

# Minneapolis Arts Commission Minutes

Regular Meeting

November 16, 2022 - 05:30 PM

Room 300A, 3rd Floor, Public Service Building

**Members Present:** Joan Vorderbruggen (Chair), Scott Artley, Lana Aylesworth, Crystal Brinkman, Ahava Silkey-Jones, David Smith, Jeffrey Swinton, and Lucy Thompson (Quorum - 8)

Members Absent: Mandi Bedbury, Mariana Mansfield, Jack Moebius, Samantha Sencer-Mura

**Staff :** Mary Altman, Tina Beech, Talia Moorman

## Call To Order

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

[Sep 21, 2022 Minneapolis Arts Commission](#)

## Announcements

4. Introductions: Commissioners, Staff, Guest

## Discussion

5. Public Art Policy/Portable Collection:  
Request Action from Policy Committee and Public Art Advisory Panel: Recommend Approval of the underline approval to Chapters 12, 14 and 15. Approve all of the new chapter 16. Motion made by Commissioner Thompson, seconded by Commissioner Aylesworth, All in Favor, No Nays, No Abstentions.  
[Policy Draft Arts Commission](#)
6. JROW Sculpture Encroachment Permit:  
Requested Action: Recommended approval of retroactive permit, provided it meets Public Works other requirements. Motion made by Commissioner Thompson to approve retroactive permit, provided it meets Public Works other requirements, Seconded by Commissioner Brinkman, All in Favor, No Nays, No Abstentions.  
[JROW XOXO Sculpture](#)
7. Vote on 2023 Meeting Calendar: Motion made by Commissioner Artley, Seconded by Commissioner Swinton to approve the 2023 MAC Meeting calendar. All in Favor, No Nays, No Abstentions.
8. Business Support Grant Update: The office of Arts and Creative Economy applied for assistance to support organizations that suffered economically due to COVID-19. They received \$500,000 through the American Rescue Plan. There were 3 categories of

support, and twenty-Six applications were selected to receive funding to support both for profit and non-profit businesses.

9. Departing Commissioners and Nomination Process: We will vote at the December meeting for the 2023 Executive Committee seats. There is a Chair, Vice-Chair, Secretary and up to 4 at large seats to fill.
10. Director of Art and Cultural Affairs Update: The position has not been offered yet still waiting on the final decision.
11. 2022 and 2023 Work Plan Updates/Action Learning Team (ALT) Updates:

Public Art Advisory Panel:

- There is one vacant position to be filled by a MAC Commissioner.

Policy and Advocacy:

- Based on your conversations with CM's earlier this year what could be incorporated in the plans for 2023.

Access and Engagement:

- We will be creating and sending a year end review of our accomplishments with MAC in 2022. A survey will be sent to commissioners for projects to include.
- We will continue to strengthen the onboarding process for retention and recruitment.
- Develop more partnerships with artist and organizations in 2023.

Executive Committee:

- The MN State Arts Board has asked for our support and participation in their equity and engagement initiative. There may be a questionnaire for Commissioners to complete. We will follow up with more information.

### **New Business**

12. New Business: An RFP has been submitted for a Public Art Project Manager the deadline to apply is Tuesday, December 13<sup>th</sup> @ 3:00pm.

### **Adjournment**

**Next Minneapolis Arts Commission meeting:** Dec 21, 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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