

SIOUX FALLS VISUAL ARTS COMMISSION  
WORKING SESSION MEETING  
Wednesday, August 9, 2023 5:30 p.m. - 7:00 p.m.  
Start Up Sioux Falls Conference Room

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 & Quorum Determination:** Chairperson Joe Schaeffer called the meeting to order at 5:36 p.m.

Member Participants: Joe Schaeffer, Jennifer Hoelsing, Wyatt Dickson, and James Zajicek attended the meeting in person. Mike Jamison and Kellen Boice were absent from the meeting.

Other Participants: Diane deKoeyer, Planning and Development Services

**ITEM 2. Welcome Members and Guests:** None

**ITEM 3. Approval of the Regular Agenda:** Commissioner Hoelsing made a motion to approve the regular agenda and Commissioner Zajicek seconded the motion. The agenda was unanimously approved.

**ITEM 4. Approval of the February 9, 2023 Working Session Meeting Minutes:** Commissioner Dickson made a motion to approve the meeting minutes and Commissioner Zajicek seconded the motion. The minutes were unanimously approved.

**ITEM 5. Public Input on Non-Agenda Items, Chairperson:** No one from the public was in attendance at the meeting to provide input.

**ITEM 6. Unfinished Business:**

**a. Dedication for *We Can Do It!* at EmBe**

September 19 from 8:00 am to 9:00 am at EmBe. Diane will confirm where to meet for children's lesson prior to dedication.

**ITEM 7. New Business**

**a. Policy DRAFT regarding acceptance of artwork gift to the city**

Diane handed out draft provided by the attorney's office for commissioners to review for next month's meeting.

**b. Policy DRAFT regarding placement of city owned artwork on non-city owned property.**

Same as item (a) above.

**c. Arts Commission**

Joe requested to add an item to the regular VAC agenda on August 15 to review Director Eckhoff's presentation on the Arts Commission to council a couple weeks ago.

**ITEM 8. Announcements**

- a. Drafts will be emailed to all commissioners for September's Working Session for review.

**ITEM 9. Adjournment:** 6:25 pm