



**City of Moorhead
Art and Culture Commission
Meeting Minutes
November 19, 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 November 19, 2018 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, left at 5:23 PM
Board Member – At-Large:	Kenyon Williams	Present
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 - None.

3. Approval of Minutes – October 15, 2018

Motion to Approve the October 15, 2018 meeting minutes made by Kenyon Williams and seconded by Dennis Krull.

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

4. Citizens to be Heard

Kenyon Williams introduced Linn Eriksen who was visiting MSUM as part of an exchange program with Norway's University of Agder. Ms. Eriksen is the International Coordinator in the administration at the Faculty of Fine Arts at the University of Agder.

5. Reports and Information

a. Draft Call for Art - Discussion

Art and Culture Commissioners reviewed and discussed the Draft Call for Art including timeline, submittal requirements and process.

Motion to Approve the Call for Art with the suggested edited changes to be reviewed by Chair Carrie Wintersteen and Su Legatt prior to issuance of the Call for Art made by Kenyon Williams and seconded by Su Legatt.

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

b. Project Prioritization Discussion

Vice Chair Kenyon Williams suggested tabling this item to a future meeting.

Motion to Table the Project Prioritization Discussion made by Carrie Wintersteen and seconded by Tim Wollenzien.

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

6. Proposed 2019 Meeting Dates

The Commission reviewed the proposed 2019 meeting dates.

7. Member Reports/Updates

Tim Wollenzien noted the [Lake Agassiz Concert Band](#) concert on Sunday, November 18, 2018. He invited everyone to a [Tuba Christmas](#) on November 30 at 6:00 PM at West Acres Mall.

Su Legatt also acknowledged the Lake Agassiz Concert Band and also welcomed everyone to visit the Rourke Art Gallery + Museum, which has free admission and it's Holiday Market Opening Party on Saturday, November 24 from 1:30-4:30 PM.

Del Rae Williams invited everyone to the Tree Lighting and Holiday Lights Parade on Tuesday, November 20, 2018.

Kenyon Williams noted [Concordia's Christmas Concert](#) and MSUM's [President's Winter Celebration of the Arts](#).

8. Adjourn - Meeting adjourned at 5:31 PM