



Draft Meeting Minutes: Public Art Advisory Committee

Date: 6/11/2024
Minutes prepared by: Sarah Kidwell
Location: Wescott Library, Eagan

Attendance

- Bob Erickson
- JuliAnne Jonker
- Al Tsai
- Helen Leslie
- Beth Landahl, Dakota County Parks
- Sarah Kidwell, Dakota County Public Services & Revenue Division

Action Taken

- Extend the 2024 Art Contest until August 31, 2024, advertise in local papers the week of July 4th, promote at Music in the Park and Dakota County Fair, and send notice to current entrants.

Decisions Made

- Invite the candidate from the Parks Artist-in-Residency pilot program to the September meeting for an introduction to the Advisory Committee.

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

- Dakota County Public Art Plan
- Unfinished Business
 - Committee Vacancies
 - Public Mural Opportunity in Apple Valley
- New Business
 - Parks Artist-in-Residency Pilot Program
 - Request: Assist Facilities Management with RFP to paint new Minnesota State Seal in three locations

Next Meeting

Date: July 9, 2024

Time: 5:30 pm

Location: Galaxie Library, Apple Valley

Agenda items: Subcommittee Updates

Meeting Notes

Approval of Agenda: Chair

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

Approval of Minutes: Chair

Al Tsai moved to approve the minutes of the previous meeting, and it was seconded by Helen Leslie. 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 Advisory Committee will host an information table at the Music in the Park Events this summer to promote the Art Contest and membership vacancies.

- **Unity Trail Subcommittee**

Subcommittee: JuliAnne Jonker and Mike Todaro

The project will be issuing an RFP for artists to create glass tile mosaics on park benches at seven locations along the Unity Trail. The Advisory Committee will invite Autumn Hubbell and Anna Ferris to a meeting this fall to discuss the Unity Trail.

- **Art Contest Subcommittee**

The Art Contest has received 13 entries so far. The Advisory Committee discussed options to close the contest and accept the 13 entries or extend the contest deadline and promote throughout the summer.

Bob Erickson moved to extend the deadline of the 2024 Art Contest to August 31, to advertise in local Dakota County newspapers (Sun Thisweek, St. Paul Voice and Hastings Journal), promote at Music in the Park and Dakota County Fair, and it was seconded by Helen Leslie. The motion passed.

Unfinished Business

- **Committee Vacancies**

Sarah Kidwell found out that applications to join the Public Art Advisory Committee are forwarded to the commissioner for that district for the commissioner to take action on the whether or not an applicant is appointed to the Advisory Committee.

- **Public Mural Opportunity in Apple Valley**

Mike Todaro was provide an update at the next meeting.

New Business

- **Parks Artist in Residency Pilot Program**

Parks was notified that they will receive a grant from the Parks & Trail Legacy Funds for an Artist-in-Residency Pilot Program. Forecast for Public Art will be managing the program. The Advisory Committee would like to invite staff to attend the September meeting for an introduction to the committee.

- **Request: Assist Facilities Management with RFP to paint new Minnesota State Seal in three locations**

This request was withdrawn by Facilities Management.