

## **ARTS AND CULTURE COMMISSION MINUTES**

**Regular Meeting:**

**Wednesday:**

**May 20, 2015:**

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the Fercho Conference Room at the Fargo Public Library at 4:00 o'clock p.m., Wednesday, May 20, 2015.

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

Present: Arlette Preston, Chelsea Thorson, Colleen Sheehy, David Bertolini, Dayna Del Val, Deb Williams, Michael Olsen

Absent: Jessica Jung, Cassandra Maland

Also Present: Maria Olson

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

**Item 1: Minutes: Regular Meeting of April 15, 2015**

Mr. Olsen moved the minutes of the April 15, 2015 Arts and Culture Commission meeting be approved. Second by Ms. Thorson. All Members present voted aye and the motion was declared carried.

(4:09 p.m. Member Williams present)

**Item 2: Public Art Policy and Process Breakout Session**

Discussion was held regarding what the main goals of the Arts and Culture Commission are, including important ways the Commission can fulfill its mission to advance public art within the city. Members discussed the public art planning process including ensuring artists, or others who are able to sufficiently represent the artist community, are included in the public art process early on, as well as the utilization of various locations throughout the City for public art, including neighborhoods and City infill lots.

**Item 3: Review Existing Public Art within Fargo**

Assistant Planner Maria Olson presented a summary of existing public art that is facilitated by the city, owned by the city, or located on public property stating in the next few months, staff will meet with contributors/project managers to obtain more information on these existing artworks and programs; outline a draft policy for accessioning, de-accessioning, and maintenance of the artwork; and review/propose grant options that could provide funding opportunities for the public art data collection process.

In addition, discussion was held regarding potential grant opportunities for items such as collection research and data management.

**Item 4: Other Business:**

- a. Robert's Rules of Order
- b. Next Meeting: June 17, 2015 at 4:00 p.m. City Commission Room, City Hall

**Item 5: Public Comment/Announcements**

No public comments/announcements were heard.

**Item 6: Adjournment**

Mr. Olsen moved the meeting be adjourned. Second by Ms. Sheehy. All Members present voted aye and the motion was declared carried.

The time at adjournment was 5:03 p.m.