

**Arts & Culture Commission
Meeting Minutes 7/6/2022**

I. Call to Order

Tom called the meeting to order at 6:37

II. Roll Call

- Tom Sonnek, Chair
- Carey Nadeau, Commissioner
- Stacy Maher, Commissioner - Absent
- Emily Haeg Nguyen, Commissioner
- See Yang, Commissioner
- Commissioner Lisa Wong, Council Member – Excused Absent
- Staff Lisa Ritchie, Commission Secretary

III. Adopt Agenda

See made a motion to adopt the agenda. Emily seconded the motion. All voting present voting AYE. Motion passed.

IV. Approval of Minutes

Carey made a motion to approve the June 1, 2022 meeting minutes. See seconded the motion. All voting present voting AYE. Motion passed.

V. Commission Business, Action Items & Recommendations

A. Update on the Art Cart activities

The car show event and the Casey Lake event were well attended. Both children and adults participated in each event. The event at Hause Park only had one child attend but the commission is optimistic that it's a start and hope that in time attendance will pick up.

Notes:

- Amazon Wish List for supplies– Carey will create this
- Feedback needed from the public for future events/activities – Promote on website

B. Project Snowy

Carey put together a list of questions and draft call for artists.

Tom stated Council Member Cole inquired about the tight deadline. Tom encouraged the commission to be aware of the timing to ensure we can commit.

The commission reviewed the One-pager for the proposed timeline and discussed the process.

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(Refer to spreadsheet for details)

Emily suggested making the deadline ongoing as projects come up.

See inquired about accessibility for handicapped people.

Sub team to complete Excel process. This sub-team can execute the process to move forward.

Possible changes to one-pager...

Tom will reach out to Terry to see if he has passed out any 1-pagers. Who has he contacted? Add form to Smartsheet.

Lisa to contact Trudy to get native document for One-pager

See, Emily and Carey will create the sub-committee.

Carey inquired about the auctions – Can Tracey Luther do this or arts commission.

C. Luv Mural

Ky would get estimate and design ideas.

Lisa will check into State of MN to see if there is anything available. Carey will look into Metropolitan Council Regional Arts

D. Arts & Culture branding

Tom inquired about large stickers. Lisa will check with vendor.

Lisa will create T-Shirts for the commission.

E. ACC vice-chair nominations and treasurer nominations

The commission decided to not assign a treasurer but to discuss expenses and revenue quarterly.

Vice-Chair nominations – See asked Carey if she is interested. Carey stated she is honored but doesn't think she has the capacity to take on more work. Carey asked if Emily or See are interested. See feels she is too new to the commission. Tom made a motion to nominate Carey as our new Vice-Chair and moved it, seconded by Emily. All voting present voting AYE. Motion passed.

F. ACC size – do we need more people?

To be discussed at next meeting.

VI. Updates from Staff:

- 135 Year Banner – Done
- Supplies purchased

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VII. Reports from Commissioners

- Emily – Announced she is due end of December.
- Carey – Gun Control – Art is my weapon...Non-profit possible collaboration with school district or Century College – Topic on next months agenda.
- See – no updates
- Tom –
 - Commissions thoughts on growing in size by 2? By-laws need to be amended.
 - Collaborate with Parks & Recs on fall event – Get on agenda? What are they thinking for collaboration.

VIII. Reports from Council Liaison

Lisa was not present but send the following email;

Hello Arts & Culture Commission!

I won't be able to make the meeting this evening but wanted to still provide an update:

1. First, thank you commissioners and Lisa R. for your energy and time (and money!) on the art cart! It was great to see families out and about at the car show for it. And that orange!!
2. The city council passed on a 3-2 vote to approve the full \$16,350 to help kick off project snow! Congratulations and can't wait!
3. Last night at council workshop we worked with Finance Director Winek to kick off the budget process. It is more inclusive than in past years and each commission including this one will have the opportunity to form a budget and propose it for approval.
4. Grand Openings:
 - A. Mac's Dinette & the Sentinel is having a Grand Opening July 8 & July 15 6-9pm
5. As many of you know, we are in the search again for a new City Manager. Last update we received had at least 7 applicants and we hope to complete the search by late August.
6. Upcoming public hearings! We need community input!
 - A. Community Center - July 28 at 6:30PM at the City Hall in the chambers or on Zoom.

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B. Redevelopment Master Plan - coming soon C. Sign Ordinance Policy - Thursday August 4 at 6:30pm at city hall in the chambers.

7. National Night Out Aug 2! Requests can be made for visits from council. This year public safety will also have an open house 5-7pm

Thank you all and please reach out for any reason! If not before, I hope to connect with you all at an art cart night soon or national night out!

Be well,

Lisa!

IX. Adjournment

Tom made a motion to adjourn. -- moved it and -- seconded the motion with all present voting aye. Meeting adjourned at 8:54 PM.