

**ARTS AND CULTURE COMMISSION
MINUTES**

Regular Meeting:

Wednesday:

August 17, 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, August 17, 2016.

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

Present: Arlette Preston, Cassandra Miller, David Bertolini, Dayna Del Val, Jessica Jung, Tim Lamey

Absent: Michael Olsen, Netha Cloeter, Deb Williams

Also Present: Nicole Crutchfield, 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

Ms. Preston moved the Order of Agenda be approved as presented. Second by Ms. Miller. All Members present voted aye and the motion was declared carried.

Item 2: Minutes: Regular Meeting of July 20, 2016

Ms. Preston moved the minutes of the July 20, 2016 Arts and Culture Commission meeting be approved. Second by Ms. Miller. All Members present voted aye and the motion was declared carried.

Item 3: Public Arts Possibilities Criteria

Planning Administrator Nicole Crutchfield presented this item to the Board summarizing the City Commission meeting and introduced Jack Becker with Forecast Public Art.

Jack Becker, Founding Director and Director of Community Services for Forecast Public Art, discussed with the Board the Public Arts Possibilities Criteria, 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 involvement of the Board and what the criteria should be for the Public Arts Possibilities.

Item 4: 2016 Public Art Projects

- a. Call for Curators
- b. Public Art RFP

Assistant Planner Kylie Murphy introduced the Call for Curators item and summarized the background of the 2016 Call for Curators.

Discussion was held regarding the wording and dates on the Call for Curators.

Ms. Miller moved to send out the Call for Curators as soon as possible. Second by Ms. Jung. All Members present voted aye and the motion was declared carried.

Item 5: Updates on Previously Awarded Public Art Projects

Ms. Crutchfield updated the Board on previously-funded projects including Beethovenfest and the Madison Skate\Bike Park public art sculpture.

Discussion was held regarding documentation on the previously-funded projects and updating the Arts and Culture Commission's webpage to show the projects that have been funded thus far.

Item 6: Other Business or Public Comments

The time at adjournment was 5:15 p.m.