



Arts and Culture Commission

MEETING MINUTES RECORD

Meeting: Regular ACC Meeting **Date:** April 9, 2018 **Location:** Northfield Public Library meeting room.

Scheduled start time: 4:30 p.m. **Scheduled adjourn time:** 6:00 p.m.

Members present: Alyssa Herzog Melby (Chair), Mark Gleason (Vice-Chair), Cynthia Gilbertson (Secretary), Jill Ewald, Bonnie Jean Flom, Paula Granquist, Karna Hauck, Heather Lawrenz [Regular Appointees], Danny Allin, Hannah Singh [Youth Representatives]

Members absent:

Others present: Rob Hardy (Poet Laureate), Kathy Rush Vizina (Staff Liaison), Teresa Jensen (Staff Liaison), Alice Thomas

Item	Discussion	Action
Call to Order	Time 4:30 p.m.	
Approval of Agenda		Motion: Flom Second: Lawrenz Approved unanimously.
Public comment	No public comment.	
Approval of Minutes from the meeting of March 12, 2018	Flom: Suggested a correction to a misspelling.	Motion: Gleason Second by: Hauck Approved unanimously as amended.
Arts & Culture Recognitions	Ewald: Congratulations to Bonnie Jean Flom, who has been nominated and selected for a Board Member & Commissioner Excellence Award. Flom & Lawrenz: Student Art Show has opened at the Guild. It's a demonstration of how strongly art is supported in our community, kudos to the teachers who spent hours putting the show up. Vizina: Paradise Center for the Arts is putting on <i>Annie</i> starting on Friday, the actor playing Annie is a Northfield Resident. Hauck: Arts a la Cart will take place at the High School on Friday, April 20th 5:30-9pm. Lawrenz: Reading of Christine Kallman's play, "Women March on Washington," at the Guild April 14 & 15; The Northfield Exhibition Experience is April 20th 7-9pm, Koplowitz to speak at 7:30.	
Poem in Your Pocket Day: Tasks, Assign To-Dos	Flom: Could use help delivering the poems on Wednesday, April 25th at 3:30pm. Will send an email later if anything else comes up. Thanks to Kathy for help this past week. ACTIONS: Hardy & Granquist will help Flom deliver poems (and others are welcome to join). Flom will write a press	

	<p>release. Hardy will make a Facebook event. Alyssa, Heather, Danny, and Hannah agreed to record video for promotion, but all are encouraged to send Hardy videos of themselves reading a poem before the 25th.</p>	
SEMAC Grants	<p>ACTIONS: Vizina is working on the report required by the ArtsLab Cohort’s grant. All should be thinking ahead about what we might like to apply for by the October 1st deadline. The project subcommittee will add this to its considerations.</p>	
Collaborative Projects Subcommittee	<p>See written report.</p>	
4X4 Gateway Corridor	<p>In addition to written report, there was discussion with Hauck about Rain on Mars being placed temporarily at the Gateway site, after being moved from the Library. ACTIONS: Melby will remind Jensen to call the PARC to meet; Hauk will let us know if anything comes up after she talks to others at the high school.</p>	
1% for the Arts	<p>Melby: See written report. ACTIONS: Create a PARC specific to the Gateway project, write a call to artists.</p>	
ArtsLab Cohort - Cultural Plan	<p>Melby: They met in March and have two 4-hour blocks scheduled over the next two weeks to get the Cultural Plan done. Flom: The group (including Mayor Pownell, Lisa Peterson, Daphne McCoy, Megan Proft) has put in a lot of time on this.</p>	
Poet Laureate	<p>Hardy: In addition to written report, Hardy informed the group about a number of poets and writers scheduled for events in town throughout April and May. Flom: Hardy’s collaborative poem prepared for this year’s State of the City address can now be seen on YouTube.</p>	
Sidewalk Poetry	<p>Flom: In addition to her written report, Flom pointed out the diversity of age and writing experience among the five winners and thanked the Library staff, the Friends of the Library, the Library Board,, Bill North, and this year’s panel of judges.</p>	
Young Sculptor’s Project	<p>Hauck: See written report.</p>	
CVB	<p>Gilbertson: See written report.</p>	
The Northfield Experience	<p>Granquist: Koplowitz will be on ArtZany! on April 20th.</p>	

	Melby: Janice is working on getting the poster in both English and Spanish.	
Art In City Hall	Ewald: Invitation will go out very soon for a summer show featuring the work of City employees plus members of boards and commissions. The show will not be juried. Deadline for entries is April 27th, artists must be 18 or older, limit of two works per person. There will be a reception in June and the show will be up May 17 - Oct 5.	
Adjournment		
Adjournment	Time: 5:56pm	Motion: Ewald Second: Flom Approved unanimously.

Submitted by Cynthia Gilbertson, Secretary.