



MEMORANDUM

TO: Arts and Culture Commission
FROM: Kylie Bagley, Assistant Planner
DATE: January 14, 2019
RE: Arts and Culture Commission Meeting

The next meeting of the Arts and Culture Commission will be held on February 20 at 5:00 p.m. in the City Commission Room, City Hall. If you are not able to attend, please contact staff at 701.241.1474 or planning@FargoND.gov. Thank you.

**ARTS AND CULTURE COMMISSION
Wednesday, February 20, 2019 5:00 p.m.
City Commission Room
AGENDA**

1. Approve Order of Agenda Action Item
2. Approval of Minutes – January 16, 2019 Action Item
3. Capital Project Update
4. Creative Placemaking Presentation
5. Updated Budget
6. New Ideas Discussion notes
7. Other Business or Public Comments
 - a. Next Regularly Scheduled Meeting March 20, 2019
8. Discussion Items
 - a. Evaluate
 - b. Funding
 - c. Growth/Projects

Arts and Culture Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on www.FargoND.gov/streaming. They are rebroadcast each Saturday at 4:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 701.241.1474 or TDD at 701.241.8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.FargoND.gov/artsandculture.

ARTS AND CULTURE COMMISSION MINUTES

Regular Meeting:

Wednesday, January 16, 2019

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 5:00 p.m., Wednesday, January 16, 2019.

The Arts and Culture Commissioners present or absent were as follows:

Present: Arlette Preston, Deb Williams, Jon Offutt, Tracy Walvatne, Mark Johnson, Tracy Jordre, Joe Williams, Denese Odegaard

Absent: Denise Kolpack

Chair Preston called the meeting to order and welcomed Members to the meeting.

Item 1: Order of Agenda

Chair Preston noted the following Agenda items:

- Item 9 will be presented before Item 2.
- Item 11 will be a discussion topic after the meeting is adjourned.

Member Walvatne moved to approve the order of agenda with the proposed changes. Second by Member J. Williams. All Members present voted aye and the motion was declared carried.

***Item 9 presented**

Item 2: Minutes: Regular Meeting of December 18, 2018

Member D. Williams moved the minutes of the December 18, 2018 Arts and Culture Commission meeting be approved. Second by Member Odegaard. All Members present voted aye and the motion was declared carried.

Item 3: Guido van Helten – Global Mural Artist

Planning Assistant Brittany Rakowitz reported that staff had been contacted by Hope Thier from the Blanden Memorial Art Museum in Fort Dodge, Iowa, about an opportunity to display a mural in Fargo commissioned by Guido van Helten. Ms. Rakowitz explained Mr. van Helten's plan is to paint a mural in one city in each state of the United States, and reached out to Fargo as a possible site in North Dakota. She noted that Mr. van Helten and Ms. Thier had reviewed the Fargo Public Arts Master Plan, and our city offered sites that worked well with what he looks for in a surfaces to display his art work.

Discussion ensued regarding the cost of this project and what funding would be available, the projected timeline of the mural painting, clarification that this proposal will be open to

all cities in North Dakota, and staff explaining this item is being brought before the Board for discussion only at this time.

Member Odegaard moved that staff gather further information and details regarding this project to present before the Board at the next meeting. Second by Member Johnson. All Members present voted aye and the motion was declared carried.

Item 4: Re-framing Estimates: Randy Hayes

Ms. Rakowitz stated the restoration work on the Randy Hayes piece has been completed, but due to past water damage the frame needs to be replaced. She referred to two options staff included in the packet for reframing and the costs involved.

The Board discussed the value of the piece, which option staff would recommend, and if the framing should be delayed until the location to display the piece has been decided.

Member Offutt moved to approve staff's recommendation for the basic framing option to be completed once the location for display has been determined. Second by Member Jordre. All Members present voted aye and the motion was declared carried.

Item 5: City Art Collection – Appraisal Update

Ms. Rakowitz updated the Board confirming that Mason Riddle, the appraiser approved by the Board in December, will be in Fargo the last week of January to begin this process.

Item 6: Public Art Archives – Submittal Update

Ms. Rakowitz stated that she has submitted the City's public art collection to the Public Art Archive (publicartarchive.org), for implementation of this collection into their database and mobile website.

Item 7: Creative Capital Sponsorship – Spring Application Update

Ms. Rakowitz informed the Board a news release has been published on the City's website announcing that the Arts and Culture Commission is accepting submissions for the Creative Capitol Sponsorship Program until the March 1 deadline.

Item 8: Capital Project Update

Ms. Elshaug reported that staff is working on securing a facilitator and determining a timeline, and will present further information to the Board at the next meeting.

Presented before Item 2

***Item 9: Artist Training Workshop Update**

Chair Preston introduced Kim Citrowske, Assistant Planner for the City of Moorhead, to speak on the artist training workshop. Ms. Citrowske stated that the Moorhead Arts and Culture Commission is working with Forecast Public Art who has received a grant through the NEA for a metro wide area artist workshop. She explained that Moorhead's Art and Culture Commission would host and lead the training workshop, and would like to partner with Fargo's Arts and Culture Commission at a cost of \$750.00 for each of the commissions. Ms. Citrowske noted the workshop will need approval of the Moorhead City

Council before a date and time can be set, at which time interested artists would apply through Forecast Public Art. She stated this workshop is open to local artists at no charge.

The Board further discussed the proposal, the application process the artists would complete, and clarified that the \$750.00 cost would come out of the Board's 2019 budget dollars.

Member Jordre moved to approve the \$750.00 request to be drawn from the Administrative Evaluation Research budget for 2019. Second by Member Offutt. All Members present voted aye and the motion was declared carried.

Item 10: Outreach Workshop Discussion Item - Notes

Chair Preston referred to the Board's discussion notes from the last meeting on this item, which are included in the packet as an informational piece only.

Item 11: New Ideas Discussion Item

This item will be discussed after meeting adjournment.

The time at adjournment was 5:39 p.m.

Arts and Culture Commission Funding Allocation 2019

	<u>2019 Allocation</u>	<u>Amount Paid/Pending</u>	<u>Remaining Budget</u>
Re-Granting	\$ 102,000.00	\$ 102,000.00	\$ -
Public Art Projects	\$ 30,000.00	\$ -	\$ 30,000.00
City Hall Curating Program	\$ 8,000.00	\$ -	\$ 8,000.00
City Buildings Curating Program	\$ -	\$ -	\$ -
Artwork Acquisitions	\$ -	\$ -	\$ -
Maintenance Care	\$ 1,000.00	\$ -	\$ 1,000.00
Restorations	\$ -		\$ -
Administrative	\$ 9,000.00	\$ 6,700.00	\$ 2,300.00
Total	\$ 150,000.00	\$ 108,700.00	\$ 41,300.00

Updated 2/12/2019

New Ideas: January 2019

RE-examine PA Possibilities PAMP

- Desired Outcome: ID artists who are still interested in pursuing, thematic approach?, ACC will ID project to move forward
- How to Accomplish: Integrate all forms of art, the ACC
- With Whom (partners/ stakeholders): ACC, public engagement

Review City CIP & Develop Approach to Adding Artistic Perspectives

- Desired Outcome: Every CIP project would be designed with creative placemaking approach
- How to Accomplish: Call for ideas from artists regarding CIP projects, check with other communities.

Integrate into Other Committee Work in Planning Department

- Desired Outcome: Integrate cultural piece with Native American Commission
- How to Accomplish: Joint meeting with other commissions
- Who: Planning Department, other commissions