



Arts and Culture Commission MEETING MINUTES RECORD

Meeting: Regular ACC Meeting **Date:** September 12, 2016 **Location:** Northfield Public Library meeting room.

Start time: 4:30 p.m. **Adjourn time:** 6:00 p.m.

Members present: Bonnie Jean Flom (Chair), Mark Gleason (Vice-Chair), Timothy Vick (Secretary), David Carter, Jill Ewald, Cynthia Gilbertson, Paula Granquist, Karna Hauck, [Regular Appointees]; Olivia Archambault, Jariya Goerwitz, [Youth Representatives].

Members absent: Danny Allin, Angela Lauterbach.

Others present: Kathy Rush (Staff Liaison), Alice Thomas.

Item	Discussion	Action
Call to Order	Time 4:33p.m.	
Approval of Agenda	Addition: Depot update; living treasure update. Opening reception for 9/11 art show in City Hall.	Motion: Ewald Second: Gilbertson Approved.
Public comment	No public comment.	
Approval of Minutes from retreat, August 19, 2016	Correction: In "Review of Ordinance 855", Our Responsibilities, paragraph g), "Granquist is interesting..." should read "Granquist is interested..."	Motion: Carter Second by: Gleason Approved.
Reports		
Grant Projects/Capstone Events	Sidewalk Poetry/Bridge Chamber Music Festival (Flom/Carter) – The High School Sculpture documentary screening by Paul Krause was well received; Hauck also appeared on the KYMN Radio show "Art Zany!" with Granquist which was also very successful. The program is still available on the station's web site and in the archives. Krause has donated two copies of the documentary film to the Public Library which are available for viewing. Flom commended Hauck on her leadership of the project.	
Koplowitz Events (Ewald)	Ewald briefly described the Koplowitz art happenings project proposed for 2018. Koplowitz will be in Northfield next week to meet with local representatives including the ACC, the Grand Event Center, the colleges and the Historical Society among others. The organizers are applying for funding from the National Endowment for the Arts, both colleges, and local businesses.	
Rebound Enterprises (Gleason)	Gleason reported that he met with Brent Nystrom of Rebound Enterprises regarding what arts elements the new hotel development might be able to include, and also whether they might contribute to the Arts Corridor project. He said the Marriott manager is interested in the project, and has had two children attend St. Olaf. Some funding may be available through Marriott at some point.	
Poet Laureate Program (Flom/Gleason)	Flom reported that Rob Hardy has gotten off to a flying start as our new Poet Laureate. On September 7th, he shared two original poems at public events - the Joseph Lee Heywood memorial service and the dedication of the City's newest park, Wheeler Park. Both poems have been posted to the Poet Laureate Facebook page. He is making note of other poets in town who have been honored. Hardy has also started participating in writing the SEMAC Poet Laureate grant application. Gleason said it's amazing to see the Poet Laureate project take off under Hardy's initiative.	
Northfield Shares Grant (Flom)	Flom reported that Northfield Shares has awarded a \$500 grant to the ACC and Beautify Northfield, as co-sponsors for the Arts Corridor, to fund meetings to bring people together to plan for the Arts Corridor. Flom suggested we might want to organize two meetings, one to take place before	

	the Dec. 31, 2016, grant deadline and another to follow in 2017. Possible themes could include input on participation with other arts groups in town, definition of the Arts Corridor concept, formulation of a public art policy, as well as the arts aspects of the intersection of Hwy 3 and Third St. Hauck suggested we invite Sheila Smith, Director of Minnesota Citizens For The Arts, to be involved and provide guidance and leadership to a meeting in November. Flom suggested she and Hauck meet as a subcommittee to crystallize some ideas for using the meeting to initiate a more concrete planning process around public art issues.	
Initiatives Arising From The ACC Summer Retreat	Ewald and Gleason reported progress in creating a general plan to develop a Public Art Policy for Northfield, including reviewing analogous policies from other cities. They will be meeting again to home in on a policy statement with an eye toward being able to report to the City Council on the progress toward developing a policy for Northfield.	
Other Business		
	Ewald will be writing a press release publicizing the current show in City Hall which will soon also include art from the Public Schools.	
Adjournment		
Adjournment	Time: 6:01 p.m.	Motion: Gilbertson Second: Gleason Approved.

Submitted by Timothy Vick, Secretary.