



**City of Moorhead
Art and Culture Commission
Meeting Minutes
September 17, 2018
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Art and Culture Commission was held in the 1st Floor Council Chambers, Moorhead City Hall on September 17, 2018 at 4:00 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	Present
Board Member – At-Large:	Carrie Wintersteen	Present
Board Member – At-Large:	Kenyon Williams	Absent
Board Member – Mayor/Council:	Del Rae Williams	Present

1. Call to Order

Chair Carrie Wintersteen called the meeting of the Art and Culture Commission to order.

2. Agenda Amendments

Tim Beaton requested to add discussion regarding the Moorhead Community Fund and a public art donation.

3. Approval of Minutes – August 20, 2018

Motion to Approve the August 20, 2018 meeting minutes made by Su Legatt and seconded by Del Rae Williams.

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

4. Citizens to be Heard - none.

5. Public Art Policy Discussion

A draft public art policy was developed from previous discussion and direction. Conversation continued on the draft document. Su Legatt suggested adding language on artist and creative honor for public art. Carrie Wintersteen pointed out grammatical improvements in varying locations.

Motion to Approve the Public Art Policy including noted updates made by Tim Beaton and seconded by Tim Wollenzien.

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

6. Moorhead Community Fund – Donation

Tim Beaton shared that a \$25,000 donation has been received at the FM Area Foundation for the City of Moorhead Community Fund designated for arts purposes to be used for “Moorhead Proud” projects for the Art and Culture Commission to provide project recommendations to City Council for consideration.

In the future, the Moorhead Community Fund will have defined projects, approved by the City Council where donors may support projects for implementation.

Discussion continued regarding how future art should be guided by the Arts and Cultural Framework Plan, options regarding future calls for art be reviewed and considered and who could submit art proposals, funding scenarios and possible timelines.

Motion to honor a donor’s gift of \$25,000 by offering a Call for Art to Moorhead artists for proposals of public art projects that show pride in the city and align with the Moorhead Framework Plan made by Su Legatt and seconded by Del Rae Williams.

Motion Passed: For: 6; Against: 0; Abstain: 0; Absent: 1

7. Member Reports/Updates

a. Open House: 12th Avenue S Corridor Study

The invitation to the open house was included in the packet.

Carrie Wintersteen shared that Theatre B’s new production *Church and State* opens next week, September 27 and runs through October 20.

Su Legatt updated that the Rourke has two upcoming show openings: Jessica Mattson Fluto on September 28 and The Art Ghoulery exhibition opens October 5. RedBall will be on display at the Rourke on October 9.

Tim Wollenzien invited everyone to the Lake Agassiz Concert Band concert on Sunday, October 14, 2018 at 3:00 PM at the Horizon Middle School Auditorium.

8. Adjourn - Meeting adjourned at 5:03 PM