

City of Northfield

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

Meeting Minutes - Final Arts & Culture Commission

Monday, December 13, 2021

4:30 PM

Library Meeting Room

I. CALL TO ORDER AND ROLL CALL

Also Present was Natalie Draper, Library Director and Kathy Rush Vizina Clerical Liaison. Todd Edwards resigned in November.

Present: 8 - Cynthia Gilbertson, Paula Granquist, Karna Hauck, Vice Chair Teresa Jensen,

Matthew Klooster, Bob Thacker, Heather Lawrenz and Edie Meehan

Absent: 1 - Juliane Shibata

II. APPROVAL OF AGENDA

It was moved by Lawrenz and 2nd by Jensen to approve the Agenda. It was approved as printed.

Yes: 7 - Chair Gilbertson, Granquist, Hauck, Vice Chair Jensen, Klooster, Lawrenz and Meehan

III. APPROVAL OF MINUTES

It was moved by Klooster and 2nd by Jensen to approve the minutes. It was approved without change.

Yes: 7 - Chair Gilbertson, Granquist, Hauck, Vice Chair Jensen, Klooster, Lawrenz and Meehan

Attached is the Draft minutes for the November 8, 2021 ACC Meeting

Attachments: ACC Minutes Nov 8 2021 DRAFT

IV. PUBLIC COMMENT: This is the opportunity for residents of Northfield to addres the ACC regarding issues of interest, suggestions for ACC consideration or items on the agenda. Each individual will be limited to 3-minutes.

There was no public Comment.

V. CULTURAL PLAN UPDATES:

a) Building the Brand

Hauck reported that the committee is working on questions to ask for the Northfield Stories. They have a long list of names.

b) Working Together

Attached is the Working Together Report

Attachments: Working Together Project Update

Report submitted

c) Creative Placemaking

Attached is the Creative Placemaking report

Attachments: Creative Placemaking Subcommittee

Report submitted.

d) Guiding Implementation (Public Art)

Attached is the Guiding Implementation Report

Attachments: Guiding implementation

Report was submitted. Year in review for 2021 - City is looking for this by the end of the January. If anyone on the commission has anything they want to share as an accomplishments send to Natalie.

VI. PROGRAM UPDATES

a) Poet Laureate/Public Poetry

Attached is the Poet Laureate Report

<u>Attachments:</u> Northfield Poet Laureate Report November 2021

Report submitted.

b) Living Treasure Award

The Commission would like to look at the names of who have been nominated and present this list to the former members to choose one for 2022. The City will honor the winner at the City's state of the City function in March of 2022.

c. Art in City Hall

Attached is the 4X4 Gateway report and Art in City Hall

Attachments: Art in City Hall & 4X4 Gateway

Attached is the Call for Artists - Art in City Hall exhibit

Attachments: Call for Artists Arcs of Color- Art in City Hall

Report Submitted.

VII. DISCUSS TRANSITIONS IN ACC MEMBERSHIP AND NEW OFFICERS NEEDED FOR 2022.

Three new members have been appointed. Heather will lead the January meeting until a new slate of officers can be voted on.

VIII. ARTS ADVOCACY IN THE CITY

At the EDA Meeting it was reported that the Riverwalk Market Square had a very successful year.

IX. ARTS AND CULTURE RECOGNITIONS AND ANNOUNCEMENTS

Concert by the HS was very sucessful.

X. OTHER

No other Business.

XI. ADJOURNMENT

It was moved by Thacker and 2nd by Jensen to adjourn the meeting at 5:50. Motion carried.

Yes: 8 - Chair Gilbertson, Granquist, Hauck, Vice Chair Jensen, Klooster, Thacker, Lawrenz and Meehan