

City of Northfield

*City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us*



Meeting Agenda - Final

Monday, February 11, 2019

4:30 PM

Library Meeting Room

Arts & Culture Commission

I. Call to Order and Approval of Agenda

II. Approval of Minutes

[TMP-4762](#) Attached is the draft minutes from the January 14, 2019 ACC Meeting

Attachments: [ACC 01 14 19 DRAFT Minutes](#)

III. Public Comment - This is the opportunity for residents of Northfield to address the ACC regarding issues of interest, suggestions for ACC or items on the agenda. Speakers will be limited to a three-minute presentation.

IV. Poet Laureate Report

[TMP-4763](#) Attached is the Poet Laureate Report for January

Attachments: [Northfield Poet Laureate Report January 2019](#)

V. Commission Orientation and Rules of Business

a) Open discussion on Commission Orientation Materials

[TMP-4765](#) Attached is the City Rules of Business

Attachments: [Rules of Business approved 01222019 with appendices](#)

[TMP-4766](#) Attached is the Board Power Point

Attachments: [Power Point 3 per page](#)

b) Review and discuss ACC Ordinance and Art in Public Places Policy

[TMP-4764](#) Attached is Ord 855 - establishing ACC

Attachments: [ORD 855](#)

[TMP-4776](#) Attached is the Art in Public Places ordinance

Attachments: [Resolution 2017-073 Arts in Public Places Council Policy](#)

c) ACC/City Calendar of Events

[TMP-4769](#) Attached is the City Events Calendar

Attachments: [ACC City Events Calendar \(1\)](#)

VI. 2019 ACC Work Plan

a) Review of policies this year (1%for the Arts...others?)

b) Review Cultural Plan's intersections with City's Strategic Plan

[TMP-4767](#) Attached is the ACC work plan

Attachments: [2019 ACC Annual Work Plan--revised draft \(1\)](#)

c) Liaison/Advocacy with other commissions - sign up

d) Sub-committees--sign up!

[TMP-4768](#) Attached is the ACC Committees

Attachments: [2019 ACC Committees](#)

VII. Arts and Culture Recognitions

VIII. Arts Advocacy in the City--updates and actions to report from other boards and commissions?

IX. Discuss PARC Final decision for informational Kiosk

[TMP-4770](#) Artists chosen to create downtown article

Attachments: [Artists chosen to create downtown information kiosk on Sixth and Division _News_.sc](#)

X. Living Treasure Award Recap and Next Steps

[TMP-4771](#) What is living treasure article

Attachments: [What is the Living Treasure Award all about _Opinion_ southernminn.com](#)

XI. Other Project Updates

a) Sidewalk Poetry

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[TMP-4772](#) Sidewalk Poetry & Living Treasures Reports

Attachments: [Sidewalk Poetry and Living treasure Reports](#)

b) Artists on Main Street Grant

[TMP-4773](#) Attached is the 4X4, Artists on Main Street and Cultural Plan reports

Attachments: [4X4 - Artists on Main St - Cultural plan updates](#)

c) Cultural Plan

d) 4X4 Gateway Corridor Subcommittee

e) Convention and Visitor's Bureau

[TMP-4774](#) Attached is the CVB Report

Attachments: [CVB Mtg 01 15 19](#)

f) Art in City Hall

[TMP-4775](#) Attached is the Banner Policy

Attachments: [Banner Policy final](#)

XII. Climate Action Plan Advisory Board update from Alex Miller and Matt Rohn

5:40

XIII. Other

XIV. Adjournment