

ARTS & CULTURE COMMISSION
Regular Meeting, Tuesday, September 2, 2014

NOTICE IS HEREBY GIVEN, that a regular meeting of the Arts & Culture Commission will be held in the Conference Room 2B at City Hall, 420 N Pokegama Avenue, Grand Rapids, Minnesota 55744 on Tuesday, September 2, 2014 at 3:15 p.m.

Agenda

1. Call to order
2. Public input
3. Correspondence
4. Approve minutes of the Regular Meeting held on August 5, 2014
5. New Business: Approve artists in residence for August 15 – October 15
6. Old Business: Discussion of Arts and Culture Plan
7. Set agenda for next regular meeting – Tuesday, October 7, 2014
8. Adjourn

CITY OF GRAND RAPIDS ARTS AND CULTURE COMMISSION
CONFERENCE ROOM 2B- GRAND RAPIDS CITY HALL
REGULAR MEETING, TUESDAY, SEPTEMBER 2, 2014 – 3:15 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, September 2, 2014, at 3:50 pm

CALL OF ROLL: On a Call of Roll, the following members were present: Kathy Dodge, Brian Carlson, David Marty, Sonja Merrild and Lois Bendix

Commissioners absent: Carissa Grosland, Karen Walker, Todd Driscoll and Michael Davis

Staff Present: Amy Dettmer, Michele Palkki

APPROVAL OF MINUTES – August 5, 2014

Motion by Commissioner Carlson, second by Commissioner Merrild to approve the minutes of the Regular Meeting of August 5, 2014. Motion passed by unanimous vote.

OLD BUSINESS

Commissioner Dodge reported she has been working with our Consultant team regarding the upcoming Community Meeting and Special Meeting later this month. The survey will be announced and will be ready to go live at the Community Meeting on September 16, 2014.

Commissioners are asked to plan on attending the Community Meeting to offer assistance for the public. Tables will be set up along with maps, markers, and etc. to get input from those who attend on how they see arts and culture.

NEW BUSINESS

A discussion was held regarding Artist in Residence for August 15 – October 15, 2014. The Grand Rapids Arts are recommending to the Commission to accept Emily Lynch, Jan Stenson and Sandra Thompson.

A discussion was held regarding how we can reach more artists. Even though we offer them to be there at no charge it is difficult for them financially to not have a stipend. The Grand Rapids Arts have received an application from Lily Winter for February 15 – May 15. They will continue to find ways to reach artists to fill the vacancies as they open up.

Artist in Residence Continued

Motion by Commissioner Marty, second by Commissioner Bendix to accept the above named artists for the period listed. Motion passed by unanimous vote.

A discussion was held regarding the time frame for posting meetings. All meeting have to be posted 3 days. The agenda is emailed to media, paper and commission.

There being no further business, the meeting adjourned at 4:45 pm
Respectfully submitted by Michele Palkki

The next regular meeting of the Grand Rapids Arts Commission will be Tuesday, October 7, 2014 beginning at 3:15 pm at the Grand Rapids City Hall, Conference Room 2B.