



## Arts and Culture Commission MEETING MINUTES RECORD

**Meeting:** Regular ACC Meeting **Date:** December 11, 2017 **Location:**

Northfield Public Library meeting room.

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

**Members present:** Bonnie Jean Flom (Chair), Mark Gleason (Vice-Chair), Timothy Vick (Secretary), Jill Ewald, Cynthia Gilbertson, Paula Granquist, Karna Hauck, Alyssa Herzog Melby, Kent McWilliams [Regular Appointees], Danny Allin, Jariya Goerwitz, Hannah Singh [Youth Representatives].

**Members absent:** Ann Beimers, [Youth Representative].

**Others present:** Kathy Rush (Staff Liaison), Teresa Jensen (Staff Liaison), Alice Thomas

Item	Discussion	Action
Call to Order	Time 4:32 p.m.	
Approval of Agenda		Motion: Gleason Second: Granquist Approved.
Public comment	No public comment.	
Approval of Minutes from the meeting of Nov. 13, 2017	Approved as amended to include to add Gilbertson as contributing to the CVB report.	Motion: Gleason Second by: Hauck Approved.
Arts And Culture Recognitions	Flom recognized Vick for his seven years of service on the ACC; Vick is retiring from the commission when his term expires at the end of December. Flom also recognized Hauck and Ewald for the Art in City Hall now on display. Allin reported on recent High School and Northfield Youth Choir concerts. Granquist recognized the pop-up art shops that currently are open in downtown Northfield for the holiday season, featuring local art for sale. Also noted was the Carleton Craft Sale as being a point of sale for local artists. Current Living Treasure Judy Swanson is scheduled to give a noon-hour presentation later this week.	
ArtsLab Peer Learning Community Cohort Report (Hauck & Jensen)	Hauck reported having given a presentation to City Council on the progress of the ArtsLab Peer Learning Community.	
Arts Corridor Collaboration w/ Round Table (Jesnsen, Flom, Thomas)	Flom, Gleason, Jensen and Ewald attended a meeting of the Northfield Round Table to discuss the Arts Corridor with RT members Tracy Davis, Andrea Dolan, Dave Neuger and Alice Thomas. Thomas clarified the naming of the proposed Arts Corridor. Jensen suggested that what we have been referring to as the Arts Corridor be labeled a Gateway Corridor to conform to the city's Comprehensive Plan. The Corridor would serve to link the east and west parts of Northfield and welcome people to Northfield as an Arts Town.	
St. Olaf Arts Mgt. Class (Melby & Flom)	Melby and Flom met with St Olaf students working on an assignment to learn how to write a grant proposal. Melby was impressed by the proposals generated by the students.	
<b>Updates (As Applicable)</b>		
Poet Laureate (Hardy)	See attached written summary by Rob Hardy, Poet Laureate. Hardy reported on the upcoming 3 <sup>rd</sup> Annual TORCH Poetry Slam and on additional youth poetry slam opportunities. Jensen reported that the SEMAC grant proposal for the Poet Laureate program was not funded, but the ACC can work with the Library and the Friends of the Library to continue parts of the program until a new grant can be secured next year.	

Sidewalk Poetry	See also written report. Flom reported that the SEMAC grant was not funded. The program will be continued, possibly scaled down, as funding can be found for it.	
Young Sculptors' Project	Hauck reported that tonight there will be a meeting of this year's student artists with previous years' mentors who will give feedback and discussion. Three student groups each will present possible sculpture ideas for this year with slides and scale models. The whole group of students will then decide which of the three sculptures will be chosen to become the eventual one that is completed. See also written report.	
CVB (Gilbertson)	See written report.	
The Northfield Experience	Ewald reported that rehearsals begin in February. McWilliams gave a funding update. Auditions have already taken place for dancers and other performers. Stephan Koplowitz is scheduled to be in Northfield Feb. 10-25 to prepare for the event.	
Living Treasure Award	Flom extended thanks to Rob Schanilec, who is soliciting donations from a number of local businesses to cover the rental of The Grand Event Center for the Living Treasure award ceremony. Flom reported that she will convene a panel comprising Allin, Ewald and as many of the past Living Treasure Awardees as possible to select the 2018 Living Treasure. They currently have one nomination carried over from last year and one new nomination for this year. The 2018 award ceremony is scheduled for Jan. 22 at the Grand Event Center.	
Art In City Hall	See written report.	
	<b>Other</b>	
	<b>Adjournment</b>	
Adjournment	Time: 5:37 p.m.	Motion: Gleason Second: Ewald Approved.

Submitted by Timothy Vick, Secretary.