

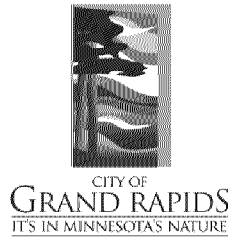


ARTS & CULTURE COMMISSION MEETING AGENDA

NOTICE IS HEREBY GIVEN, that a regular meeting of the Arts & Culture Commission will be held in City Council Chambers at City Hall, 420 N Pokegama Avenue, Grand Rapids, Minnesota 55744 on Tuesday, June 8, 2021 at 3:45 PM.

Agenda

1. Call to Order
2. Public Input
3. Setting the Agenda
4. Correspondence
5. Approve minutes: May 4, 2021 Regular meeting.
6. Financials: Current revenue/expenditure report
7. Artist in Residence
8. Old Business
 - Art Plan & Goal Setting
 - Goodwin Art Exhibit
 - Mayor's Art Award
9. New Business
 - Autonomous Vehicle Art Project
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 Council Chambers at 420 N. Pokegama Avenue, Grand Rapids, Minnesota on Tuesday, May 4, 2021 at 3:51 PM.

Call of Roll: On a call of roll, the following members were present: Kayla Aubid, Myrna Peterson, Tom Sippola, Kari Hedlund, Jennifer Gorman, Gail Otteson, Sonja Merrild, Anne-Marie Erickson. Absent: Ed Zabinski

Staff Present: Tom Pagel, Kimberly Gibeau

Public Input: None.

Setting the Agenda:

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

Correspondence: None.

Approval of Minutes:

Motion by Hedlund, second by Peterson to approve the minutes for April 6, 2021 as presented. Motion passed by unanimous vote.

Financials: Reviewed current financials.

Artist in Residence: No new updates.

Old Business:

Art Plan & Goal Setting: Sub-committee memo is reviewed. Discussed artistic templates for storm water catch basins and crosswalks, possible community engagement with neighborhood specific projects. Focus will first be on downtown area for projects that can be completed prior to the Rapids Riverfest event in September. Sub-committee will meet again and report back in June.

Goodwin Art Exhibit: Mr. Goodwin still plans to move forward with sculpture project. Project delay timeline will be better known after June 1st. May have an update at next meeting.

Mayor's Art Award: Still collecting rankings for nominations. This item will be tabled to the June 1st meeting.

New Business: None.

Announcements: Mr. Pagel advises that when Gov. Walz releases emergency powers, meetings will again require physical attendance. Virtual attendance is allowed as long as open meeting law criteria is met as shown below.

13D.02 MEETINGS CONDUCTED BY INTERACTIVE TV; CONDITIONS.

Subdivision 1. **Conditions.**

(a) A meeting governed by section 13D.01, subdivisions 1, 2, 4, and 5, and this section may be conducted by interactive television so long as:

(1) all members of the body participating in the meeting, wherever their physical location, can hear and see one another and can hear and see all discussion and testimony presented at any location at which at least one member is present;

(2) members of the public present at the regular meeting location of the body can hear and see all discussion and testimony and all votes of members of the body;

(3) at least one member of the body is physically present at the regular meeting location;

(4) all votes are conducted by roll call so each member's vote on each issue can be identified and recorded; and

(5) each location at which a member of the body is present is open and accessible to the public.

Items for next agenda:

- Art Plan and Goal Update
- Mayor's Art Award Nomination review
- Goodwin Art Project & Exhibit

There being no further business, the meeting adjourned at 4:37 pm.

Respectfully submitted:

Kimberly Gibeau, City Clerk