

### **City of Northfield**

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

# Meeting Minutes - Draft Arts & Culture Commission

Monday, September 13, 2021

4:30 PM

**Library Meeting Room** 

#### I. CALL TO ORDER AND ROLL CALL

The Meeting was called to order by Chair Gilbertson at 4:30. Also present: Kamalie Nievens (Youth), Sam Nelson (Youth), Carsten Walter (Youth), Natalie Draper (Library Director), Kathy Rush Vizina (Clerical Liaison).

Present: 7 - Cynthia Gilbertson, Paula Granquist, Karna Hauck, Vice Chair Teresa Jensen, Bob

Thacker, Juliane Shibata and Edie Meehan

Absent: 3 - Todd Edwards, Matthew Klooster and Heather Lawrenz

#### II. APPROVAL OF AGENDA

It was moved by Shibata and seconded by Jensen to approve the agenda as printed. Motion Carried.

Yes: 7 - Chair Gilbertson, Granquist, Hauck, Vice Chair Jensen, Thacker, Shibata and Meehan

III. PUBLIC COMMENT: An Opportunity for Northfield Residents to address the ACC on agenda items or suggestions for ACC consideration. Each speaker will be limited to three minutes.

No public Comment

#### IV. APPROVAL OF MINUTES

Attached are the draft minutes from the August 9, 2021 ACC Meeting

Attachments: ACC Aug 9 2021 Minutes Draft

It was Moved by Granquist and seconded by Jensen to approve the Minutes as printed. Motion Carried.

Yes: 7 - Chair Gilbertson, Granquist, Hauck, Vice Chair Jensen, Thacker, Shibata and Meehan

## V. INTRODUCTION OF NORTHFIELD ARTS GUILD EXECUTIVE DIRECTOR ANDREA SJOGREN

Andrea Sjogren talked about the Arts guild and her position as Executive Director.

### VI. REVIEW AND DISCUSS DRAFT OF "TEMPORARY ARTWORK ON CITY PROPERTY"

Attached is the Draft "Temporary Artwork on City Property" Policy

Attachments: temp art on city prop (1)

Draper asked the Commission members to read over and suggest any changes. Gilbertson wants the commission to be clear about the intent of this policy. What are the goals of this policy? Does it align with our Cultural Plan. Draper explained the history of why this draft policy came to be. Draper will work to rewrite with suggestions made during the meeting. Jensen suggested a subcommittee to work with Draper to re-write the policy. Subcommittee volunteers - Granquist, Gilbertson, Shibata, Jensen and possible Lawrenz.

#### VII. REVIEW PLANS FOR MOSAIC TO BE INSTALLED IN CITY HALL

Draper will be putting together a PARC to be voted on at the October meeting. Hauck, Shibata and Thacker expressed interest in being on the PARC.

Attached is the Public Art Report

Attachments: Public Art Report - Natalie

Draper is looking at October 6th - which is "Walk to School Day" as a grand opening for the Tunnels.

Attached is an email from Adam Turman

Attachments: adam email

#### **VIII. CULTURAL PLAN IMPLEMENTATION UPDATES:**

a) Building the brand

This group will be meeting in September.

b) Working together

Attached is the Working Together Report

Attachments: Working Together Project Update

Report was submitted.

c) Creative placemaking

Attached is the Creative Place making report

Attachments: Creative Placemaking Subcommittee

Report was submitted.

d) 4X4 Gateway Corridor

No report submitted.

#### IX. PROGRAM UPDATES

#### a) Poet Laureate/Public Poetry

Attached is the Poet Laureate report

Attachments: Northfield Poet Laureate Report August 2021

Report submitted.

b) Artists on Main Street

No report submitted.

#### X. ARTS ADVOCACY IN THE CITY

#### XI. ARTS AND CULTURE RECOGNITIONS AND ANNOUNCEMENTS

Nelson is involved in the High School Musical "Mystery of Edwin Drood" that Opens Nov. 5.

#### XII. OTHER BUSINESS

No other Business.

Attached is the Matrix of ACC Projects

Attachments: Matrix of ACC Projects Sept 2021

#### XIII. ADJOURNMENT

It was moved by Granquist and seconded by Hauck to adjourn the meeting at 6:00. Motion Carried.

**Yes:** 7 - Chair Gilbertson, Granquist, Hauck, Vice Chair Jensen, Thacker, Shibata and Meehan