



**City of Moorhead
Art and Culture Commission
Meeting Minutes
June 17, 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 June 17, 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	Absent
Board Member – At-Large:	Carrie Wintersteen	Present
Board Member – At-Large:	Kenyon Williams	Present
Board Member – Mayor/Council:	Sara Watson Curry	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 – May 20, 2019

Motion to Approve the May 20, 2019 meeting minutes by Carrie Wintersteen and seconded by Dennis Krull.

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

4. Citizens to be Heard - None.

5. Reports and Information

- a. Call for Art Update** - Tim Wollenzien provided background and history on the Moorhead Proud Art review process. Discussion on the project and process continued.

Motion to recommend approval to the City Council for implementation and funding from the Moorhead Community Fund for the Florence Klingensmith mural (\$9,400) and Storm Drain Community Art Project (\$5,300).

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 3

b. Utility Box Art Update

An update was provided that the topic of utility box art was going to be further explored with engineering and Moorhead Public Service.

6. Member Reports/Updates

Kenyon Williams invited everyone to Varying Degrees Percussion Trio performance on Tuesday, July 9 at 7 pm at the Heritage Garden Amphitheater.

7. Adjourn - Meeting adjourned at 5:09 PM