

Meeting Minutes: Public Art Advisory Committee

Date:11/14/2023Minutes prepared by:JuliAnne Jonker, Sarah KidwellLocation:Northern Service Center, West St. Paul

Attendance

- Mike Todaro
- JuliAnne Jonker
- Al Tsai
- Bob Erickson
- Sydney Seufer
- Savanna Jensen
- Beth Landahl, Dakota County Parks
- Sarah Kidwell, Dakota County Public Services & Revenue Division

Decisions Made

- Finalize the 2024 Work Plan at the December meeting.
- Not to continue pursuing a partnership with the Dakota County Agricultural Society's Art Show.

Agenda

- Identify Minute Taker / Chair
- Approval of Agenda / Chair / 5 minutes / Approval or Modification
- Approval of Minutes / Chair / 5 minutes / Approval or Modification
- Per Diem Requests / All / Member Signature
- Committee Vacancies / Chair
- Bylaw Revisions / Staff
- 2024 Work Plan / All
- Community Engagement Opportunities / Chair
- Sub-Committee Reports / All
 - o South St. Paul Library Artwork Subcommittee / Subcommittee
 - o Investigate Art Opportunities at the Fairgrounds Subcommittee / Subcommittee

Next Meeting

Date: December 12, 2023 Time: 5:30 pm Location: Jonker Studio, Apple Valley Agenda items: Subcommittee Updates, 2024 Work Plan, Unity Trail Presentation

Meeting Notes

Identify Minute Taker: Chair

JuliAnne Jonker will take meeting notes.

Approval of Agenda: Chair

Bob Erickson moved to approve the agenda, and it was seconded by Al Tsai. The motion passed.

Approval of Minutes: Chair

Savanna Jensen moved to approve the minutes of the previous meeting, and it was seconded by Sydney Seufer. The motion passed.

Per Diem Requests: All

Each committee member received a per diem request to sign for today's meeting.

Committee Vacancies: Chair

There will be three committee vacancies to fill in 2024: District 2, 4 and 5.

Bylaw Revisions: Staff

Sarah Kidwell noted one change in the bylaws that was removed after clarification and review after the October meeting review and approval.

2024 Work Plan: All

Parks shared information about their upcoming 2024 initiatives like the Unity Trail that may involve the Public Art Committee. An updated draft of the 2024 Work Plan will be discussed at the December meeting.

Sub-Committee Reports/Updates:

South St. Paul Library Artwork Subcommittee: Subcommittee

The Library reported that they had a 50% check in meeting with the artist for the commissioned piece that will be installed at the Kaposia Library in South St. Paul.

Investigate Art Opportunities at the Fairgrounds Subcommittee: Subcommittee

Al Tsai proposed not to continue pursuing a partnership with the Dakota County Agricultural Society and strengthening the Dakota County Fair's Art Show. Instead, Al shared information about the National Association of Counties art contest and would suggest replicating something similar to this in Dakota County. Next month the committee will develop action items for the art contest.