



Arts and Culture Board Minutes
Tuesday, January 31, 2023 6:00 PM
Community Art Center

1. Call to Order at 6:05 PM.
2. Roll Call
 - a. Board: Liz Caris, Stefanie Davis, John Carr, Corina Jones, Ty Hesse
 - b. Council: Marco Dehm, Shelley Kaup
 - c. Staff: Annie Henninger, Steve Frederick, Karstin Moser
3. Approval of November Minutes (no December meeting)
 - a. Corina moved to approve; John seconded. All in favor, motion passed.
4. Citizen Comments
5. Claire Graff Presentation
 - a. Reschedule
6. Arts and Culture Board 2023 Priorities Planning
 - a. Annie presented the 2023 Priorities Planning spreadsheet to the board and explained its purpose.
 - i. Key Issues/Action Items for 2023 include:
 1. Gathering Community Feedback - ongoing
 - a. Add "Word on the Street" item to future agendas to give the board an opportunity to voice the feedback they've received from the community.
 2. Functional Art Playgrounds – October - December
 - a. Board to have a joint meeting with Parks and Recreation Commission to brainstorm ideas to incorporate art into playground features.
 3. Beaver Acquisition/Art Acquisition Form – February
 - a. Staff will create Art Acquisition Form and present to Board was review and recommendation.2023 Work Plan Presentation and Review
 4. Exhibitions - March

- a. Staff is planning 4 exhibitions for 2023. Subcommittee will be created from board to review and recommend on submissions.
- 5. Activate Pedestrian Bridge - April
 - a. Board and staff to brainstorm activation on the bridge.
- 6. For Kids by Kids/Teens by Teens - June
 - a. Board and staff to brainstorm activations for kids by kids and teens by teens.
- 7. Mural Festival – February
 - a. Board and staff to brainstorm what I mural festival would look like. Possibly tie into for kids by kids/for teens by teens.
- 8. Artist Database - February
 - a. Staff will create form for artists to register as a creative on City Platform. Staff will present to board for review and recommendation.
- 9. Inventory Assessment - March
 - a. Staff will create RFP for Professional Conservator for 5-year inventory assessment and present to board for review and recommendation.
- 10. Work Plan – January
 - a. Staff will present to Council at the February 2nd joint work session with Council what was accomplished last year, what is planned for 2023, and budgetary asks.
- 7. 2023 Work Plan Presentation and Review
 - a. Tied into item number 6.
- 8. Plan for Joint Meeting with Council on February 2
 - a. 2023 Work Plan
 - i. 2022 Recap
 - ii. 2023 Work Plan
 - iii. Funding Requests for 2023
- 9. Staff Report
- 10. February Agenda Items
 - a. Word on the Street
 - b. Beaver Acquisition/Art Acquisition Form Review
 - c. Artist Database Form Review
 - d. Mural Festival Research Presentation – John to present (will need projector/screen)
- 11. Adjourn at 7:52 PM