



ARTS & CULTURE COMMISSION MEETING AGENDA

Tuesday, October 03, 2023 3:45 PM

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ROLL CALL:

PUBLIC INPUT: (if anyone wishes to address the Commission)

SETTING THE AGENDA:

CORRESPONDENCE:

1. Commissioner Gorman

APPROVE MINUTES:

2. Approve Special Meeting Minutes from September 26, 2023

FINANCIALS: There has been no change to the financials for September 2023.

BUSINESS:

- 3. Review Scoresheets and Discuss Awarding
- 4. Mayor's Art Award
 - 1) Discuss and Score Nomination
 - 2) Determine Award

UPDATES:

5. Pokegama Band Map - Karen Noyce

ANNOUNCEMENTS:

SET AGENDA FOR NEXT MEETING:

ADJOURN:





ARTS & CULTURE COMMISSION SPECIAL MEETING MINUTES

Tuesday, September 26, 2023 3:45 PM

CALL TO ORDER:

The Special Meeting of the Arts & Culture Commission was called to order at 3:57pm.

ROLL CALL:

PRESENT: Commissioner Jennifer Gorman, Commissioner Kari Hedlund,, Commissioner Myrna Peterson, Commissioner Aaron Squadroni, Commissioner Amanda Lamppa, Commissioner Derek Fox

CITY STAFF: City Engineer/PW Director Matt Wegwerth

ABSENT: Commissioner Ed Zabinski, Commissioner Angie Miskovich

SETTING THE AGENDA:

The agenda was approved as presented.

BUSINESS:

1. Approve Minutes for July 5, 2023

Motion made by Commissioner Gorman, Seconded by Commissioner Peterson to approve the July 5th, 2023 minutes. Voting Yea: Commissioner Gorman, Commissioner Hedlund, Commissioner Peterson, Commissioner Squadroni, Commissioner Lamppa, Commissioner Fox.

2. Approve a Participating Contribution Request of \$2,000 for Indigenous People's Day, from the Human Rights Commission.

Motion made by Commissioner Lamppa, Seconded by Commissioner Gorman to approve the Participating Contribution Request of \$2,000 for to the Human Rights Commission for Indigenous People's Day. Voting Yea: Commissioner Gorman, Commissioner Hedlund, Commissioner Peterson, Commissioner Squadroni, Commissioner Lamppa, Commissioner Fox.

3. Neighborhood Artist Presentations:

4:00PM Ann Klefstad

5:15PM Greg Mueller

6:30PM Tom Page

Three artists gave presentations for the NW Neighborhood Art Project.

- 1) Ann Klefstad's proposal had two separate designs to choose from. The first was a "We Are the Forest" which featured brushed aluminum trees and mosaic flower towers. Her second design was "River and Stone" which featured a large overburden rock with a bronze river made into a bench.
- 2) Greg Mueller presented his design proposal called "Social Cohesion" Sculpture. It depicted four blue swings and a center stage/platform. The design would be fabricated out of steel, bent per his design and powder-coated.
- 3) Tom Page presented his design proposal of a bronze sculpture depicting two figures, a performer and an athlete, situated on the top of books. The sculpture would stand approximately 4ft tall on a 4ft base, making it approximately 8 foot tall.

ADJOURN:

Motion made by Commissioner Peterson, Seconded by Commissioner Lamppa to adjourn at 6:20pm. Voting Yea: Commissioner Gorman, Commissioner Hedlund, Commissioner Peterson, Commissioner Squadroni, Commissioner Lamppa, Commissioner Fox.

Respectfully submitted by Cynthia Lyman, Administrative Assistant