

MEMORANDUM

TO: Arts and Culture Commission
FROM: Nicole Crutchfield, Planning Administrator
DATE: May 11, 2016
RE: Arts and Culture Commission Meeting

The next meeting of the Arts and Culture Commission will be held on Wednesday, May 18 at 4:00 p.m. in the City Commission Room, City Hall. If you are not able to attend, please contact staff at 241-1474 or planning@cityoffargo.com. Thank you.

**ARTS AND CULTURE COMMISSION
Wednesday, May 18, 2016, 4:00 p.m.
City Commission Room
AGENDA**

1. Approval of April Minutes
2. Project Updates: City Hall Curating
3. Public Arts Master Plan Discussion and Activity – Forecast Public Art
4. Public Comment/Announcements
5. Adjournment

Arts and Culture Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on www.cityoffargo.com/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 241-1474 or TDD at 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.cityoffargo.com/artsandculture.

ARTS AND CULTURE COMMISSION MINUTES

Regular Meeting:

Wednesday:

April 20, 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, April 20, 2016.

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

Present: Arlette Preston, Dayna Del Val, Deb Williams, Jessica Jung, Netha Cloeter, Tim Lamey

Absent: Michael Olsen, David Bertolini, Cassandra Miller

Vice Chair Preston called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of March 16, 2016

Ms. Del Val moved the minutes of the March 16, 2016 Arts and Culture Commission meeting be approved. Second by Ms. Jung. All Members present voted aye and the motion was declared carried.

Item 2: Project Updates: City Hall Curating

Curator Tania Blanich gave a brief update over the upcoming exhibits at City Hall, noting the theme will be *Town and Country* and will incorporate five different artists. She stated four artists' works will be located in the hall while one artist's works will be in the City Commission offices. She added the exhibit will open on May 23, 2016 and each exhibit will be on display for approximately two months.

Item 3: Introduction of New Members

Introductions of the new Arts and Culture Commission Members, Netha Cloeter and Tim Lamey, were made.

Item 4: Public Arts Master Plan Logistics – Forecast Public Art

Karis Thompson gave an overview on Forecast Public Art's recent visit to Fargo. She stated Forecast Public Art would like to set up an advisory board that would include, but not be limited to, the City of Fargo Engineering Department, Public Works Department, Fargo Park District, and both the Fargo and West Fargo School Districts.

Planning Administrator Nicole Crutchfield gave a brief overview of the history of the Public Art Master Plan and the schedule moving forward.

Item 5: Public Art: 333 Roberts Street North

Discussion took place as to what the role of the Arts and Culture Commission should be for public art and if there should be guidelines or parameters in place. Members agreed

the Arts and Culture Commission values artists as a larger group and would like to act as an advisory board where artists can come and talk through their works, with the Arts and Culture Commission helping artists with maintenance awareness.

Item 6: Public Comment/Announcements

No public comments/announcements were made.

Item 7: Adjournment

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

The time at adjournment was 4:40 p.m.