

SIOUX FALLS VISUAL ARTS COMMISSION
WORKING SESSION MEETING
Wednesday, September 13, 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 9TH 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 5:32 p.m.

Member Participants: Joe Schaeffer, Jennifer Hoelsing, Wyatt Dickson, Kellen Boice and James Zajicek attended the meeting in person. Mike Jamison was absent (excused) 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 Dickson made a motion to approve the regular agenda and Commissioner Hoelsing seconded the motion. The agenda was unanimously approved.

ITEM 4. Approval of the August 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. None

ITEM 7. New Business

a. **Repair and Maintenance Log of City Owned Artwork**

Bronze Age will be submitting additional costs for three more projects for repairs. They are: Jack's Story Time at the downtown library; Falls Park Past & Falls Today Plaques at the entrance to Falls Park on Phillips Avenue and We Can Do It! located at EmBe downtown. They will review Pillars of the Nation at McKennan Park, but this may be work better served by a mason for repairs.

Commissioner Hoelsing noted that Sea Dream is incorrectly identified as located at Willow Run Golf Course. It is located at Prairie Green and will be corrected on the log.

Commissioner Boice asked about possible repairs to the mural at Meldrum Park and using the R&M budget for it.

b. Policy DRAFT regarding acceptance of artwork gift to the city and placement of city owned artwork on non-city owned property.

We will hold on further development of policy until the new Arts Coordinator is hired.

1. Section 1. City Owned Art Displayed on Private Property
 - 1.1 Language between Visual Arts Commission and Arts Commission will need updating.
2. Section 2. Art Gifted to the City of Sioux Falls
 - 2.2 Add the following text in bold:
Donation Applications are reviewed **four** times per year during the Visual Arts Commission **monthly** meeting throughout the year.
3. Section 3. Deaccession-Disposal of Art Gifted to the City
 - 3.2 Where will the funds go when a sale of artwork is made?

ITEM 8. Announcements

- a. We Can Do It! sculpture dedication at EmBe on Tuesday, September 19, 2023 at 8:00am.

ITEM 9. Adjournment: 6:40pm