

Minneapolis Arts Commission Minutes

Regular Meeting

September 21, 2022 - 05:30 PM

Room 300A, 3rd Floor, Public Service Building

Commissioners Present: Joan Vorderbruggen (Chair), Lana Aylesworth, Mandi Bedbury, Crystal Brinkman, Mariana Mansfield, Samantha Sencer-Mura, David Smith, Jeffrey Swinton, and Lucy Thompson (Quorum - 7)

Commissioners Absent: Scott Artley, Jack Moebius, Ahava Silkey-Jones

Staff: Mary Altman, Tina Beech

Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes

[Aug 17, 2022 Minneapolis Arts Commission](#): Motion made by Commissioner Thompson to adopt the August minutes and accept the September agenda, seconded by Commissioner Aylesworth. All in Favor, No Nays, No Abstentions

Announcements

4. Introductions:
Commissioners, Staff, Guest

Discussion

5. Action Learning Team Updates (ALT):
 1. Public Art Advisory Panel: We reviewed the portable art policy there are 3 areas the policy addresses. Amending gifts and loans, dissection and removal and adding a new section called acquisitions. Mary will post the timeline on MS Teams and will bring the policy to the next MAC meeting for approval.
 2. Policy and Advocacy:
 - Commissioner Sencer-Mura will be joining the Policy and Advocacy ALT.
 - We are reviewing outreach we had with the council members earlier this year. A document will be routed to Commissioners of items discussed at previous meetings and how they will be incorporated into the next outreach.
 3. Access and Engagement: We are working on scheduling an October community MAC meeting the location will be confirmed.
 4. Executive Committee:
 - We need to delegate and create the end of year report.
 - Also evaluate city programs and investment that supports art and artist.
 - We are working on creating a commissioner survey. If you have questions for the survey the deadline to submit them is September 26th. The survey will be emailed September 28th to the Commissioners.

5. 2023 Work Plan Development Draft Timeline: All subcommittee groups are asked to create a draft which will be due November 8th. The draft will be discussed at the November Exec Committee meeting and the MAC meeting.

[2023 Work Plan Timeline](#)

6. REIA Discussion: Waiting for an introduction to Tyeasia Green and to invite her to attend a future MAC meeting.

New Business

7. New Business: None

Adjournment

Next Minneapolis Arts Commission meeting: Oct 19, 2022

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- 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.

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