



MEMORANDUM

TO: Arts and Culture Commission

FROM: Maegin Elshaug, Planning Coordinator
Maggie Squyer, Assistant Planner

DATE: September 9, 2020

RE: Arts and Culture Commission Meeting

The next meeting of the Arts and Culture Commission will be held on Wednesday, September 16 at 5:00 p.m. in the Commission Chambers, 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, September 16, 2020, 5:00 p.m. Commission Chambers AGENDA

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| 1. Approve Order of Agenda | Action Item |
| 2. Approval of Minutes – January 15 | Action Item |
| 3. Welcome New Members | |
| 4. Planning Department Update | |
| 5. Staff Report | |
| 6. Other Business and Public Comment | |
| a. Next Regularly Scheduled Meeting: October 21, 2020 | |

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 15, 2020

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the Commission Chambers at City Hall at 5:00 p.m., Wednesday, January 15, 2020.

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

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

Absent: Arlette Preston, Denise Kolpack, Tracy Walvatne

Also Present: City Commissioner John Strand

Chair D. Williams called the meeting to order and welcomed Members to the meeting.

Item 1: Order of Agenda

Member Offutt moved to approve the order of agenda. Second by Member Jordre. All Members present voted aye and the motion was declared carried.

Item 2: Minutes: Regular Meeting of December 18, 2019

Member J. Williams moved the minutes of the December 18, 2019 Arts and Culture Commission meeting be approved. Second by Member Jordre. All Members present voted aye and the motion was declared carried.

Item 3: Other Business or Public Comments

No public comment was given.

Item 3a. Next Meeting – February 19, 2020

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

MEMORANDUM

TO: Arts and Culture Commission
FROM: Maegin Elshaug, Planning Coordinator
DATE: September 9, 2020
RE: Meeting Report

Item 3. Welcome New Members

Chair Williams will welcome Ann Arbor Miller, Brad Bachmeier, and Monika Browne-Ecker, the newest members of the Arts and Culture Commission.

Item 4. Planning Department Update

Staff will present a summary of the last several months since the ACC last met, including the work of the ACC in early 2020, this years' work of the Planning Department, and 2021 priorities.

Item 5. Staff Report

a. Annual appointments of Chair and Vice Chair will occur at the October meeting. More information will be provided at the meeting.

b. The last annual ArtPlace Summit will be virtual and free this year, occurring on October 26-30. ArtPlace America is a collaboration among a number of foundations, federal agencies, and financial institutions that was started in 2011 to support and strengthen the field of creative placemaking. To learn more about the Summit and ArtPlace, visit <https://www.artplaceamerica.org/summit-2020>.