

Item 5: NEA Create Placemaking Book – The Fargo Project

No discussion was held on Item 5.

Item 6: Update on Public Art Projects

No discussion was held on Item 6.

Item 7: Update to The Arts Partnership's Services

Ms. Crutchfield presented The Arts Partnership's contract, regarding the 2017 proposal for services to the Board, from the subcommittee's meeting on December 9, 2016.

Ms. Del Val proposed an alternative to the contract that was presented. She proposed that 75% of the funds go towards regranting and 25% to administrative costs for this year, and next year 80% of the funds go towards regranting and 20% to administrative costs.

Ms. Del Val declared a conflict of interest on this item and was excused from voting.

Ms. Preston moved that 75% of the funds go towards regranting and 25% of the funds go towards administrative costs. Second by Mr. Olsen. Ms. Del Val abstained from voting. All Members present voted aye and the motion was declared carried.

Item 8: Other Business or Public Comments

No other business/public comments were made.

Item 9: Adjourn and Move to Public Art Master Plan Workshop

The time at adjournment was 5:00 p.m.

Following adjournment, Members and staff took part in a Public Art Master Plan workshop with Jack Becker of Forecast Public Art.