MEETING NOTICE ARTS & CULTURE COMMISSION Tuesday, February 4, 2014

NOTICE IS HEREBY GIVEN, that a regular meeting of the Arts & Culture Commission will be held in the Riverview Room at the Grand Rapids Area Public Library, 140 Northeast 2nd Street, Grand Rapids, Minnesota 55744 on Tuesday, February 4, 2014 at 3:15 p.m.

Agenda

- 1. Call to order
- 2. Introduction of new commissioner
- 3. Public input
- 4. Correspondence
- 5. Approve minutes of the Regular Meeting held on January 7, 2013
- 6. Old Business:

Report from artists in Central School November – January Meet with incoming artists

7. New Business:

Artist Space

- 8. Set agenda for next regular meeting Tuesday, March 4, 2014
- 9. Adjourn

CITY OF GRAND RAPIDS ARTS AND CULTURE COMMISSION RIVERVIEW ROOM – GRAND RAPIDS AREA LIBRARY REGULAR MEETING, TUESDAY, JANUARY 7, 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 the Riverview Room at the Grand Rapids Area Library, 140 NE 2nd Street, Grand Rapids, Minnesota, on Tuesday, January 7, 2014, at 3:15 pm

CALL OF ROLL: On a Call of Roll, the following members were present: Kathy Dodge, Lois Bendix, Ashley Kolka, Karen Walker, David Marty

Commissioner Absent: Brian Carlson, Carissa Grosland, Todd Driscoll

Staff Present: Amy Dettmer, and Michele Palkki

Visitors/Artists: Sam Evans and Carol Morrill

CALL TO ORDER: Pursuant to due notice and call thereof, the regular meeting of the Grand Rapids Arts and Culture Commission was called to order by Chairperson Dodge at 3:20 pm.

Visitors: Sam Evans and Carol Morrill, representing Itasca Community Chorus, wanted to meet with the Commission to update them on a concert at the Reif on May 18 called War and Peace. This will be a collaboration, including the Middle School Chorus Department. Mr. Evans will be conducting interviews with area veterans that represent all the wars from World War II to the most current.

Mr. Evans reported that they will be applying for an IRRRB Grant and if they receive this grant, the Itasca County Historical Society and Itasca County Television (ICTV) will provide both advertising and interviews with those that will be performing. The City of Grand Rapids gave a letter of endorsement to include with their grant request.

APPROVAL OF MINUTES: December 3, 2013

Motion by Commissioner Marty, second by Commissioner Bendix to approve the minutes of the Regular Meeting of December 3, 2013. Motion passed by unanimous vote.

Old Business

Artist Update

Commissioner Bendix reported that 2 applications were received for the upcoming openings at Central School beginning in February.

Lory Worthing paints in acrylics, watercolor and oils in both realistic and impressionistic matter. She is a member of MacRostie Art Center. Lory teaches watercolor painting for children and loves doing demonstrations. She would make a very nice fit for Central School.

Aaron Squadroni focuses on realistic graphite drawings of mining related subject matter. Aaron is also trained as an architect and worked on a number of public artworks. Aron would also fit in as an artist in residence at Central School.

The Grand Rapids Arts Commission recommends the acceptance of both artists, Lory Worthing and Aaron Squadroni for the period of February through April in Central School.

Request for Proposal

The final changes were put together along with the Commission's suggestions. Commissioner Dodge reported there were a few more additions and will make the final copy ready for the upcoming Council Meeting, January 14, 2014. The deadline for items to be considered at the upcoming January 14th Council Meeting need to be in by Wednesday, January 8th.

APPROVAL OF RFP

Motion by Commissioner Marty, second by Commissioner Kolka to approve the amended request for proposal as presented. Motion passed by unanimous vote.

Commissioner Dodge will meet with staff Wednesday morning to make the final changes as presented and meet with the City Administrator for approval. Commissioner Dodge will represent the Arts and Culture Commission at the January 14, 2014 Council Meeting, Ms. Dodge will be able to make a short presentation and be available for any questions.

If approved by City Council on January 14th the RFP will then be sent to the recommended individuals Commission Marty provided. The Commission will also be able to make available to those they believe may be interested in submitting a proposal. The RFP will also be posted to the City Website and bulletin board.

New Business

It was discussed to invite the outgoing Artists in Residence to come to the next regular meeting of the Arts and Culture Commission February 4. Commissioner Bendix will make contact with the 2 artists and invite them to the meeting.

There being no further business, the meeting adjourned at 5:00 pm.

Respectfully submitted by Michele Palkki

The next regular meeting of the Grand Rapids Arts Commission will be Tuesday, February 4, 2014 at 3:15 pm at the Grand Rapids Area Library.

Arts and Cultural Commission Contacts Information and Terms

Lois Bendix 404 Reynolds Street Grand Rapids MN 55744 loisb@paulbunyan.net	218-326-6759 218-355-0581	1 Year Term Term Expires December 2014 Marketing Director
Brian Carlson 2001 Norway Street Grand Rapids MN 55744 Brian50@paulbunyan.net	218-256-1522 218-327-1522	1 Year Term Term Expires December 2014
Kathy Dodge 29518 Mactavish Drive Grand Rapids MN 55744 ktdodg@gmail.com	218-256-8928 218-999-9222	3 Year Term Term Expires December 2016 Executive Director
Charles (Todd) Driscoll 1221 SW 4 th Street Grand Rapids MN 55744 <u>driscoll@paulbunyan.net</u>	218-999-5385	2 Year Term Term Expires December 2015 Blandin Foundation
Sonja Merrild 213 NE 6 th Street Grand Rapids MN 55744 smmerild@blandinfoundation.org	218-259-2125 218-327-8746	3 Year Term Term Expires December 2016 Blandin Foundation / Grant Maker
Carissa Grosland 2114 Oak Street Grand Rapids MN 55744 carissagrosland@gmail.com	218-999-9922 218-256-9900	1 Year Term Term Expires December 2014 Business Owner
Ashley Kolka 323 NE 1 st Avenue #3 Grand Rapids MN 55744 ashley@macrostieartcenter.org	218-326-2697 859-533-6490	3 Year Term Term Expires December 2016 Gallery and Finance Coordinator
David Marty 1127 Fairgrounds Road Grand Rapids MN 55744 dmarty@reifcenter.org	218-259-8215 218-999-5734	2 Year Term Term Expires December 2015 Arts Administration
Karen Walker 20058 Crystal Springs Loop Grand Rapids MN 55744 kwalker@isd318.org	218-327-5799 218-259-0892	2 Year Term Term Expires December 2015 Community Education Coordinator
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