



Arts and Culture Commission MEETING MINUTES RECORD

Meeting: Regular ACC Meeting **Date:** July 9, 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), Mark Gleason (Vice-Chair), Cynthia Gilbertson (Secretary), Jill Ewald, Bonnie Jean Flom, Paula Granquist, Karna Hauck, Heather Lawrenz [Regular Appointees], Ann Beimers, Hannah Singh [Youth Representatives]

Members absent: None.

Others present: Teresa Jensen (Staff Liaison), Kathy Rush Vizina (Staff Liaison), Alice Thomas, Harper Bechtel, Robby Swenson

Call to Order at 4:31pm by Alyssa Herzog Melby, Chair

Approval of Agenda Motion: Flom
Second: Lawrenz
Approved unanimously.

Public Comment
No public comment.

Approval of Minutes from meeting of June 11, 2018 Motion: Ewald
Second: Lawrenz
Approved Unanimously

Arts & Culture Recognitions

Melby: Thank you to Ann & Hannah for writing a great article for the Northfield News.

Great response to July's First Friday Arts Night, lots of folks in from out of town. **ACTION: Invite Jenny to come talk more about how the ACC can help promote First Fridays.**

Gleason: Carleton got a grant from the Sherman Fairchild Foundation for integrating technology in the arts.

Rush: Little Shop of Horrors opens next week at the Paradise Theater.

Lawrenz: The Art Educators gallery show opens next week, the reception is July 20th, 7-9. Next to Normal opens later this month.

Arts Advocacy in the City

Members shared relevant news from the public meetings of other Boards and Commissions.

Public Art Review Committee

Jensen reported on the status of the first project to be considered by the PARC. ACC members and staff were chosen to serve, and various community members were identified as having something to contribute to this project.

ACTION: Jensen will draft a letter inviting certain business owners and architects to serve on the PARC.

Collaborative Projects Report

Members provided feedback on the draft report. **ACTION: The subcommittee will revise the report based on this feedback and bring a final version to the next meeting for approval.**

Cultural Plan

The public will be invited to provide feedback on the Cultural Plan at an event at Imminent Brewing on Wednesday, August 22nd from 6-8pm. **ACTIONS: Subcommittee will meet to set the event agenda. Jensen will show Melby how to set up online public comments.**

Project Updates

Sidewalk Poetry (Flom): **ACTION: Some members signed up to help at the event on August 30th.**

Young Sculptor's Project (Hauck): The remainder of the grant money has been used to file down sharp edges and coat the sculpture with polyurethane to slow the rusting process. The final report has been completed.

Art In City Hall (Ewald): The City Staff show is ongoing and continues to generate good comments. There is a meeting scheduled to plan the next show.

Adjourned at 5:54pm Motion: Gleason
Second: Granquist
Approved unanimously.

Submitted by Cynthia Gilbertson, Secretary.