



Arts and Culture Commission MEETING MINUTES RECORD

Meeting: Regular ACC Meeting **Date:** December 14, 2020 **Location:** Virtual Meeting via GoToMeeting
Scheduled start time: 4:30pm **Scheduled adjourn time:** 6:00pm
Members present: Cynthia Gilbertson (Secretary), Paula Granquist, Karna Hauck, Matt Klooster, Alyssa Herzog Melby, Heather Lawrenz (Chair), Madeline McDermott (youth), Edie Meehan (youth), Kamalie Nieves (youth), Sam Nelson (youth)
Members absent: Todd Edwards
Others present: Jill Ewald, Bonnie Jean Flom, Mark Gleason, Rob Hardy (Poet Laureate), Teresa Jensen (Staff Liaison), Kathy Rush-Vizina (Staff Liaison).

1. Call to Order at 4:30pm by Heather Lawrenz, Chair

2. Checking In

Members each shared two words describing how they are coming into the meeting.

3. Approval of Agenda

Granquist: Delete second appearance of Mission Statement Subcommittee, move Public Art to item i.

Motion to approve agenda as amended.	Motion: Melby
	Second: Granquist
	Approved unanimously.

4. Recognize and celebrate ACC members who have served their term

Members and past members shared memories and congratulated Teresa Jensen and Alyssa Melby. Poet Laureate Hardy shared two original works, "Positivity Perpetuator," and "Origin Story," in their honor.

5. Public Comment

No public comment.

6. Approval of Minutes from Meeting of November 9, 2020

Motion to approve minutes from meeting of November 9, 2020	Motion: Klooster
	Second: Hauck
	Approved unanimously.

7. Vote on using 1% funds to pay for a plaque for “Flame”

In response to a question from Melby, Jensen offered to have the new logo added to the plaque. The appearance of the logo in this format will be reviewed by the standing ePARC.

Motion to use 1% funds for a plaque for “Flame”	Motion: Lawrenz
	Second: Gilbertson
	Approved unanimously.

8. Discuss PARC for John Sterner’s sculpture

A Public Art Review Committee (PARC) will need to be convened sometime in January. Members Nelson, Klooster, and Lawrenz have volunteered, as has Linda Larson (Human Rights Commission). We still need to appoint someone from Public Works and a community member, ideally a sculptor.

9. Cultural Plan Implementation Updates

- A. Building the Brand (written report submitted)
- B. Working Together (addition to written report)
Granquist: The majority of people who responded to the recent survey said their events are being moved online and outdoors.
Lawrenz: Please note the virtual Happy Hour planned for Jan. 25th, 4:30-5:30, on Zoom. It will be a networking event with arts and culture programmers.
- C. Creative Placemaking (written report submitted)
- D. 4x4 Gateway Corridor (written report submitted)

10. Program Updates

- A. Poet Laureate (written report submitted)
- B. Youth on Boards (written report submitted)
- C. Sidewalk Poetry (written report submitted)
- D. Young Sculptors Project (written report submitted)
- E. Living Treasure Award (written report submitted)
- F. Art in City Hall (written report submitted)
- G. Mission Statement Subcommittee (written report submitted)
- H. Artists on Main Street (written report submitted)
- I. Public Art (written report submitted)

11. Arts Advocacy in the City

Members reported on work of interest being done by other boards and commissions.

10. Discuss Options for ACC Focus

Members discussed how to organize and prioritize the ACC’s work in 2021.

11. Arts & Culture Recognitions and Announcements

This item was not discussed in the interest of time.

12. Other Business?

No other business.

Motion to adjourn	Motion: Melby
	Second: Hauck
	Approved unanimously.

Adjourned at 6:00pm

Submitted by Cynthia Gilbertson, Secretary.