

## **City of Northfield**

City Hall 801 Washington Street Northfield, MN 55057 northfieldmn.gov

# Meeting Minutes - Final Arts & Culture Commission

Monday, September 12, 2022

6:00 PM

**Council Chambers** 

## CALL TO ORDER AND ROLL CALL

The Meeting was called to order by Chair Hauck at 6:00 PM.

**Present:** 7 - Paula Granquist, Karna Hauck, Heather Lawrenz, Martha Anderson, Leah Rich, Kate Woodstrup and Sam Nelson

ALSO PRESENT: Genevieve Tassava (Youth), Carston Walter (Youth), Alice Thomas, Natalie Draper (Library Director and Staff Liaison), Kathy Rush Vizina (Clerical Liaison).

## APPROVAL OF AGENDA

It was moved by Anderson and seconded by Rich to approve the agenda as printed. This motion was approved.

Yes: 7 - Granquist, Hauck, Lawrenz, Anderson, Rich, Woodstrup and Nelson

## APPROVAL OF MINUTES

A motion was made by Lawrenz, seconded by Nelson, to approve the August 8, 2022 Minutes. The motion carried by the following vote:

Yes: 7 - Granquist, Hauck, Lawrenz, Anderson, Rich, Woodstrup and Nelson

1. Arts & Culture Commission Minutes draft

Attachments: ACC August 8 2022 minutes draft

## **PRESENTATIONS**

**2.** Presentation by Elizabeth Olson of the Northfield Garden Club.

<u>Attachments:</u> <u>ACC correspondence</u>

attachment kiosk

Elizabeth Olson from the Northfield Garden Club presented a proposal from the Garden Club to build a educational six-sided kiosk in Riverside Park. It will be located near the Children's Pollinator Garden and it will feature dragonflies, butterflies and bees.

## **PUBLIC COMMENT**

There was no public comment.

## **NEW BUSINESS**

Discuss proposal to bring on consultant for placemaking project.

Attachments: RenoEngagementReport

Draper is proposing, at the suggestion of Forecast, to use 1% dollars to hire a consultant who would address placemaking around Viking Terrace. Forecast suggested Cecilia Cornejo as the consultant.

#### **UNFINISHED BUSINESS**

**4.** Consider approving revisions to Living Treasure Award nomination packet.

Attachments: Liv Treas Nomination Form 2023 redline

A motion was made by Rich, seconded by Lawrenz, to approve the Living Treasure nomination packet. The motion carried by the following vote:

Yes: 7 - Granquist, Hauck, Lawrenz, Anderson, Rich, Woodstrup and Nelson

## REPORTS FROM COMMISSION MEMBERS AND CHAIR

**5.** Poet Laureate Report

Attachments: Poet Laureate Report Summer 2022

Poet Laureate Report was attached.

#### STAFF UPDATES

Staff Report on Public Art and Creative Placemaking.

**Attachments:** Survey summary

childrens mural 2

Artwork archive is coming along. This will be a great resource. Grant for Artists on Main Street will be due October - will know more next month. We hope to use 1% money for this project. Work on the survey is about done. Draper proposed to move the presentation to the council to November and conduct the survey in October. Have the Mixer and Mingle in October on a Thursday to promote the survey and Living Treasure Award. Will discuss this at the next meeting.

## **ADJOURNMENT**

A motion was made by Woodstrup, seconded by Anderson, to adjourn the meeting at 7:15. The motion carried by the following vote:

Yes: 7 - Granquist, Hauck, Lawrenz, Anderson, Rich, Woodstrup and Nelson