

**ARTS AND CULTURE COMMISSION
MINUTES**

Regular Meeting:

Wednesday:

June 15, 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, June 15, 2016.

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

Present: Arlette Preston, David Bertolini, Dayna Del Val, Deb Williams, Jessica Jung, Michael Olsen, Netha Cloeter

Absent: Cassandra Miller, Tim Lamey

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

Item 2: Minutes: Regular Meeting of May 18, 2016

Mr. Olsen moved the minutes of the May 18, 2016 Arts and Culture Commission meeting be approved. Second by Ms. Del Val. All Members present voted aye and the motion was declared carried.

Item 3: 2016 Program Recommendations

Assistant Planner Kylie Murphy and Planning Administrator Nicole Crutchfield presented 2016 program recommendations with three options for the allocated funds. Item 1 involved continuing the city hall curating program for a total cost of \$8000. Item 2 involved discussions about increasing stipends for the public art possibilities program that is part of the Public Arts Master Plan that is currently in process. Item 3 involved additional options.

Ms. Preston moved to approve Item 1 which states to continue with the City Hall curating program, reserving \$5,000 for the curating services and \$3,000 for purchase and table Items 2 and 3 to be discussed at the next meeting. Second by Mr. Olsen. All Members present voted aye and the motion was declared carried.

Item 4: 2017 Program Request and Recommendations

Ms. Crutchfield presented the 2017 budget process, indicating that in July the Mayor and Finance Director receive department budget requests. Ms. Crutchfield asked if this board would seek to round up the past allocation from .3 mil levies to .5 mil levies due to the fact that the Public Arts Master Plan will most likely propose program recommendations for a 2017 work program based on the Public Art Possibilities program in the Forecast Public Art's scope of work.

Discussion occurred on the purpose and goals of the increase, and it was confirmed that additional discussion is needed to talk about 2017's program and also to coordinate further with the Public Arts Master Plan as it gets developed.

Ms. Preston moved to approve the request for increase to the arts and culture commission's program budget from .3 to .5. Second by Ms. Williams. All Members present voted aye and the motion was declared carried.

Item 5: Other Issues or Public Comments

No other issues/public comments were made.

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 5:10 p.m.