

ARTS AND CULTURE COMMISSION MINUTES

Regular Meeting:

Wednesday:

September 16, 2015:

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 4:00 o'clock p.m., Wednesday, September 16, 2015.

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

Present: Arlette Preston, David Bertolini, Deb Williams, Jessica Jung, Michael Olsen

Absent: Colleen Sheehy, Dayna Del Val, Chelsea Thorson, Cassandra Maland

Also Present: Nicole Crutchfield, Dan Mahli

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

Item 1: Minutes: Regular Meeting of August 19, 2015

Ms. Preston moved the minutes of the August 19, 2015 Arts and Culture Commission meeting be approved. Second by Ms. Williams. All Members present voted aye and the motion was declared carried.

Item 2: 2015 Public Art Projects

- a. Public Art RFP
- b. Public Art Exhibit in City Hall and Skyway

Planning Administrator Nicole Crutchfield presented Item 2 on behalf of Assistant Planner Maria Olson which included a general proposal for a public art RFP as well as proposals for a temporary art exhibit within City Hall and the adjacent skyway system. She noted staff would like the Board to consider if they wish to pursue any or all of the proposals submitted; how the proposals can be refined or amended; and how the \$20,000 should be allocated amongst the proposals. She added, if recommended for approval, these proposals will be amended accordingly and presented to City Commission for final approval.

Discussion was held regarding additional funding for proposed public art projects, costs associated with a curator for the proposed projects, the addition of language addressing the space for public art projects, the methods of submission for the proposals, amendments to the review criteria language in the RFP to ensure all areas of the City of Fargo are to be considered, and potential collaboration with the Fargo Park District regarding possible locations of public art on Fargo Park District land.

Ms. Preston moved to approve all comments as discussed, making these recommendations. Second by Mr. Olsen. All Members present voted aye and the motion was declared carried.

Item 3: Public Comment/Announcements

Board Members stated submissions for the Fargo Flag are located on The Arts Partnership's website for anyone who wants to vote on their favorite flag, and the deadline for voting is September 23 at 5 p.m.

Item 4: Adjournment

Mr. Olson moved the meeting be adjourned. Second by Mr. Bertolini. All Members present voted aye and the motion was declared carried.

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