

## ARTS AND CULTURE COMMISSION MINUTES

**Regular Meeting:**

**Wednesday:**

**October 21, 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, October 21, 2015.

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

Present: Arlette Preston, David Bertolini, Dayna Del Val, Jessica Jung, Michael Olsen

Absent: Cassandra Maland, Chelsea Thorson, Deb Williams

Also Present: Maria Olson, Nicole Crutchfield, Dan Mahli

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

### **Item 1: Minutes: Regular Meeting of September 16, 2015**

Ms. Preston moved the minutes of the September 16, 2015 Arts and Culture Commission meeting be approved. Second by Mr. Olsen. All Members present voted aye and the motion was declared carried.

### **Item 2: Sub-Committee Selection**

- a. Public Art Master Plan RFP Submittals
- b. Public Art Projects in Fargo RFP

Assistant Planner Maria Olson presented a timeline and summary to the Board of Requests for Proposals (RFP's) regarding two upcoming projects: 1) Public Art Master Plan and 2) Public Art Projects in Fargo. She stated these RFP's will require additional review and requested the Board select sub-committee members to review these proposals prior to recommendation by the Arts and Culture Commission. Ms. Olson added the submissions for the Public Art Master Plan RFP are due November 2, and the Public Art Projects in Fargo RFP submissions are due November 4, 2015.

### **Item 3: Update on Temporary Art Exhibit and Juried Art Exhibit Proposals**

Ms. Olson presented an update on the status of the temporary art exhibit and juried art exhibit proposals, stating a Request for Qualifications (RFQ) was sent out for qualified arts professionals to curate the temporary public art exhibit within Fargo City Hall. She added the submission deadline for this item is November 13, 2015.

### **Item 4: 2016 Budget**

Community Development Administrator Dan Mahli discussed the 2016 Budget. He stated staff is recommending the Board review the Arts fund which has been segregated into its own budget line within the Community Development Social Service and Arts funds. Included in this review would be review of an application for funding from The Arts

Partnership. Mr. Mahli requested the Board provide a recommendation to the Community Development Committee who will be reviewing the Community Development Fund Applications and bringing forward recommendations to the City Commission in January/February of 2016.

**Item 5: America for the Arts Recap**

Planning Administrator Nicole Crutchfield gave a summary of a recent gathering hosted by the Americans for the Arts which she attended. She also elaborated on City processes when working with national funds and grants, providing handouts to the Board Members including information about the ArtPlace America Project and the New Community Visions Initiative.

(4:41 p.m. Member Del Val absent)

Discussion was held regarding items addressed in the Fargo GO2030 Comprehensive Plan and what the community can do to grow and sustain its workforce.

**Item 6: Public Comment/Announcements**

No public comment/announcements were made.

**Item 7: Adjournment**

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

The time at adjournment was 4:57 p.m.