

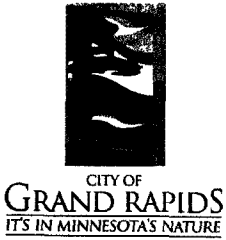


ARTS & CULTURE COMMISSION MEETING AGENDA

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, April 2, 2019 at 3:45 pm.

Agenda

1. Call to Order
2. Public Input
3. Setting the Agenda
4. Correspondence
5. Approve the following minutes: *Regular Meeting March 5, 2019*
6. Financials: *Current revenue/expenditure report*
7. Artist in Residence
8. Old Business
 - Continue discussion - Art Place Plan
 - Utility Box Wraps
 - Update on Yellowbird mural expansion
 - Public Art Project
 - Itasca Waters
9. New Business
10. Announcements
11. Set Agenda For Next Meeting:
12. Adjourn



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 2A of the Grand Rapids City Hall, 420 N. Pokegama Avenue, Grand Rapids, Minnesota on Tuesday, March 5, 2019 at 3:45 PM.

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

Others Present: Carissa Anderson, Lynn Moratzka with Itasca Waters

Setting the Agenda:

Motion by Dodge, second by Zabinski to approve the agenda as presented. Motion passed by unanimous vote.

Correspondence: None.

Approval of Minutes:

Motion by Smith, second by Zabinski to approve minutes of February 5, 2019 as presented. Motion passed by unanimous vote.

Financials: Reviewed financials, no issues noted.

- **Itasca Waters:** Introduction of Lynn Moratzka, Board Chair for Itasca Waters. Ms. Moratzka will serve as point of contact regarding possible collaboration with the Commission on the Public Art project. Staff will communicate future discussion pertinent to Itasca Waters in the future.

Artist in Residence: Work group consisting of Kayla Aubid, Sonja Merrild, Tom Pagel and Katie Marshall met with tenants. Overall there was positive feedback. Moving forward, specific plans and ideas will include:

- Survey to past and present artist in residents.
- Review orientation process.
- Discuss potential transfer of program management to Ashley Brubaker, onsite manager of Central School.
- Needs for clarifying building procedures, including opening & closing of building.
- Review of agreement content and consider implementing new contract.
- Conduct joint meeting with GREDA, tenants, artists in residents and Ashley Brubaker.

Old Business:

- **Mayor's Arts Award:** Brewed Awakenings has been advised of award selection. Commission Zabinski will purchase a significant piece of art, order nameplate to be mounted on art award and Sonja will make arrangements for presentation of award to recipients at the Chamber Dinner.
- **Discuss Art Placement Plan:** Forecast Public Art has submitted draft placement plan for Commission review. Request members review plan and discuss at the next regular meeting on April 2, 2019.
- **Public Art Project:** Individual scores for mural and sculpture presentations have been compiled, with high scores to Good Space Murals and Milligan Studio. The Mural project must be approved by Kent & Wendy Nyberg, building owners. The Grand Rapids Herald Review and Northbank buildings are all possible sites if the mural is not approved for the Chupulsky building, though this is still the preferred site.

Motion by Smith, second by Erickson to recommend contract with Milligan Studio for the development and placement of a three sculpture series as part of the Public Art Project. Motion passed unanimously.

Motion by Zabinski, second by Aubid authorizing staff and Commission members to meet with Nyberg to discuss mural concept from Good Space Murals. Motion passed unanimously.

New Business:

- **Discuss Rural Arts Summit & Speaker participation:** Commissioner Merrild has received a request for proposal to provide a presentation as part of the Summit in fall 2019. Following discussion, a proposal will be submitted on behalf of the Arts & Culture Commission, with an update brought back for future consideration.

Announcements: Mary Corwin, current Artist in Residence, has been contacted regarding developing a moving exhibit for her portraits of veteran service dogs.

Items for next agenda:

- Artist in Residence update
- Public Art Project
- Utility Box wraps
- Art Placement Plan
- Update on mural expansion – Leah Yellowbird
- Itasca Waters

There being no further business, the meeting adjourned at 4:52 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 MARCH 31, 2019**

With Comparative Totals for the Period Ending December 31, 2018

	<u>Actual 3/31/2019</u>	<u>Actual 12/31/2018</u>
Arts & Culture Budgeted Expenditures	\$ 5,000	\$ 5,000
Supplies	32	133
Seminar/Meetings/School	-	-
Mayor's Art Award	-	250
Facility Rent	-	-
Operating Transfer to Capital Proj 418	<u>1,550</u>	<u>4,500</u>
Balance Available	<u><u>3,418</u></u>	<u><u>117</u></u>