

**ARTS AND CULTURE COMMISSION
MINUTES**

Regular Meeting:

Wednesday:

May 18, 2016:

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, May 18, 2016.

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

Present: David Bertolini, Dayna Del Val, Deb Williams, Michael Olsen, Netha Cloeter, Tim Lamey

Absent: Arlette Preston, Cassandra Miller, Jessica Jung

Planning Administrator Nicole Crutchfield called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of April 20, 2016

Mr. Lamey moved the minutes of the April 20, 2016 Arts and Culture Commission meeting be approved, provided that Del Val is spelled correctly in item seven. Second by Ms. Williams. All Members present voted aye and the motion was declared carried.

Item 2: Project Updates: City Hall Curating

Ms. Crutchfield provided updates regarding City Hall curating and inquired what role this Board would like to play in the upcoming press conference.

Assistant Planner Kylie Murphy spoke on the meeting she had with Curator Tania Blanich, Community Development Administrator Dan Mahli and Communications Manager Gregg Schildberger, regarding the art exhibit and press conference.

Ms. Del Val suggested the press conference be moved tentatively to Monday, June 6, 2016 in order to give the Board more time to prepare.

Item 3: Public Arts Master Plan Discussion and Activity – Forecast Public Art

This item occurred after adjournment of the public meeting. Members and staff took part in a public arts workshop.

Item 4: Public Comment/Announcements

No public comments/announcements were made.

Item 5: Adjournment

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

The time at adjournment was 4:15 p.m.