kellen Boice, Wyatt Dickson, James Zaijcek and Jennifer Hoelsing attended the meeting in person. Mike Jamison joined the meeting via WebEx. Sara Lum and Joe Schaeffer were absent (excused). Staff in attendance: Kevin Smith, Jeff Eckhoff and Diane deKoeyer from Planning & Development Services.

ITEM 2. Welcome Members and Guests:

Introduction of all in attendance included: Sierra Broussard and Bruce Danielson, public; Patrick Lalley, Sioux Falls Live; and Mandy Cjerdas, Dakota News

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 approved unanimously.

ITEM 4. Approval of Minutes from January 17, 2023 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 (5 minutes):

Sierra Broussard spoke to the Commission to express her views on the mural artwork that was recommended to be placed at the 10th Street Parking Ramp. Sierra stated concerns over the mural design and Native American culture.

ITEM 6. Unfinished Business:

a) VAC By Laws, final review

No comments or changes were proposed to the by laws. Commissioner Zaijcek made the motion to approve the by laws and Commissioner Dickson seconded the motion. The by laws were approved unanimously.

ITEM 7. New Business:

a) 2023 Work Program

No comments or changes were proposed to the 2023 Work Program. Commissioner Dickson made the motion to approve the Work Program and Commissioner Hoelsing seconded the motion. The Work Program was approved unanimously.

b) 2022 Annual Report

No comments or changes were proposed to the 2022 Annual Report. Commissioner Dickson made the motion to approve the Annual Report and Commissioner Zajicek seconded the motion. The Annual Report was approved unanimously.

c) Sioux Falls Arts Council Report

Vice Chair Kellen Boice thanked the Commissioners for their participation in the process of recommending mural artwork for the 10th Street Parking Ramp. Kellen explained that the Arts Council decided to withdraw from the project. Kellen pointed out that the top three artists each received a \$500 stipend to prepare their proposals. She further commented that the Arts Council hopes to support efforts like this in the future

ITEM 8. Announcements:

- a) City Council Informational Meeting – Arts Task Force Update, March 7 @ 4:00pm.
Jeff and Tom or Janet will present information to council. Joe or Kellen may attend to represent the VAC.
- b) Next Working Session: 5:30pm March 9, DT Library, Study Room C
- c) Regular Meeting: March 21 – Conference Room 208 at 9:00am

ITEM 9. Adjournment:

Commissioner Dickson made the motion to adjourn the meeting at 9:17am and Commissioner Hoelsing seconded the motion. The adjournment was approved unanimously.