

ARTS & CULTURE COMMISSION RESCHEDULED

Regular Meeting, Tuesday, June 26, 2018

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, June 26, 2018 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 June 5, 2018

6. Financials:

Current revenue/expenditure report

- 7. Artist in Residence
- 8. Old Business
 - Cool & Creative Grant Information
 - Utility Box Wraps
 - Create Forecast Public Art Committee
 - Relay of Voices
- 9. New Business
 - Lion's Club
- 10. Announcements
- 11. Set Agenda For Next Meeting: Tuesday, August 7, 2018
- 12. Adjourn



CITY OF GRAND RAPIDS ARTS AND CULTURE COMMISSION CONFERENCE ROOM 2B – GRAND RAPIDS CITY HALL REGULAR MEETING, TUESDAY, JUNE 5, 2018 – 3:45 PM

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, June 5, 2018, at 3:45 pm.

<u>Call of Roll</u>: On a Call of Roll, the following members were present: John Connelly, Sonja Merrild, David Marty, David Dobbs, Anne-Marie Erickson*, Harry Smith, and Kathy Dodge. Absent: Kayla Aubid and Myrna Peterson

Staff Present: Amy Dettmer, Kim Gibeau

Setting the Agenda:

Old Business: Forecast Public Art

Motion by Commissioner Marty, second by Commissioner Connelly to approve the agenda as amended. Motion passed by unanimous vote.

Correspondence: None.

Approval of Minutes: May 1, 2018 Regular Meeting

Motion by Commissioner Smith, second by Commissioner Dobbs to approve the minutes of May 1, 2018 as presented. Motion passed by unanimous vote.

* Commissioner Erickson arrived at 3:50 PM.

Financials: No changes.

Artist in Residence:

There is currently one space available in the loft. Commissioner Dodge stated that she believes there is an application in process.

Old Business:

- **Cool & Creative Grant update:** MacRostie has been awarded a grant through the Cool & Creative event and will donate funds to the City to be used by Arts & Culture Commission. Commissioner Dodge will provide information on specific fund amount to be donated at the next meeting.
- **Banners update:** Commissioner Dodge advised that the Downtown Business Association has agreed to pay for extra downtown banners.
- **Utility Box Wraps:** Obtained historical photos from Lilah at the Historical Society. Working on layout, but running in to issues with sizing and resolution of old pictures. Discussed various solutions including using two to four pictures per box, reducing the size needed, or possibly creating a collage with several photos. Commissioner Dobbs will connect with Barb at Silvertip Graphics and try to resolve.
- **Forecast Public Art**: The City Council approved the proposal and Attorney Sterle has drafted a contract for approval by Forecast Public Art. After minor amendments, the updated contract has been sent and the City will fully execute when the signed contract is received back. Discussed development of a committee, consisting of Commission members and perhaps a City representative, to help facilitate this project. In the absence of two members, this will be addressed at the next regular meeting in July.

NEW BUSINESS:

• **Relay of Voices:** This project is a group of individuals that will run the length of the Mississippi, beginning at the Headwaters in Itasca State Park and ending in New Orleans. They will travel approximately 20 miles per day, identify six individuals in various communities to connect with, gather stories and build a live artistic presentation. This program is scheduled for summer of 2019.

Items for next agenda:

- New Business:
 - Lion's Club
- Old Business:
 - Cool & Creative Grant update
 - Utility Box Wraps
 - Forecast Public Art Committee
 - Relay of Voices

Motion by Commissioner Connelly, second by Commissioner Marty to adjourn the meeting at 4:44 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 MAY 31, 2018

With Comparative Totals for the Period Ending December 31, 2017

Arts & Culture Budgeted Expenditures	Actual 5/31/2018		Actual 12/31/2017	
	\$	5,000	\$	5,000
Supplies Seminar/Meetings/School		112		1,817
Video		-		-
Mayor's Art Award		250		-
Facility Rent		-		-
Riverfront Feasibility Study		-		1,000
Balance Available		4,638		2,183

Arts & Culture Riverfront Feasibility Study Grants/Donations				
Blandin Foundation	\$		\$	8,568
Reif Center	Φ	-	Ψ	1,000
Grand Rapids Arts		-		250
KAXE		-		250 250
MacRostie Art Center		-		250 250
Arts & Culture Commission		-		
		-		1,000
Neighborhood Economic Development Fund				27,184
Total Revenue		-		38,502
Expenses				
Riverfront Feasibility Study		-		(38,502)
Balance Available		_		0

