



**City of Moorhead
Art and Culture Commission
Meeting Minutes
February 22, 2021
Online Virtual Format via Webex**

Pursuant to due call and notice thereof, a regular meeting of the Art and Culture Commission was held virtually with an online meeting using Webex on February 22, 2021 at 4:00 PM.

Commissioner attendance was follows:

Board Member – Ward 1:	Dennis Krull	Absent
Board Member – Ward 2:	Timothy Wollenzien	Present
Board Member – Ward 3:	Nathaniel Dickey	Present
Board Member – Ward 4:	Jeremiah Jones	Absent
Board Member – At-Large:	Allison Koster	Present
Board Member – At-Large:	Jonathan Rutter	Present
Board Member – Mayor/Council:	Larry Seljevoid	Present

1. Call to Order

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

2. Welcome New Members – Allison Koster and Jonathan Rutter

Chair Wollenzien welcomed the new members.

3. Agenda Amendments

Staff added another item to 7, Representative for review of MoorHeart Award applications.

4. Approval of Minutes – January 25, 2021

Motion to Approve the January 25, 2021 meeting minutes by Larry Seljevoid and seconded by Nathaniel Dickey.

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

5. Citizens to be Heard

None.

6. Downtown Plan Next Steps – Guest: Derrick LaPoint, President/CEO Downtown Moorhead Inc.

Chair Wollenzien introduced Derrick LaPoint with Downtown Moorhead Inc.

LaPoint provided a history of Downtown Moorhead Inc., his role with economic development for the City of Moorhead and went over the recently approved Downtown Moorhead Master Plan document including its Executive Summary. Discussion regarding placemaking and next steps and projects continued.

7. Annual Report and Election of Officers

Motion to designate Tim Wollenzien as Chair by Nathaniel Dickey and seconded by Larry Seljevoid

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

Motion to designate Nathaniel Dickey as Vice Chair by Larry Seljevold and seconded by Tim Wollenzien

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

Motion to designate the following members as representatives by Tim Wollenzien and seconded by Nathaniel Dickey:

A.R.T. – Art Review Team: Allison Koster and Jonathan Rutter

Moorhead Community Fund Advisory Committee: Nathaniel Dickey

MoorHeart Award Review Group: Tim Wollenzien

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

8. Member Reports and Updates

a. Project Updates

Nathaniel Dickey shared upcoming [events at Concordia College](#) including guest artist and jazz trumpeter, Ron McCurdy and [music ensemble virtual performances](#).

Allison Koster noted that on March 11, 2021 at 7:30 PM, Concordia will host [The National Book Awards](#).

Jonathan Rutter invited everyone to visit [The Rourke Art Gallery + Museum](#) which is open for appointments.

9. Adjourn - Meeting adjourned at 4:42 PM