

**ARTS AND CULTURE COMMISSION
MINUTES**

Regular Meeting:

Wednesday:

September 21, 2016:

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the Fercho Conference Room at the Fargo Public Library at 4:00 o'clock p.m., Wednesday, September 21, 2016.

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

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

Absent: Cassandra Miller

Also Present: Nicole Crutchfield, Kylie Murphy, Jack Becker (Forecast Public Art)

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. Williams. All Members present voted aye and the motion was declared carried.

Item 2: Minutes: Regular Meeting of August 17, 2016

Ms. Preston moved the minutes of the August 17, 2016 Arts and Culture Commission meeting be approved. Second by Ms. Williams. All Members present voted aye and the motion was declared carried.

Item 3: Other Business or Public Comments

Planning Administrator Nicole Crutchfield updated the Board on the Call for Curators for the Temporary Art Exhibit within Fargo City Hall in 2017 and the Call for Project or Program Development for 2017, noting the proposal submission deadline for both items is November 1, 2016 at 4:30 p.m.

Item 4: Adjourn for Work Session

The time at adjournment was 4:16 p.m.

Following adjournment, Members and staff took part in a work session with Jack Becker of Forecast Public Art.