

Mr. Olsen moved to receive and file the information and results, and forward the information to the City's communications manager. Second by Ms. Jung. All Members present voted aye and the motion was declared carried.

Item 4: Year in Review

Ms. Crutchfield summarized the Arts and Culture Commission's First Year Workplan Proposal which included the creation of various policies/procedures, the initiation of a public art master plan, and proposed public art projects in Fargo. In addition, she encouraged the Board to provide feedback regarding the upcoming 2016 Workplan.

Item 5: 2016 Meetings

The 2016 Arts and Culture Commission meeting schedule was distributed to the Members.

Ms. Preston stated Ms. Del Val submitted a follow-up letter addressing questions regarding the budget for The Arts Partnership re-granting process, which will be received and filed with the original request.

Item 6: Public Comment/Announcements

Ms. Crutchfield announced Assistant Planner Maria Olson has accepted a position with Zerr Berg Architects and is no longer with the City.

Mr. Olsen moved to reflect the Board's appreciation for Maria Olson's work for the Arts and Culture Commission, getting the Board to where they are today, and her dedication to the process. Second by Ms. Jung. All Members present voted aye and the motion was declared carried.

Item 7: Adjournment

Ms. Del Val moved the meeting be adjourned. Second by Ms. Williams. All Members present voted aye and the motion was declared carried.

The time at adjournment was 4:38 p.m.