

# **Meeting Minutes: Public Art Advisory Committee**

Date:4/9/2024Minutes prepared by:Sarah KidwellLocation:Farmington Library, Farmington

# Attendance

- Mike Todaro
- Bob Erickson
- JuliAnne Jonker
- Al Tsai
- Savanna Jensen
- Helen Leslie
- Sarah Kidwell, Dakota County Public Services & Revenue Division

### **Action Taken**

• Request that the Kaposia Library consider installing a frosted panel or film to the lower window panes or installing tall shrubs or grass outside the windows in the quiet room and the Public Art Advisory Committee would pay for the materials and installation.

### **Decisions Made**

- Mike Todaro will serve on the Music in the Park Subcommittee
- May Public Art Advisory Committee meeting will begin at the Inver Glen Library from 5:30-6:00 p.m. and then move outside tour the Unity Trail in Inver Grove Heights.

### Agenda

- Approval of Agenda / Chair / Approval or Modification
- Approval of Minutes / Chair / Approval or Modification
- Per Diem Requests / All / Member Signature
- Sub-Committee Reports / All

- Music in the Park Subcommittee / Subcommittee
- Unity Trail Subcommittee
- Art Contest Subcommittee / Subcommittee
- o Dakota County Public Art Plan
- Unfinished Business
  - Review 2024 Work Plan and Budget
- New Business

### **Next Meeting**

Date: May 14, 2024 Time: 5:30 pm Location: Inver Glen Library, Inver Grove Heights Agenda items: Subcommittee Updates, walking tour of Unity Trail

# **Meeting Notes**

### Approval of Agenda: Chair

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

#### **Approval of Minutes: Chair**

Al Tsai moved to approve the minutes of the previous meeting, and it was seconded by JuliAnne Jonker. The motion passed.

#### Per Diem Requests: All

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

### Sub-Committee Reports/Updates

- Music in the Park
- Subcommittee: Mike Todaro

The committee will begin reviewing applications at the end of April.

• Public Art Plan

Initial meeting was rescheduled for May. Sarah Kidwell will share an update at the May meeting.

#### • Unity Trail Subcommittee

Subcommittee: JuliAnne Jonker and Mike Todaro

The May Public Art Advisory Committee meeting will begin at the Inver Glen Library from 5:30-6:00 p.m. and then tour the Unity Trail in Inver Grove Heights.

#### • Art Contest Subcommittee

Al Tsai shared updated planning details for the art contest, including social media images, website content and submission form. Review the document that Al created and send him any additional comments or suggestions.

#### **Unfinished Business**

#### • Review 2024 Work Plan and Budget

The Committee reviewed the budget and work plan to review progress towards our annual goals.

#### **New Business**

#### • Committee Vacancies

There are currently 4 vacancies on the committee. Let's send information to local art organizations to promote these vacancies among their members.

#### • South St. Paul Library Quiet Room

After the committee meeting last month at the Kaposia Library, members noticed that the mosaic above the fireplace got lost in the "visual noise" of the windows flanking either side. Adding a frosted film to the lower window pane would still allow sunlight through and allow the artwork to "pop".

Bob Erickson moved to request that the Library Director consider installing a frosted panel or film to the lower window panes or install tall shrubs or grass outside the windows in the quiet room at the Kaposia Library and the Public Art Advisory Committee would pay for the materials and installation, and it was seconded by JuliAnne Jonker. The motion carried.