

**ARTS AND CULTURE COMMISSION  
MINUTES**

**Special Meeting:**

**Wednesday:**

**December 21, 2016:**

The Special 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 4:30 o'clock p.m., Wednesday, December 21, 2016.

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

Present: Arlette Preston, Cassandra Miller, David Bertolini, Dayna Del Val, Michael Olsen, Netha Cloeter

Absent: Tim Lamey, Deb Williams, Jessica Jung

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

**Item 1: Staff Presentation of Roberts Ramp**

Ms. Miller spoke on behalf of the Kilbourne Group and talked about how the Kilbourne Group no longer has support for the image selected at the December 14, 2016 Arts and Culture Commission meeting. In addition, she noted the Kilbourne Group will move forward with either no image or the ROCO branding image on the Roberts Ramp.

Nicole Crutchfield, Planning Administrator, gave a brief summary on why this special meeting was being held in regard to the Roberts Ramp Image as well as the Board's role in this process.

**Item 2: Discussion**

The Arts and Culture Commission further discussed their role with the Roberts Ramp Image and, if as an Arts and Culture Commission, they could support not having the image that was selected at the December 14, 2016 Arts and Culture Commission meeting.

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

Mr. Olsen moved that, while the Arts and Culture Commission continues to support their original decision for the selected image for the Roberts Ramp, they also understand that this relatively new commission does not have the policies in place yet to make this a reality. Second by Ms. Preston. Members Cloeter, Preston, and Olsen voted aye. Members Del Val and Bertolini voted nay. Member Miller abstained from voting. Absent and not voting: Members Lamey, Williams, and Jung. The motion was declared carried.