



**City of Moorhead
Art and Culture Commission
Meeting Minutes
October 21, 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 1st Floor Council Chambers, Moorhead City Hall on October 21, 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	Absent
Board Member – Ward 4:	Su Legatt	Present
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 Kenyon Williams called the meeting of the Art and Culture Commission to order.

2. Agenda Amendments - None.

3. Approval of Minutes – September 16, 2019

Motion to Approve the September 16, 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. Future Projects

A history of projects was provided, and an update on the art benches including prospective downtown locations and the concept to work with Moorhead High art students to develop the art work. The anticipated process for art review includes an anonymous review by the Art Review Team and approvals to follow the Moorhead Public Art policy.

Kenyon Williams requested Grady Carlson, Moorhead High Art Teacher, to attend the November meeting to discuss format and theme.

Motion to move forward with art-wrapped bench project with high school student artists by Su Legatt and seconded by Dennis Krull.

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

b. Project Updates

Staff suggested the desire to have a 5-year plan for Art and Culture Commission projects. Discussion took place regarding varying ways to develop such list including:

- Reflect and continue 2018 Arts and Culture Framework Plan processes,
- Complement and coordinate with Downtown Plan outcomes
- Arts and Culture Commission Retreat
- Develop Listening Session series with community arts and culture stakeholders/organizations

6. Member Reports/Updates

Su Legatt updated the group that the Artists in Moorhead Facebook group has changed to West Central Creatives. She also invited everyone to the Lake Agassiz Concert Band's next performance on Sunday, November 17, 2019 at 3:00 pm at the Horizon Middle School Performing Arts Center featuring the regional premier of James Barnes' 9th and final symphony under the direction of the composer. This event is free and open to the public.

Kenyon Williams encouraged everyone to enjoy all the great art, theater and music performances in our community this fall. He specifically invited everyone to a Percussion Ensemble on Friday, November 1, 2019 at 7:30 pm at MSUM Hansen Theatre, Roland Dille Center for the Arts.

Carrie Wintersteen noted that The Other Four is showing at The Plains Art Museum through November 31. Theatre B will perform Meditation Retreat: A Non-visual Experience on November 8 and 9 at 7:00 pm in the 3rd Floor of the Plains Art Museum.

7. Adjourn - Meeting adjourned at 5:18 PM