



Meeting Minutes: Public Art Advisory Committee

Date: 12/12/2023
Minutes prepared by: Sarah Kidwell
Location: Jonker Studio, Apple Valley

Attendance

- Mike Todaro
- JuliAnne Jonker
- Helen Leslie
- Anna Ferris, Dakota County Parks
- Beth Landahl, Dakota County Parks
- Teresa Mitchell, Dakota County Public Services & Revenue Division
- Sarah Kidwell, Dakota County Public Services & Revenue Division

Agenda

- Approval of Agenda / Chair / 5 minutes / Approval or Modification
- Approval of Minutes / Chair / 5 minutes / Approval or Modification
- Per Diem Requests / All / Member Signature
- Unity Trail Presentation / Anna Ferris
- Sub-Committee Reports / All
 - South St. Paul Library Artwork Subcommittee / Subcommittee
 - Art Contest Subcommittee / Subcommittee
- 2024 Work Plan / All
- 2024 Calendar / All
- Updated Bylaw and Art In Public Places Program Revisions, and New Operating Guidelines / Staff

Next Meeting

Date: January 9, 2023
Time: 5:30 pm meeting start, 5:00 pm tour of Art Center
Location: Lakeville Area Arts Center, Lakeville
Agenda items: Subcommittee Updates

Meeting Notes

A quorum was not met for the meeting. No formal actions were taken.

Approval of Agenda: Chair

The agenda was presented by the Chair.

Approval of Minutes: Chair

The minutes from the November meeting were distributed and will be approved at the January meeting.

Per Diem Requests: All

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

Unity Trail Presentation: Anna Ferris, Parks

Anna Ferris, Parks Department, gave a presentation about the Unity Trail in Inver Grove Heights. Throughout the public engagement process, art has been consistently mentioned as an element to include in the trail. Parks is asking for subcommittee members to advise and consult on the RFQ and selection process. They have a budget of \$100,000 for art along the trail.

Sub-Committee Reports/Updates:

- **South St. Paul Library Artwork Subcommittee**
Kaposia Library is on track to open in February.
- **Investigate Art Opportunities at the Fairgrounds Subcommittee**
No update available for the meeting.

2024 Work Plan: All

An updated draft of the 2024 Work Plan was discussed at the December meeting. We will consult with the County Attorney's Office, but may need to call a special meeting to approve the 2024 Work Plan so it can go to the Board of Commissioners for approval in January.

2024 Calendar: All

A 2024 calendar of meeting dates was included in the meeting packet.

Updated: Bylaws and Art In Public Places Program Revisions; New: Operating Guidelines: All

After reviewing the documents with the County Attorney's Office, they have revision requests that will take more time to work through. This will come back to the Advisory Committee for review at a later date.