

ARTS AND CULTURE COMMISSION MINUTES

Regular Meeting: **Wednesday:** **January 20, 2016:**

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, January 20, 2016.

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

Present: Arlette Preston, Cassandra Maland, Dayna Del Val, Deb Williams,
 Michael Olsen

Absent: David Bertolini, Jessica Jung, Chelsea Thorson

Also Present: Nicole Crutchfield, Maegin Rude

Acting Chair Preston called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of December 16, 2015

Mr. Olsen moved the minutes of the December 16, 2015 Arts and Culture Commission meeting be approved. Second by Ms. Del Val. All Members present voted aye and the motion was declared carried.

Item 2: Draft Contract for Public Art Master Plan with Forecast Public Art

4:13 p.m. Cassandra Maland present.

Planning Administrator Nicole Crutchfield presented to the Board the Agreement for Consulting Services and the Scope of Services with Forecast Public Art for the City of Fargo Public Art Master Plan. She noted staff is looking for review and feedback from the Arts and Culture Commission regarding these items.

Discussion was held regarding the components of these items including project services, fees, and stakeholder interviews.

Item 3: Public Art Master Plan Steering Committee Discussion

Ms. Crutchfield discussed with the Board Task 7 of Forecast Public Art's Scope of Services, which addresses a Public Art Plan Steering Committee. She stated staff is recommending the Arts and Culture Commission serve as the Technical/Steering Committee, who would provide monthly briefings of the Public Art Master Plan, with additional meetings to be scheduled as needed.

Discussion was held regarding the Arts and Culture Commission's role in the Public Art Master Plan process, including community outreach and engagement.

Ms. Del Val moved to accept the Agreement and Scope of Services with Forecast Public Art. Second by Ms. Maland. All Members present voted aye and the motion was declared carried.

Item 4: Public Comment/Announcements

Dayna Del Val, Executive Director of The Arts Partnership, stated The Arts Partnership will be meeting with Mike Hahn of the Downtown Community Partnership, Police Chief Todd Osmundson, and Brad Wimmer regarding the vandalism of public art in Fargo and inquired if the Arts and Culture Commission members would like to provide input.

Mr. Olsen stated the Arts and Culture Commission supports the efforts of The Arts Partnership in encouraging discussion on prevention of vandalism, especially with more public art going up in Fargo.

Discussion was held regarding the importance of a section in the Public Art Master Plan for the maintenance and placement of public art.

Item 5: Adjournment

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

The time at adjournment was 4:45 p.m.