



## ARTS & CULTURE COMMISSION MEETING AGENDA

NOTICE IS HEREBY GIVEN, that a regular meeting of the Arts & Culture Commission will be held in Conference Room 2B at City Hall, 420 N Pokegama Avenue, Grand Rapids, Minnesota 55744 on Tuesday, October 1, 2019 at 3:45 PM.

### Agenda

1. Call to Order
2. Public Input
3. Setting the Agenda
4. Correspondence
5. Approve minutes: September 10, 2019 Worksession & Regular meetings.
6. Financials: Current revenue/expenditure report
7. Artist in Residence
8. Old Business
  - Northbank mural project & Grant discussion – Katie Marshall
  - GRMN Art Placement Plan Review – Jen Krava
  - Kiosk – Katie Marshall & Tom Pagel
  - Public art signage
  - Discuss 2020 Goals
    - Crosswalks – Matt Wegwerth
9. New Business
  - Library Art Project – Will Richter
10. Announcements
11. Set Agenda For Next Meeting:
12. Adjourn

**CANCELLED DUE TO LACK OF QUORUM**



ARTS AND CULTURE COMMISSION MINUTES

**CALL TO ORDER:** Pursuant to due notice and call thereof a special worksession of the Grand Rapids Arts and Culture Commission was held in Conference Room 2A of the Grand Rapids City Hall, 420 N. Pokegama Avenue, Grand Rapids, Minnesota on Tuesday, September 10, 2019 at 3:45 PM.

**Call of Roll:** On a call of roll, the following members were present: Myrna Peterson, Sonja Merrild, Harry Smith, David Marty, Anne-Marie Erickson, Kathy Dodge. Absent: Kayla Aubid, Ed Zabinski, Jessie Siiter

Others present: Tom Pagel, Kimberly Gibeau

The Commission convened to review goals, removing completed projects and those no longer relevant to the Commission and identifying five tasks considered to be high priority moving forward. Specifically:

1. Integrate more visual and performing art by regional Ojibwe artists.
2. Integrate ideas for artistic crosswalks into the current efforts for pedestrian safety.
3. Establish working group to further the Riverfront Performing Arts Venue Study (nominally with Reif, KAXE, Library and City)
4. Work with Library to continue the poetry contest for permanent installation in sidewalks.
5. Murals and installations at existing infrastructure to help animate points of entry/beautify.

David Marty will investigate time period of next economic impact study scheduled for arts and culture purposes.

There being no further business, the meeting adjourned at 4:47 PM.

Respectfully submitted:

*Kimberly Gibeau*  
Kimberly Gibeau, City Clerk



CITY OF  
**GRAND RAPIDS**  
IT'S IN MINNESOTA'S NATURE

## ARTS AND CULTURE COMMISSION MINUTES

**CALL TO ORDER:** Pursuant to due notice and call thereof the regular meeting of the Grand Rapids Arts and Culture Commission was held in Conference Room 2B of the Grand Rapids City Hall, 420 N. Pokegama Avenue, Grand Rapids, Minnesota on Tuesday, September 10, 2019 at 4:48 PM.

**Call of Roll:** On a call of roll, the following members were present: Harry Smith, Kathy Dodge, Anne-Marie Erickson, Sonja Merrild, David Marty, Myrna Peterson. Absent: Jessie Siiter, Kayla Aubid and Ed Zabinski.

**Staff Present:** Tom Pagel, Kim Gibeau

**Setting the Agenda:**

**Motion by Marty, second by Peterson to approve the agenda as presented. Motion passed by unanimous vote.**

**Correspondence:** None.

**Approval of Minutes:**

**Motion by Dodge, second by Smith to approve minutes of August 6, 2019 as presented. Motion passed by unanimous vote.**

**Financials:**

**Motion by Dodge, second by Smith to accept financials as presented. Motion passed by unanimous vote.**

**Artist in Residence:** Reviewed draft of the Memorandum of Understanding between the City of Grand Rapids and MacRostie Art Center for management services related to the Artist in Residence program at Central School.

**Motion by Smith, second by Peterson to forward to the City Council and recommend approval and execution of the Memorandum of Understanding between the City of Grand Rapids and MacRostie Art Center for management services related to the Artist in Residence Program located in Central School. Motion passed by unanimous vote.**

### **New Business:**

- Grant Writing discussion: Mr. Pagel has met with Katie Marshall who is willing to assist with pursuing a grant on behalf of the City for commissioning an additional/expansion of the current “otter” mural on the Northbank building. Through further consideration, it may be better to relocate the otter mural to more intimate location, suitable to its size and seek proposals for another piece on a larger scale for the Northbank building. Ms. Marshall will research the criteria for the World Community Arts Grant and return to the October meeting to provide update and recommendation on how to move forward.
- Sculpture/Mural Signage: Mr. Pagel distributed samples of possible signs. Estimated cost is around \$120 per sign. More research needs to be done on signs based on readability, best fonts, etc.

### **Old Business:**

- Status updates: Art Placement Plan, Mural Project: Jen Krava, Forecast Public Art, provided draft art placement plan for review. Commissioners are encouraged to study the draft, make note of comments and questions for Ms. Krava, who will be invited to attend the meeting in October.
- Kiosk: Mr. Pagel discusses the information kiosks around the City, and requests the Commission consider using as an art project. Possibly working with MacRostie to have them repainted/designed. Mr. Pagel will talk with Katie Marshall and advise.

### **Items for next agenda:**

- Kiosk
- 2020 Goals
- Northbank mural project and Grant discussion – Katie Marshall, MacRostie
- GRMN Art Placement Plan Review

There being no further business, the meeting adjourned at 5:30 pm.

Respectfully submitted:

  
Kimberly Gibeau, City Clerk

**CITY OF GRAND RAPIDS  
ARTS & CULTURE COMMISSION**

**SCHEDULE OF CHANGES IN REVENUE AND EXPENDITURES  
FOR THE PERIOD ENDING SEPTEMBER 30, 2019**

*With Comparative Totals for the Period Ending December 31, 2018*

	<u>Actual 9/30/2019</u>	<u>Actual 12/31/2018</u>
<b>Arts &amp; Culture Budgeted Expenditures</b>	\$ 5,000	\$ 5,000
Supplies	32	133
Seminar/Meetings/School	-	-
Mayor's Art Award	308	250
Facility Rent	-	-
Utility Box Wraps	768	
Operating Transfer to Capital Proj 418	<u>1,550</u>	<u>4,500</u>
Balance Available	<u><u>2,342</u></u>	<u><u>117</u></u>