

SIOUX FALLS VISUAL ARTS COMMISSION
Tuesday, April 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 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 9:02am.

Member Participants: Joe Schaeffer Kellen Boice, Wyatt Dickson, James Zajicek and Jennifer Hoelsing, Sara Lum was absent (excused). and Mike Jamison attended via WebEx.. Staff in attendance: Diane deKoeuyer from Planning & Development Services.

ITEM 2. Welcome Members and Guests:

None

ITEM 3. Approval of Regular Agenda:

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

ITEM 4. Approval of Minutes from March 21, 2023 Regular Meeting:

Commissioner Hoelsing 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) Repair and Maintenance Log

Diane reviewed an email from Bronze Age regarding placement of *Our World* at City Hall and *Cheetah* at the Zoo. They both require a quartzite stone base before the sculputres can be returned. They asked that *Our World* be placed on a 24" + base and *Cheetah* be placed on a 12" base. Diane met with Tim Hall with Parks and found quartzite that could be used at no cost. The stone for the *Our World* base would have to be stacked with two stones, pinned and expoyed. Parks will notify us when they're able to move it. The stone for *Cheetah* will be moved when the Zoo confirms that they're ready for it.

Bronze Age has the list of sculptures recommended by RLA to for short, medium and long-term repairs and maintenance. They will price these once their workload after SW lightens up.

Sculptures from the 2022 season will be removed this weekend, Saturday April 22 and new sculpture placement will be Saturday, May 6.

Commissioner Schaffer reported that he will write up information for a press release for the June 2 opening concert at the Levitt for the *Jake on Bass* unveiling. The artist for that evening will be announced on May 4 and the press release for *Jake* will include the concert information.

ITEM 7. New Business:

a) Sioux Falls Arts Council Report

Commissioner Boice reported that they gave out fifteen microgrants ranging from \$250-\$500. They also held interview for interns and had very good candidates to choose from. In late May, Dave Holly will host a podcast to highlight the microgrant program and the artists.

In August SFAC will be working with Epicosity for the Awards in the Arts (previously identified as the Mayor's Awards). They hope to hold the event at the State Theater where a documentary film will be shown. This is a fundraising event for the SFAC.

ITEM 8. Announcements:

- a) Next regular meeting: 9:00am May 16, Conference Room 208
Storm inlet designs will be juried by the VAC. Diane has a call into Jose Alvarez, the Environmental Analyst in charge of the project. Commissioner Boice asked that the Call for Art be shared with the SFAC to add it to their website for interested artists.
- b) Working session meeting: No agenda at this time. Meeting will be cancelled if no items arise.

ITEM 9. Adjournment:

The meeting was adjourned at approximately 9:37am.