



Meeting Minutes: Public Art Citizen Advisory Committee

Date: 1/10/2023
Minutes prepared by: Al Tsai
Location: Wentworth Library, West St. Paul

Attendance

- Cheryl O'Donnell
- Sydney Seufer
- Bob Erickson
- Savanna Jensen
- Al Tsai
- JuliAnne Jonker
- Mike Todaro
- Helen Leslie
- Sarah Kidwell, Dakota County Public Services & Revenue Division

Decisions Made

- Explore an additional Zoom option for all meetings
- Committee meetings will be held at Dakota County Library and Park locations.

Actions

- Nominated Mike Todaro as Chair for the year.
- Approved the 2023 meeting calendar.
- Approved the 2023 workplan.

Agenda

- Select Committee Chair / Outgoing Chair / 5 minutes / Approval
- Approval of Agenda / Chair / 5 minutes / Approval or Modification
- Approval of Minutes / Chair / 5 minutes / Approval or Modification
- Per Diem Requests / All / Member Signature

- 2023 Meeting Calendar / All / 10 minutes
- 2023 Work Plan / All / 40 minutes
- Sub-Committee Reports / All / 5 minutes
 - Bison Reintroduction Public Art Project Update & Discussion / Parks

Next Meeting

Date: February 7, 2023

Time: 5:30 pm

Location: Burnhaven Library, Burnsville

Agenda items: Subcommittee Updates

Meeting Notes

Select Committee Chair

Bob Erickson nominated Mike Todaro for Committee Chair, and it was seconded by Cheryl O'Donnell. The motion passed. Mike Todaro will serve as the Chair for 2023.

Approval of Agenda

Bob Erickson moved to approve the agenda, and it was seconded by Cheryl O'Donnell. The motion passed.

Approval of Minutes

Bob Erickson moved to approve the minutes of the previous meeting, and it was seconded by Helen Leslie. The motion passed.

Per Diem Requests

Each committee member received a per diem request to sign for today's meeting. The County Board passed a resolution earlier this month that increased the per diem amount to \$50 for Advisory Committee meetings.

2023 Meeting Calendar

Committee reviewed the 2023 Committee Meeting Calendar. Note that next meeting moved to Tuesday, February 7th, to avoid meeting on Valentine's Day, February 14th.

Helen Leslie moved to approve the 2023 calendar, and it was seconded by Al Tsai. The motion passed.

2023 Work Plan

The Committee reviewed the draft 2023 Work Plan. General comment was made that the work plan should be clear that the Committee does not oversee/lead projects but advises and supports projects.

- Tunnels
 - o Revise language to be clearer on Committee's advisory and support role.
- Art/Music in the Park
 - o Revise language to be clearer on Committee's advisory and support role.
- Bison Reintroduction
 - o Language was acceptable to the Committee
- South St. Paul Library
 - o Language was acceptable to the Committee

Committee discussed and approved adding to the Work Plan, investigating opportunities to promote an arts contest in Dakota County. For example, the Committee could sponsor its own contest or help promote the Dakota County Fair Arts Contest. Committee requested Sarah to revise the Work Plan draft and email to the Committee for review and editing.

Mike Todaro moved to approve the work plan with the addition of investigating opportunities to promote an Art Contest, and it was seconded by Helen Leslie. The motion passed.

Sub-Committee Reports

Bison Reintroduction Public Art Project Update & Discussion

The Parks Department was unable to attend the meeting tonight and will provide an update at the next meeting.

Other

Welcome to a newly appointed committee member, Sydney Seufer.