

Minneapolis Arts Commission Minutes

Regular Meeting

August 17, 2022 - 05:30 PM

Room 300A, 3rd Floor

Members Present: Lana Aylesworth, Mandi Bedbury, Crystal Brinkman, Mariana Mansfield, Samantha Sencer-Mura, David Smith and Lucy Thompson (Quorum – 7)

Members Absent: Joan Vorderbruggen, Scott Artley, Jack Moebius, Ahava Silkey-Jones, Jeffrey Swinton

Staff: Mary Altman, Tina Beech

Call To Order

1. Roll Call
2. Adoption of the agenda
3. Acceptance of minutes: Motion made to adopt the August agenda and accept the July minutes by Commissioner Thompson, seconded by Commissioner Brinkman; All in Favor, No Nays, No Abstentions

Announcements

4. Introductions:
Committee members, Staff and Guest

Discussion

5. Action Learning Team Updates (ALT's):
 1. Public Art Advisory Panel:
Green Crescent Public Art Revised Design: Requested Action: Approval of additional artwork design. Motion made for approval of additional artwork design by Commissioner Thompson, seconded by Commissioner Sencer-Mura. All in Favor, No Nays, No Abstentions.
 2. Policy and Advocacy:
The Workplans have been approved and Commissioners will share with Council members in a Fall outreach. If you have any suggestions for the outreach, contact Commissioner Aylesworth.
 3. Access and Engagement:
Working on the onboarding process for new Commissioners and we will be scheduling one on ones with Samantha and Scott. The onboarding documents can be found on the MAC MS Teams page under general, files. We are coordinating with future guest and locations for in community meetings in October and December. The document for Ward representation is being updated.
 4. Executive Committee: How do we address policy questions as they come up?

6. Review Communications Policy:

- Mary Altman reviewed the Communication policy for City staff and Commissioners when speaking with the media on behalf of the Arts Commission.
- You can only speak on behalf of the Arts Commission or the city on adopted policy or Commission actions.
- If you are contacted by the media, you should contact the CPED Communications Manager.
- The city has detailed communications plans and strategies and manage the communications plans for several departments and they want to ensure all those are coordinated.

7. Equity Discussion:

- Next step is to invite the new Director of race and equity, inclusion and belonging, Tyeastia Green.
- The REIA- Racial Equity Impact Analysis document should be used by all boards and commissions. This document should be reviewed by all the subcommittees are we putting this into practice? How does it fit into our policy work, the Public Art Advisory panel, and the work we are advocating for? How is race and equity impacting the decisions we make with MAC and how we select new Commissioners. Does equity only include racial because there are other groups including disabled and women.

New Business

8. New Business: None

Adjournment

Next Minneapolis Arts Commission meeting: Sep 21, 2022

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

For reasonable accommodations or alternative formats please contact the Community Planning & Economic Development at 612-673-3242 or e-mail MinneapolisArtsCommission@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.