



## Arts and Culture Commission MEETING MINUTES RECORD

**Meeting:** Regular ACC Meeting **Date:** September 9, 2019

**Scheduled start time:** 4:30 p.m. **Scheduled adjourn time:** 6:00 p.m.

**Members present:** Alyssa Herzog Melby (Chair), Mark Gleason, Bonnie Jean Flom, Paula Granquist, Karna Hauck, Heather Lawrenz (Vice Chair), Arnab Chakladar, Edie Meehan (youth) .

**Members absent:** Cynthia Gilbertson(Secretary), Jill Ewald, Harper Betchel (youth), Madeline McDermott (youth), Robbie Swenson (youth).

**Others present:** Kathy Rush Vizina (Staff Liaison), Teresa Jensen (Staff Liaison), Rob Hardy (Poet Laureate) and Philip Spensley

Item	Discussion	Action
Call to Order	Time 4:39 p.m.	
Approval of Agenda	Agenda was approved after the approval of August 15 special meeting minutes were moved to the October Meeting.	Motion:Chakladar Second: Flom Approved.
Public comment	Philip Spensley spoke to the Commission regarding the proposed changes to the Living Treasure Award. He was concerned that the Commission was going to eliminate the holdover of nominations. He wanted them to be held for 5 years instead of the current 3.	
Approval of Minutes from the retreat meeting of July 8 & Aug.15 Special Meeting	Minutes from the July 8, 2019 meeting were approved without change.	Motion: Gleason Second by: Lawrenz Approved.
Arts And Culture Recognitions	Paradise Community Theater is presenting "Newsies" From September 13-22 in Faribault. Hispanic Heritage Celebration Kickoff is Saturday, September 14 from 10:00 to 4:00 at the Library. Wonderful show at the Arts Guild during Defeat Days "The Great Northfield Bank Robbery – A love story". Thank you to Angelica Linder and the Library Staff for all their help with Sidewalk Poetry. Thank you to Bonnie Jean for all her work on Sidewalk Poetry and the capstone.	
Arts Advocacy in the City	City has been working on the budget for next year. Hoping to fund Angelica Linder's position. Her first two years were partly funded by a Grant from the Minneapolis Foundation. Question was raised if there is a possibly of an arts component in the new loft building using TIF funds. Teresa thought the 1% for the Arts could be incorporated.	
Living Treasure Award changes	The Commissioners discussed keeping the process the same adding an increased emphasis on cultural experience. Retain applications for three or five years and to continue to keep the nominees secret. Commissioners decided to send this back to the sub-committee to discuss these changes to their proposal.	
SEMAC and City New Grant Procedures	The Commissioners were given the City "Grant Management Policy" that was passed by City Council 9/3/2019 and the SEMAC important changes for organizations document. Hauck is preparing a YSP Grant, Hardy a Poet Laureate grant , and Flom and Gleason are currently working on a side walk poetry grant all from SEMAC with an October 1 deadline.	

Kiosk Updates	Glasswork is just about done. Base to be installed soon. Steve Maus, library staff, is working on maps that will be displayed on the sides. Lawrenz asked about taking process pictures.	
<b>Updates (As Applicable)</b>		
Cultural Plan implementation update	<ul style="list-style-type: none"> <li>a. Building the Brand – Hauck says her group has been meeting and brainstorming on how to do a community calendar. Looking at other communities and what they do. Trying to figure out how to fund such a calendar.</li> <li>b. Working together – Melby says her group is working with arts programmers and looking at how they can create better collaboration and partnerships between organizations.</li> <li>c. Creative Place making- Lawrenz and her group is working on public art and what ACC should own. They are looking at murals on private property and privately funded. ACC needs to update the Public Art Policy to include this. They are looking at what is an Arts or Cultural District.</li> </ul>	
Artists on Main Street	Forgot to include Rob Hardy's Poetry Post that is going to be installed by the gazebo.	
Young Sculpture Project	Hauck is busy writing the grant. She has an artist on board.	
Convention and Visitors' Bureau	Nothing added to report submitted	
Art in City Hall	Nothing added to report submitted	
Side Walk Poetry	<p>The ACC hosted a well-attended SEMAC Capstone Sidewalk Poetry celebration on August 29 on Bridge Square. Thank you to Flom for all her work on this.</p> <p>Thank you for Spensley for going door to door to solicit homeowners to add poetry to their new sidewalks. He requested that someone from the ACC accompany him next year so they can learn the ropes.</p>	
Other:	<ul style="list-style-type: none"> <li>a. NN Article – Art in City Hall – hoping Ewald would be able to write an article. due Sept. 23, 12:00 pm.</li> <li>b. Banner Updates; Division Street banners and additional banners to Water, Division to 7<sup>th</sup>; Additional banner type (Artistic Banner, year round) approve by CC.</li> <li>c. Next Meeting October 14.</li> <li>d. Board and Commission Training event: October 23 from 5-6:30 (location TBA).</li> </ul>	
<b>Adjournment</b>		
Adjournment	Time 6:00 p.m.	Motion: Lawrenz Second: Granquist Approved.

Submitted by Kathy Rush Vizina, Temporary Secretary.