

# **City of Northfield**

## **Meeting Minutes - Final**

## **Arts & Culture Commission**

Monday, December 12, 2022	6:00 PM	Council Chambers
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#### CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:02 by Chair Hauck.

- Present: 6 Martha Anderson, Leah Rich, Kate Woodstrup, Sam Nelson, Andrea Sjogren and Anna Lisa Rustad
- Absent: 1 Paula Granquist

ALSO PRESENT: Genevieve Tassava (Youth), Carston Walter (Youth), Seth Knutson (Youth), Mayor Pownell, Natalie Draper (Library Director and Staff Liaison), and Kathy Rush Vizina (Clerical Liaison).

#### APPROVAL OF AGENDA

It was moved by Anderson and seconded by Lawrenz to approve the agenda. Motion carried.

Yes: 8 - Hauck, Lawrenz, Anderson, Rich, Woodstrup, Nelson, Sjogren and Rustad

#### **APPROVAL OF MINUTES**

1. ACC November 14, 2022 Draft Minutes

Attachments: ACC Nov 14 2022 Minutes Draft

It was moved by Woodstrup and seconded by Sjogren to approve the minutes of the November 14, 2022 ACC Meeting. Motion Carried.

Yes: 8 - Hauck, Lawrenz, Anderson, Rich, Woodstrup, Nelson, Sjogren and Rustad

#### PRESENTATIONS

2.

Presentation by Commissioner Hauck.

Commissioner Hauck gave a presentation about Northfield's Arts and Culture history and future. She included the city of Northfield Cultural Plan. She asked that the commissioners look at the various boards and commissions and decide which one they would like to follow.

#### PUBLIC COMMENT

There was no public comments.

#### **NEW BUSINESS**

3.	Draft Application for Art on City Property.	
Attachn	nents: DRAFT form_questions for public art on city property proposals	
	Public Art Policy to Co Res 2017-073	
	Draper presented a policy to help guide public and private development and the installation of public art within the city of Northfield. There will be an online form for them to use. She will bring the final policy to the January ACC meeting.	
OLD BUSINESS		
4.	Living Treasure Award Update.	
	Living Treasure committee has selected a 2023 Living Treasure. Perhaps next year this will go through a PARC. Will be discussing in 2023.	
	It was moved by Lawrence and seconded by Anderson to approve the selection of Living Treasure Committee for 2023 Living Treasure. Motion carried.	
	Yes: 8 - Hauck, Lawrenz, Anderson, Rich, Woodstrup, Nelson, Sjogren and Rustad	
5.	Art in City Hall 2023 update.	
<u>Attachn</u>	nents: Art in City Hall Submission	
	2023 01 Call for artists	
	The call for artists has gone out for the new show.	
REPORTS FROM COMMISSION MEMBERS AND CHAIR		
	Woodstrup reported on the School board and Rich reported on the EDA.	
6.	Poet Laureate Report for December 2022	
Attachn	nents: Northfield Topographical Poem- Rob Hardy report	
STAFF UPDATE	S	

7.

Staff Report on Public Art and Creative Placemaking.

## Attachments: 11\_13\_VT\_Public Art Project

Staff report

Draper presented the proposal for the Public Art at/for/with Viking Terrace.

Hauck was recognized for her 9 years of service and Lawrenz was recognized for her 5 years of service to the ACC.

### **ADJOURNMENT**

It was moved by Rich and seconded by Woodstrup to adjourn the meeting at 7:30. Motion Carried.

Yes: 8 - Hauck, Lawrenz, Anderson, Rich, Woodstrup, Nelson, Sjogren and Rustad