

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

Date: 7/9/2024 Minutes prepared by: Sarah Kidwell

Location: Galaxie Library, Apple Valley

### **Attendance**

- Mike Todaro
- Bob Erickson
- JuliAnne Jonker
- Al Tsai
- Teresa Mitchell, Dakota County Public Services & Revenue Division
- Sarah Kidwell, Dakota County Public Services & Revenue Division

# **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
- Unfinished Business
  - Public Mural Opportunity in Apple Valley
  - o Parks Artist-in-Residency Pilot Program
- New Business
  - o Kaposia Library accepts donation of Lucy statue from City of South St. Paul
  - o Partner with Master Gardeners Plant Sale in 2025 to include art fair

# **Next Meeting**

Date: September 10, 2024

Time: 5:30 pm

Location: Burnhaven Library, Burnsville

Agenda items: Subcommittee Updates, Parks Artist-in-Residency Pilot Program

# **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**

JuliAnne Jonker moved to approve the minutes of the previous meeting, and it was seconded by Al Tsai. 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. There will be two more events: July and August.

### • Unity Trail Subcommittee: JuliAnne Jonker and Mike Todaro

We will reschedule our walking tour once we know more about the timeline for the project.

#### • Art Contest Subcommittee

The Art Contest has received 14 entries so far. The Advisory Committee promoted the art contest in local Dakota County newspapers (Sun Thisweek, St. Paul Voice and Hastings Journal), promote at Music in the Park and Dakota County Fair.

#### Need to identify:

- o Prizes
- o Recognition of the "Original 13" submissions
- o Reception with cookies & lemonade

Suggestion for next year: Start promoting the contest in January to capture the audience as they are preparing portfolios for other local/national/congressional contests.

#### **Unfinished Business**

### • Public Mural Opportunity in Apple Valley

Mike Todaro provided additional information about this idea. The Apple Valley Fine Arts Board is partnering with the Apple Valley High School Art Program to paint a mural on a blank wall at Valley Bike & Ski.

#### **New Business**

### • Parks Artist in Residency Pilot Program

Parks 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.

#### Partner with Master Gardeners Plant Sale

Staff needs to figure out logistics for a vendor to sell art on public property, similar to a Farmer's Market. Is a conditional use permit needed from the city? Logistics regarding having plants/dirt/water inside a building.

#### **Announcements**

Bob Erickson met with Margaret Stone, Library Director, and new spotlights will be installed at Kaposia Library to showcase the mosaic piece above the fireplace.