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**ARTS AND CULTURE COMMISSION WORK SESSION**  
**Wednesday, May 15, 2024 | 4:00PM**  
**Meadowlark Room**  
**AGENDA**

1. Approve Agenda & Minutes.....Action Item
2. Current project updates
3. Past project review
4. Future project priorities
5. 2024 budget
6. 2025 budget
7. Adjourn – Next Meeting: August 21, 2024

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](http://www.FargoND.gov/streaming). They are rebroadcast each Saturday at 4:00 p.m. Minutes are available on the City of Fargo Web site at [www.FargoND.gov/artsandculture](http://www.FargoND.gov/artsandculture).

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.

## **ARTS AND CULTURE COMMISSION MINUTES**

**Special Meeting:**

**March 27, 2024**

The Special Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the Meadowlark Room at City Hall at 4:00 p.m., March 27, 2024.

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

Present: Danyel Moe, Tracy Jordre, Jon Offutt, Tracy Walvatne, Joe Williams, Anna Johnson, Deb Williams

Absent: Monika Browne-Ecker

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

**Item 1: Welcome and Introductions**

Member Offutt moved to approve the Order of Agenda. Second by Member Johnson. All Members present voted aye and the motion was declared carried.

**Item 2: Approve Agenda and Minutes**

Member D. Williams moved the Minutes of the November 15, 2023 Arts and Culture Commission meeting be approved. Second by Member Offutt. All Members present voted aye and the motion was declared carried.

**Item 3: Presentation by Brad Bachmeier of incorporation of art in airports**

Brad Bachmeier presented on the incorporation of art in airports, which he presented previously to the Fargo Municipal Airport Authority Board.

Discussion was held regarding the redesign of the airport and potential for inclusion of art, including display and exhibition space, funding, partnerships, need for artists, and consultants.

**Item 4: Recommendations for Student Art for Bus Wrap**

Chair Jordre introduced the recommendations for the Student Art for Bus Wrap. She noted Members D. Williams and Browne-Ecker served on the selection subcommittee.

Discussion was held regarding the submitted designs, selection process, number of wraps to be done, and funding.

Member Offutt moved to approve the top three selections to the City Commission. Second by Member D. Williams. All Members present voted aye and the motion was declared carried.

Member Offutt absent.

Discussion continued regarding funding, staff time spent on the project, City departments involved in the process, and the possibility of doing another wrap.

**Item 5: Deaccession of Randy Hayes Piece**

Chair Jordre shared the staff memo regarding the Deaccession of the Randy Hayes piece.

Member D. Williams moved to deaccession “Untitled (Woman with Blanket)” by Randy Hayes and convey back to the artist or artist’s family. Second by Member Johnson. All Members present voted aye and the motion was declared carried.

**Item 6: Summary of Quarter 3 and 4 Work Session**

Chair Jordre noted information regarding the Summary of Quarter 3 and 4 Work Session can be found in the packet.

**Item 7: Staff Report**

Planning Coordinator Maegin Elshaug shared information on the art exhibits noted in the Staff Report.

**Item 8: Announcements**

Member Johnson announced she will be demoing printmaking at Gallery4 in West Acres March 28 from 12:00 p.m. to 6:00 p.m.

Member J. Williams shared the Indigenous Art Fair is coming up and will be a two day event.

**Item 9: Adjourn – Next Meeting: May 15, 2024**

The time at adjournment was 4:39 p.m.

## MEMORANDUM

**TO:** Arts and Culture Commission  
**FROM:** Nicole Crutchfield, Planning Director  
**DATE:** May 10, 2024  
**RE:** Project Updates and Work Session Preview

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For the May 2024 Work Session, we will be convening in the City Hall Meadowlark Room. The purpose of the meeting will be for a facilitated discussion about overview and evaluation of past projects, current projects and future projects. We will also discuss the current 2024 budget and the future 2025 budget. As staff, we will be seeking your guidance and opinion based on your awareness and knowledge about the community or your stakeholder interest. There isn't any preparation to do any advance therefore the meeting materials are minimal.

Meanwhile, below are some general project updates from staff:

- The Skyway Mosaic project from the last Call for Public Art Projects is intended to be installed the first week of June. The project will be located on the west pillar of the skyway over Broadway near 2<sup>nd</sup> Avenue North. Installation was delayed from last year due to product issues and weather conditions.
- The mixed-use project proposed on the 600 block of NP Avenue recently had their groundbreaking. The sculpture by Andrew Arend, Untitled (Iron Man) has been removed and secured in order to accommodate the new development. We will work on relocating the sculpture to an appropriate location. We notified the artist and intend to work with him on any issues or fixes concerning the piece, which was originally installed in 2008.
- We have entered into a contract with Reach Partners to begin the data evaluation assessment of the work of the past ten years of the ACC. This is in relationship to evaluation and communication needs previously identified by the ACC. We will present the scope of this work at the upcoming work session in more detail.