



## MINUTES

### Duluth Public Arts Commission Meeting Minutes

July 12, 2017

City Hall, Community Room

[www.duluthga.net](http://www.duluthga.net)

#### **Present:**

Ashley Lynch Chair  
Cynthia Brown  
Councilmember Marsha Anderson Bomar  
Mayor Nancy Harris  
Katrina Stone  
Arzell Thompson  
Louis Tseng  
G.G. Getz

#### **Not Present:**

James Mack  
Eva Kuhn  
Eddie Owen

#### **City Representatives:**

Kris McGregor  
Kim Jackson

Chair Ashley Lynch called the Meeting to order at 6:33 pm.

## BUSINESS ITEMS

### APPROVAL OF MINUTES

**Marsha Bomar made a motion to approve the May 10, 2017 minutes. Katrina Stone seconded the motion. All voted in favor.**

### MINUTE FOR THE ARTS

Each member shared a recent art experience with or recommended an upcoming art event to the group.

## COMMISSION DISCUSSION ITEMS

### **Mural Review**

Marsha discussed the finding of the sub-committee and how we will move forward with the project. The group viewed some of the submissions. She noted that SCAD students didn't follow the requirements and she would contact them. She presented a letter for the artists asking for resubmissions based on more specific locations. The group recommended two sites 1 city owned; the tunnel at Bunten Road Park and 1 County space; small wall on PIB. Staff will check with Parks & Rec to see if this location would have to go through the advisory board. Any other ideas for walls in the city, please send them out to Kris to compile a list of the proposed project locations and the dimensions of each space.

### **Project Budgets**

The group discussed earmarking funds for future projects. It was decided to budget \$10,000 Phase I Mural Project, \$5,000 Folks Art Project, \$10,000 Tree art and \$1,000 ARC Grant.

### **Folks Art**

The group discussed the proposed RFP and found several changes they would like made. Staff will remove the living people option, add plaques to describe the pieces, take the name mural out of the project, make sure there is no advertisement and it was decided that there would be 5 members on the approval committee. Ashley asked any interested DPAC members who wanted to be on the selection committee to let staff know.

### **ADDITIONAL COMMENTS**

The District at Duluth has expressed interest in coming to the August meeting to discuss their proposed upcoming sculpture garden. They have also asked for a plaque identifying Phoenix.

**With no further business, Katrina Stone made a motion to adjourn the regular session of DPAC Meeting. Marsha Bomar seconded the motion. All voted in favor. The Regular Session of DPAC was closed at 8:03 p.m.**

### **UPCOMING MEETINGS:**

**Next Regular DPAC Meeting: August 9, 2017**

**KJ**