



## Arts and Culture Commission MEETING MINUTES RECORD

**Meeting:** Regular ACC Meeting **Date:** June 11, 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), Cynthia Gilbertson (Secretary), Jill Ewald, Bonnie Jean Flom, Paula Granquist, Karna Hauck, [Regular Appointees], Ann Beimers, Hannah Singh [Youth Representatives]

**Members absent:** Mark Gleason (Vice-Chair), Heather Lawrenz [Regular Appointee] Danny Allin, Jariya Goerwitz [Youth Representatives]

**Others present:** Teresa Jensen, Gina Franklin, Olivia Frey, Mar Valdecantos

**Call to Order** at 4:33 pm by Alyssa Herzog Melby, Chair

**Approval of Agenda** ..... Motion: Flom  
Melby changed the order of items Second: Ewald

Motion to Approve Amended agenda ..... Motion: Ewald  
Second: Hauck  
Approved unanimously.

### Public Comment

No public comment.

**Approval of Minutes from meeting of May 14, 2018** ..... Motion: Hauck  
Second: Flom  
Approved

unanimously

### Arts & Culture Recognitions

Flom: Fine job on Youth Sculpture capstone event. Great to see the relationship between the student artists and the adult mentors.

Many ACC members attended First Friday events.

Melby: Thank you to Hannah & Anne for meeting to talk about Youth Member involvement.

Melby: Fun to attend the reception for the City Staff Art in City Hall exhibit.

Ewald: Makayla did a lot of work getting it set up.

Melby: "Free Form" community exhibit is going up soon. Lysistrata will open soon.

**Approve Revised Draft Cultural Plan for Public Comment** ..... Motion: Ewald  
**ACTION: CoHort will set schedule for the next steps (public comment, etc.)** Second: Flom

### Community Cultural Center Presentation - Mar Valdecantos

Mar Valdecantos (President), Gina Franklin (Board Member), and Olivia Frey (Secretary) from Neighbors United presented the work that Neighbors United has been doing toward establishing a Cultural Center in Northfield. They introduced the idea of a Cultural Center, explained the reasons behind the effort, and asked for the ACC's views, including how the ACC sees a Cultural Center fitting in with the broader goals of the City, and what role the ACC might play in the establishment of such a Center. General discussion followed.

### Arts Advocacy in the City --

**ACTION: Be prepared next month to report on the other boards & commissions.**

### Project Updates -- questions or comments on reports

Project Subcommittee: Will have recommendations for the ACC to review at the next meeting.

Poet Laureate: The ACC is very appreciative of all the great work reflected in the May report.

Sidewalk Poetry: Event on Thursday, August 30th in Bridge Square.

**ACTIONS: Attend if you can. Bonnie Jean will bring a sign-up sheet at the July and/or August meetings for those who can attend.**

Young Sculptors' Project: See written report.

**Other Business**

No other business.

**Adjourned at 5:57 pm** ..... Motion: Hauck  
Second: Granquist  
Approved unanimously.

Submitted by Cynthia Gilbertson, Secretary.