101-00-37-00-2430 101-01-00-00-3215

Name *	Leah Yellowbird
Address	29370 prairie lake road Grand rapids, Mn 55744 United States
Phone Number *	(218) 340–9672
Email	ogimakwee@gmail.com
Website	
Genre and description of art: *	Painter/beader
Artwork Sample 1 *	120bcb5b08aa4935be763cc0f65caec6.jpeg.jpg 211.10 KB · JPG
Sample 2 (optional)	7aa93aac693a40b6a650e31ec8bdc1f8,jpeg,jpg 354.32 KB • JPG
Sample 3 (optional)	0470984b36fb4524a5966dcc489a534a.jpeg.jpg 1.86 MB • JPG
I wish to apply for an artist residency in Central School. I would like to apply for the following time periods. (Check any that will work for you.)	
I acknowledge that I will be housed with 1 or 2 other artists. I have reviewed the Memorandum of Understanding. I can have art on display and also produce art in the space. I can also hold classes or demonstrations. I agree to work with the other artists so our space is staffed during the Central School hours, which are 9:00 AM to 5:00 PM, Monday through Friday. Saturday hours are encouraged.	I acknowledge this statement and wish to submit my application.

Created
4 Jun 2018
8:36:33 PM

PUBLIC

104.219.198.138

IP Address





420 NORTH POKEGAMA AVENUE, GRAND RAPIDS, MINNESOTA 55744-2662

June 27, 2018

Businesses Owners Central Business District Grand Rapids, MN 55744

Re: ADA Door Opener Funding

Dear Building/Business Owner;

The Grand Rapids Arts and Culture Commission received an IRRRB Grant to support the enhancement of arts and culture in the Central Business District. One of the projects is to install ADA door openers on businesses that are active venues for the First Friday Art Walk, held each month.

The cost of the ADA door opener is \$2,950 and is 100% covered by the grant. If other door improvements are required to install the ADA door opener, the building/business owner is responsible for that cost.

If you are interested, please complete the form on the back of side of this letter and return it to the Administration Department at Grand Rapids City Hall, prior to July 20, 2018.

Regards,

Sonja Merrild Chair of the Arts & Culture Commission

Name of Business:
Address of Business:
Best Contact Telephone number:
Is your business open during First Fridays Art Walk? Yes or No
Have you hosted an artist, writer or musician on First Friday?
If so, can you list some that you have hosted?
Does your business display art?
Do you display work from local artists? Yes or No. If yes, please provide names of artists.
Does your business sell art?
If yes, do you sell art from local artists?

Kim Gibeau

From:

Sonja Merrild <smmerrild@blandinfoundation.org>

Sent:

Tuesday, June 26, 2018 3:33 PM

To: Cc: Kim Gibeau Tom Pagel

Subject:

FW: Grand Rapids Trip #1 - August

See you shortly, Kim. This is for inclusion in official correspondence received from Forecast Public Art.

S

From: Jen Krava < jenk@forecastpublicart.org Sent: Wednesday, June 13, 2018 3:25 PM

To: Sonja Merrild < smmerrild@blandinfoundation.org>

Subject: Grand Rapids Trip #1 - August

Hi Sonja,

Hope you're doing well! Looking forward to my first trip to Grand Rapids! I welcome your help in identifying the key people I should meet on this first trip [I've started a list below], as well as your assistance in connecting me to these stakeholders. My plan would be to arrive Sunday night and depart Wednesday morning, giving me two full days.

Monday, August 6

Morning - guided tour of Grand Rapids - can you recommend someone who could be my tour guide? Afternoon - meetings with key stakeholders

Tuesday, August 7

9 - 11am - time to revisit/document places and spaces around the city, site visits, research

11 - 12pm - lunch with Sonja, prep for Arts and Culture Commission meeting?

12 - 3:45pm - further meetings with key stakeholders

3:45pm - 5pm? - Arts and Culture Commission meeting

After ACC meeting - social time with anyone interested

List of stakeholders:

Chamber of Commerce

Kayla Schuber

Parks and Rec department

Planning department [is this the dept that is managing the GIS mapping?]

Katie Marshall, MacRostie

Any other Arts and Culture Commissioners?

Any City Council members?

Mayor Dale Adams

Someone from the Reif Performing Arts Center

^{*}lunch and dinner could be times to meet with key people as well

Visit Grand Rapids

How does this look to you? Would love any suggestions for other social events or meetings that I should attend as well!

Thanks much, Jen

--



Jen Krava

Creative Services Manager

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