

ARTS AND CULTURE COMMISSION MINUTES

Regular Meeting:

Wednesday:

June 17, 2015:

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 4:00 o'clock p.m., Wednesday, June 17, 2015.

The Arts and Culture Commissioners present or absent were as follows:

Present: Arlette Preston, Cassandra Maland, David Bertolini, Dayna Del Val, Deb Williams, Jessica Jung, Michael Olsen

Absent: Chelsea Thorson, Colleen Sheehy

Also Present: Maria Olson, Nicole Crutchfield

Chair Bertolini called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of May 20, 2015

Ms. Del Val moved the minutes of the May 20, 2015 Arts and Culture Commission meeting be approved. Second by Mr. Olsen. All Members present voted aye and the motion was declared carried.

Item 2: Breakout Session Review and Public Art Master Plan Discussion

Assistant Planner Maria Olson summarized the public art policy and process breakout session from last month's meeting, noting 6 example master plans that cover a range of ideas and approaches will be reviewed today to help understand what the major elements are within a master plan and develop a better sense of what Fargo's Public Art Master Plan could entail.

Discussion was held regarding different elements within the example master plans including policies, categories for the types of public art, visions/goals set forth within these plans, cultural districts, and the cities' identities of public art. Members also talked about means of acquiring feedback for the master plan through either community outreach or through hiring a consultant, as well as publically-funded public art versus privately-funded public art. In addition, Members discussed ways to further implement the GO2030 Fargo Comprehensive Plan through the master plan.

Ms. Olson stated a draft Request for Proposals (RFP) will be presented to the Members for review at the next meeting outlining the proposed scope-of-work to be included in the development of Fargo's Public Art Master Plan.

Item 3: Public Comment/Announcements

a. Fargo Flag – Jackson Ridl

Jackson Ridl, student at Carlson School of Management at the University of Minnesota in Minneapolis, presented to the Board the idea of the creation of a flag representative of Fargo, and showed examples of other “city” flags.

Discussion was held regarding the process for this proposed project including the project timeline, with the potential launch of this idea at the TEDxFargo event on Thursday, July 23 at the Fargo Civic Center.

Item 4: Adjournment

Mr. Olsen moved the meeting be adjourned. Second by Ms. Del Val. All Members present voted aye and the motion was declared carried.

The time at adjournment was 5:12 p.m.