



**City of Moorhead  
Art and Culture Commission  
Meeting Minutes  
September 16, 2019  
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Art and Culture Commission was held in the 1<sup>st</sup> Floor Council Chambers, Moorhead City Hall on September 16, 2019 at 4:30 PM.

Commissioner attendance was follows:

Board Member – Ward 1:	Dennis Krull	Present
Board Member – Ward 2:	Timothy Wollenzien	Present
Board Member – Ward 3:	Tim Beaton	Present
Board Member – Ward 4:	Su Legatt	Absent
Board Member – At-Large:	Carrie Wintersteen	Present
Board Member – At-Large:	Kenyon Williams	Present
Board Member – Mayor/Council:	Vacant	Absent

**1. Call to Order**

Chair Dr. Kenyon Williams called the meeting of the Art and Culture Commission to order.

**2. Agenda Amendments - None.**

**3. Approval of Minutes – June 17, 2019**

**Motion to Approve the June 17, 2019 meeting minutes by Carrie Wintersteen and seconded by Tim Wollenzien.**

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

**4. Citizens to be Heard - None.**

**5. Reports and Information**

- a. **Consider recommendations for Heritage Garden & Amphitheater** – Kim Citrowske provided a brief history on the Heritage Garden and Amphitheater. Sandy Thompson, Director of Development with Plains Art Museum described their partnership, programming and desired improvements. A proposed \$14,000 artistic storage building is not eligible for Lake Region Arts Council (LRAC) or Minnesota State Arts Board (MSAB) grants. If a Minnesota grant opportunity arises for Heritage Garden and Amphitheater, the Plains Art Museum requests partnership with the City of Moorhead as a fiscal agent to apply for these opportunities. Discussion included ensuring future grant applications do not conflict with other grant applications.

**Motion to support partnership as fiscal agent for future grant opportunities for Heritage Garden and Amphitheater with Plains Art Museum by Tim Beaton and seconded by Dennis Krull.**

Motion Passed: For: 5; Against: 0; Abstain: 0; Absent: 2

**b. Project Updates**

Kim Citrowske provided a brief update on current projects including Moorhead Proud art projects, Forecast Public Art's Making It Public workshops, Utility Box Art and Artist distinction in Moorhead Business Directory.

Tim Beaton provided an update on the Moorhead Downtown Master Plan process. Carrie Wintersteen added that she participated in a small group discussion with the Plan's consulting team.

**c. Discuss Arts and Cultural Map**

Kim Citrowske provided an update regarding the Moorhead Arts and Cultural Map; changes in staffing at Concordia have the future development of the map uncertain. Future partnerships will be explored.

**d. Arts and Culture – Project Prioritization Planning**

Members discussed and considered a variety of potential projects to implement in 2019 with the balance of the Art and Culture Commission public art project budget including art grants, river corridor amenities, artistic benches and potential Downtown sculpture sites. It was recommended that artistic benches be explored with the remaining 2019 budget.

**6. Member Reports/Updates**

Kenyon Williams invited everyone to "Alone/Together": A Faculty Percussion recital on Wednesday, October 9, 2019 at 7:30 pm at MSUM Gaede Theater.

Tim Wollenzien announced that the Lake Agassiz Concert Band will perform on Sunday, October 13, 2019 at 3:00 pm at Horizon Performing Arts Center.

Dennis Krull shared the FMVA Studio Crawl 2019 is October 5 & 6 from noon – 6:00 pm

**7. Adjourn - Meeting adjourned at 5:43 PM**