

**ARTS AND CULTURE COMMISSION
MINUTES**

Regular Meeting:

Wednesday:

July 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, July 20, 2016.

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

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

Absent: Michael Olsen, Tim Lamey

Also Present: Dan Mahli, Kylie Murphy, Commissioner John Strand (City Commission Liaison)

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

Item 1: Approve Order of Agenda

No action was taken by the Board.

Item 2: Minutes: Regular Meeting of June 15, 2016

Ms. Miller moved the minutes of the June 15, 2016 Arts and Culture Commission meeting be approved. Second by Ms. Jung. All Members present voted aye and the motion was declared carried.

Item 3: Confirm 2016 Program Recommendations

a. Public Art Possibilities – Public Arts Master Plan Program

Community Development Administrator Dan Mahli introduced this item summarizing the background of the 2016 budget, including the public art projects that were funded with the previous year's budget allocation.

Jack Becker, Founding Director and Director of Community Services for Forecast Public Art, discussed with the Board the Public Arts Possibilities Program, which Forecast Public Art has been contracted to administer within the scope of work for the Public Arts Master Plan process.

Discussion was held regarding the collection/publication/dissemination of a booklet containing artists' public art ideas to be used as an educational piece for the community; the public art projects selection process; idea development and location analysis of artists in the public art project development; and concerns regarding the funding/costs for the Public Art Possibilities booklet.

b. Request for Proposals for Public Art

Board Members reviewed the Request for Proposals for Public Art Projects as well as staff's recommendations.

Ms. Jung moved to approve the allocation of \$5,000 for the Public Art Possibilities Program, reducing the number of individual artists/artist teams selected from 14 to 10, moving the remaining \$2,000 to the Request for Proposals for public art projects; and to approve the allocation of \$7,000 for the Request for Proposals for public art projects. Second by Ms. Del Val. All Members present voted aye and the motion was declared carried.

Item 4: Other Business or Public Comments

No other business/public comments were made.

The time at adjournment was 5:10 p.m.