

**ARTS AND CULTURE COMMISSION
MINUTES**

Regular Meeting:

Wednesday:

December 14, 2016:

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the Dawson Conference Room at the Fargo Public Library at 4:00 o'clock p.m., Wednesday, December 14, 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, Michael Olsen, Netha Cloeter

Absent: Tim Lamey

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

Item 1: Approve Order of Agenda

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

Item 2: Minutes: Regular Meeting of November 16, 2016

Ms. Miller moved the minutes of the November 16, 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: Roberts Ramp Parking Ramp (Roberts Commons)

Nicole Crutchfield, Planning Administrator, presented the Request for Images for the Roberts Ramp Parking Ramp to the Board. She stated this is a private-public partnership between the City of Fargo and the Kilbourne Group, and discussed how the Request for Images was facilitated through Forecast Public Art.

Ms. Miller spoke on behalf of the Kilbourne Group and talked about how the Kilbourne Group narrowed down the images to eventually select an image.

Jack Becker of Forecast Public Art explained their role in the Request for Images and the overall process.

Further discussion on the final image was held between the Arts and Culture Commission members along with members of the Parking Commission.

Item 4: Jackie Brookner's Donated Sculpture

No discussion was held on Item 4.

Item 5: NEA Create Placemaking Book – The Fargo Project

No discussion was held on Item 5.

Item 6: Update on Public Art Projects

No discussion was held on Item 6.

Item 7: Update to The Arts Partnership's Services

Ms. Crutchfield presented The Arts Partnership's contract, regarding the 2017 proposal for services to the Board, from the subcommittee's meeting on December 9, 2016.

Ms. Del Val proposed an alternative to the contract that was presented. She proposed that 75% of the funds go towards regranting and 25% to administrative costs for this year, and next year 80% of the funds go towards regranting and 20% to administrative costs.

Ms. Del Val declared a conflict of interest on this item and was excused from voting.

Ms. Preston moved that 75% of the funds go towards regranting and 25% of the funds go towards administrative costs. Second by Mr. Olsen. Ms. Del Val abstained from voting. All Members present voted aye and the motion was declared carried.

Item 8: Other Business or Public Comments

No other business/public comments were made.

Item 9: Adjourn and Move to Public Art Master Plan Workshop

The time at adjournment was 5:00 p.m.

Following adjournment, Members and staff took part in a Public Art Master Plan workshop with Jack Becker of Forecast Public Art.