



## AGENDA

### SIOUX FALLS VISUAL ARTS COMMISSION

January 15, 2019

9:00 a.m.

City Center 231 N. Dakota Ave, Sioux Falls SD 57104

(Staff Liaison: Russ Sorenson: 367-8888)

**ITEM 1. CALL TO ORDER & QUORUM DETERMINATION**

**ITEM 2. WELCOME & INTRODUCTIONS**

**ITEM 3. APPROVAL OF REGULAR AGENDA**

**ITEM 4. REVIEW & ACTION on the VAC's Meeting Minutes for December 18, 2018;**

**ITEM 5. PUBLIC INPUT ON NON-AGENDA ITEMS** (*Chairperson*)  
(5 minute comment period per individual)

**ITEM 6. REVIEW & ACTION on the DRAFT 2018 VAC Annual Report**

**ITEM 7. REVIEW & ACTION on the DRAFT 2019 VAC Work Program**

**ITEM 8. SIOUX FALLS ARTS COUNCIL UPDATES** - (*Alex Hagen and Sandra Pay, Sioux Falls Arts Council representatives*)

- a) City Hall Art Exhibit Event held on 1-11-2019
- b) Cultural Plan Implementation
- c) Other?

**ITEM 9. VISUAL ARTS COMMISSION PROJECT UPDATES**

- a) PUBLIC ART INTEGRATION – Strategic Planning Session Update by Subcommittee – (*Commissioners Ivy Oland, Zach DeBoer, James Zajicek*)
- b) 2018 City – Owned Art Maintenance Report (*Rosa Lowinger & Associates*)
- c) WEBSITE UPDATES – Completed

**ITEM 10. ELECTION of OFFICERS**

**ITEM 11. REVIEW & ACTION on 2019 VAC Meeting Calendar, Time, Location**

**ITEM 12. OTHER BUSINESS**

**ITEM 13. ANNOUNCEMENTS**

- a) NEXT MEETINGS –
  - o Working Session Meeting - Wednesday, February 13, 2019, 5:30 – 7:30 pm, Downtown Library, 200 N Main Ave.
  - o Regular Meeting - Tuesday, February 19, 2019, at 9:00 a.m., City Center, 231 N Dakota Ave.

**ITEM 14. ADJOURNMENT**

(over)

*MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE HUMAN RELATIONS OFFICE, FIRST FLOOR, CITY HALL, 224 WEST 9TH STREET, SIOUX FALLS, SD AT (605)367-8745 (VOICE) OR (605)367-7039 (TDD) AT LEAST 48 HOURS BEFORE THE MEETING EVENT.*

HANDOUTS – January 15, 2019 Meeting

- o January 15, 2019 Agenda
- o December 18, 2018 Meeting Minutes
- o DRAFT 2018 VAC Annual Report
- o DRAFT 2019 VAC Work Program
- o SFAC Updates
- o Public Art Integration