

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

Date: 2/13/2024 Minutes prepared by: Sarah Kidwell

Location: Burnhaven Library, Burnsville

#### **Attendance**

- Mike Todaro
- Bob Erickson
- JuliAnne Jonker
- Al Tsai
- Heather Stephenson, Dakota County Library
- 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
  - South St. Paul Library Artwork Subcommittee / Subcommittee
  - Art Contest Subcommittee / Subcommittee
  - Music in the Park Subcommittee / Subcommittee
  - Unity Trail Subcommittee
  - o Dakota County Public Art Plan
- Unfinished Business
  - o Committee Outreach
    - Music in the Park: June 20 at Thompson Park; June 25, July 30 and August 27 at Whitetail Woods
    - Dakota County Fair: August 5-11
    - Brochure
- New Business
  - Public Art Project Possibility
  - Dakota County Fair Poster Contest

## **Next Meeting**

Date: March 12, 2024

Time: 5:30 pm

Location: Kaposia Library, South St. Paul Agenda items: Subcommittee Updates

# **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**

Bob Erickson 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**

#### South St. Paul Library Artwork Subcommittee

The artwork was installed on February 6. The Kaposia Library Grand Opening Celebration will be held on Tuesday, February 20 from 5-7 p.m.

#### • Art Contest Subcommittee

Al Tsai shared planning details for the art contest. We discussed various display options and location, promotion, and contest requirements/rules.

- Theme: Inspiration in Dakota County
- Eligible: Students living or attending school in Dakota County
- 2D art only, no sculpture; must be submitted as 8 ½ x 11 piece
- Mediums: Digital Art (including photography), Free Hand & Fine Art (painting, drawing, etc)
- Committee to judge the entries

Review the document that AI created and send him any additional comments or suggestions.

#### **Unfinished Business**

#### • Committee Outreach

There are opportunities for committee outreach at the Music in the Park events and the Dakota County Fair. We can have a table or information available at any of these events over the summer.

#### **New Business**

### • Public Art Project Possibility

Mike Todaro shared information about a public art initiative that Independent School District 197 is undertaking with Dakota County Public Health to develop a wellness plan that will culminate in a public art piece.

### • Dakota County Fair Poster Contest

The Dakota County Fair requested that we help promote their poster contest. The Committee will share this information on their Facebook page.