

Minneapolis Arts Commission Agenda

Regular Meeting

February 15, 2023 - 05:30 PM

Public Service Building Room 100

Members : Lucy Thompson (Chair), Scott Artley (Commissioner), Lana Aylesworth, Mandi Bedbury, Crystal Brinkman, David Smith, Jeffrey Swinton (Quorum - 4)

Staff: Tina Beech, Mary Altman

Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes
[Jan 18, 2023 Minneapolis Arts Commission](#)
Move agenda and approve minutes as amended by Commissioner Brinkman, seconded by Commissioner Aylesworth, All in Favor, No nays, No Abstentions

Announcements

4. Introductions: Commissioners, Staff, Guest(s)
5. Announcements:
 - Public art project managers pool selection: Mary will create a presentation after approved by city council.
 - Creative Response Fund next round: Gulgun is looking for commissioners to participate in the Creative Response next round. Applications are due mid-March and interviews will be scheduled in April.
 - Attendance at "partner" boards/commissions/committees: Commissioner Artley & Commissioner Thompson attended the Disabilities Commission meeting in February and learned a lot about their practices.
 - Update on study of boards, commissions, and advisory bodies:
This proposal went to City Council and Policy and Government Oversight Committee and has been referred to staff. With the new government structure there are some goals including reduce barriers for participation and make all the boards more consistent.

Discussion

6. Arts and Cultural Affairs Department/Director Update: A New Director, Ben Johnson has been selected and he will start on March 13th. Mary will invite him to attend the March 15th Arts Commission meeting.
7. Action Learning Team (ALT) Updates:
 - Public Art Advisory Panel:
 - The bio's on the Public Art website will be updated.
 - There are 2 items that will go to the Policy committee before coming to MAC next month. The portable art collection and the annual permit policy guidelines.

Policy and Advocacy:

- Discussed the letter submitted to the Clerk's office allowing commissioners to attend meetings online.

Access and Engagement:

- Onboarding materials created for new commissioners
- Have community meetings this year but not having a budget may be an issue
- April Spring party/celebration for MAC and welcome Ben Johnson which may include a tour of the PSB. Commissioners are encouraged to invite one person.

Executive Committee: None

8. 2023 Work Plan: Made some updates to language for policy and moving one action item.
9. Interview Committee and Applicant Updates: Interviews were completed on February 15th and three applicants will be moving forward for appointment to the Arts Commission.
10. Kudos Boards for Ahava Silkey-Jones and Samantha Sencer-Mura

New Business

11. New Business

Adjournment

Next Minneapolis Arts Commission meeting: Mar 15, 2023

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- 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.

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