

City of Northfield

*City Hall
801 Washington Street
Northfield, MN 55057
northfieldmn.gov*



Meeting Minutes - Final

Monday, September 9, 2024

6:00 PM

Council Chambers

Arts & Culture Commission

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Granquist at 6:03 pm.

Present: 6 - Chair Paula Granquist, Vice Chair Martha Anderson, Commissioner Leah Rich, Commissioner Anna Lisa Rustad, Commissioner Michael Johnson and Commissioner Emerson Carlson

Absent: 1 - Commissioner Kate Woodstrup

ALSO PRESENT: Natalie Draper (Library Director and Staff Liaison), Becky Novotny (Clerical Liaison), Kaia Markofski (Youth Representative), Khyla Theiling (Youth Representative), and Victoria Hemmah (Youth Representative)

APPROVAL OF AGENDA

A motion was made by Commissioner Rustad, seconded by Vice Chair Anderson, to approve the agenda for the September 9, 2024 meeting. The motion carried by the following vote:

Yes: 6 - Chair Granquist, Vice Chair Anderson, Commissioner Rich, Commissioner Rustad, Commissioner Johnson and Commissioner Carlson

APPROVAL OF MINUTES

A motion was made by Commissioner Rich, seconded by Commissioner Rustad, to approve the minutes of July 8, 2024 meeting. The motion carried by the following vote:

Yes: 6 - Chair Granquist, Vice Chair Anderson, Commissioner Rich, Commissioner Rustad, Commissioner Johnson and Commissioner Carlson

1. Approval of the July 8, 2024 Arts and Culture Commission Draft Minutes

Attachments: [ACC Minutes July 8, 2024 DRAFT](#)

PRESENTATIONS

There were no presentations.

OPEN PUBLIC COMMENT

There was no public comment.

REGULAR AGENDA

2. 2025 Living Treasure Award Public Art Review Committee (PARC).

Attachments: [Liv Treas Nomination Form 2025 draft](#)
[PRESS RELEASE 2025 AWARD \[draft\]](#)

Draper introduced the agenda item to appoint a Public Art Review Committee (PARC) for the 2025 Living Treasure Award. A discussion was had by the commission on the length of time for which the Living Treasure Award application should be open and details of the

application. Chair Granquist asked for volunteers to be on the PARC for the 2025 Living Treasure Award. Volunteers included Chair Granquist, Commissioner Rustad, and Commissioner Markofski.

A motion was made by Vice Chair Anderson, seconded by Commissioner Rich, to approve the Public Art Review Committee (PARC) for the 2025 Living Treasure Award consisting of Paula Granquist, Anna Lisa Rustad, Kaia Markofski, a representative of the Communications department and any willing Living Treasure Award recipients. The motion carried by the following vote:

Yes: 6 - Chair Granquist, Vice Chair Anderson, Commissioner Rich, Commissioner Rustad, Commissioner Johnson and Commissioner Carlson

3. Discuss Schedule for upcoming meetings.

City offices will be closed for Veteran's Day on the date of the November Arts and Culture Commission meeting. A discussion was had about whether the commission should meet on an alternate date or recess. The commission decided to table the decision of whether or not to meet in November until the October meeting.

A motion was made by Commissioner Johnson, seconded by Vice Chair Anderson, to table the discussion in regards to the ACC meeting schedule in November until the October meeting. The motion carried by the following vote:

Yes: 6 - Chair Granquist, Vice Chair Anderson, Commissioner Rich, Commissioner Rustad, Commissioner Johnson and Commissioner Carlson

STAFF UPDATES

Draper gave an update on current projects. Projects included Wandering House placards, Rocky Casillas work on the comprehensive plan poster series "Querido Northfield (Dear Northfield)", Bridge Square NEA GAP grant, Water Treatment Plant public art integration, Artists on Main Street, and the Ice Arena.

Commissioner Theiling joined the meeting at 6:59 p.m.

4. Staff Update.

Attachments: [Background information on ACC projects](#)
[Northfield Poetry Newsletter - AUGUST](#)
[paper poster final](#)
[POME September Newsletter](#)

BOARD MEMBER AND COMMISSIONER REPORTS

Commissioner Rustad reported on the Parks and Recreation Board. She said the board discussed the Ice Arena and the potential for a new building by Way Park.

Commissioner Anderson reported on the HPC and said there was a presentation to the group about a potential parking ramp for the City Liquor Store. Draper shared the news that the Northfield Public Library won honorable mention as one of the best small libraries in America by Library Journal. The library was nominated by their consortium, SELCO (Southeastern Libraries Cooperative).

ADJOURNMENT

A motion was made by Commissioner Johnson, seconded by Commissioner Rustad, to adjourn the meeting at 7:14 p.m. The motion carried by the following vote:

Yes: 6 - Chair Granquist, Vice Chair Anderson, Commissioner Rich, Commissioner Rustad, Commissioner Johnson and Commissioner Carlson