



**City of Moorhead
Art and Culture Commission
Meeting Minutes
January 22, 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 January 22, 2019 at 4:30 PM.

Commissioner attendance was follows:

Board Member – Ward 1:	Dennis Krull	Absent
Board Member – Ward 2:	Timothy Wollenzien	Absent
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	Present
Board Member – Mayor/Council:	Sara Watson Curry	Present

1. Call to Order

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

2. Welcome New Member – Sara Watson Curry (Council)

New member, Sara Watson Curry introduced herself to the Art and Culture Commission.

3. Agenda Amendments - None.

4. Approval of Minutes – December 17, 2018

Motion to Approve the December 17, 2018 meeting minutes made by Su Legatt and seconded by Kenyon Williams.

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

5. Citizens to be Heard - None.

6. Reports and Information

a. Review Bylaws, Election of Officers and Designate Representatives

Kim Citrowske thanked current officers: Chair, Carrie Wintersteen and Vice Chair, Kenyon Williams for their service, and provided a history of the Art and Culture Commission officers as outlined in the bylaws regarding annual election of officers and other representative opportunities.

Motion to recommend Kenyon Williams as Chair and Su Legatt as Vice Chair made by Tim Beaton and seconded by Sara Watson Curry.

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

Motion to recommend the following representatives made by Tim Beaton and seconded by Kenyon Williams.

- **A.R.T. – Art Review Team: Su Legatt and Tim Wollenzien**
- **Moorhead Community Fund: Carrie Wintersteen**

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

b. 2019 Budget

Kim Citrowske provided an overview of the anticipated 2019 budget including grant opportunities.

c. Project Updates

i. Forecast Public Art’s workshop – Making It Public

Preparations are underway for the Forecast Public Art artist workshop.

ii. Water Tower Art

The City anticipates applying for a Local Government Legacy grant with Lake Region Arts Council for the I-94 Tower Art. Grant deadline is March 5, 2019.

iii. Call for Art

The Moorhead Call for Art was published on January 7, 2019 and deadline to submit is March 15, 2019.

7. Member Reports/Updates

Su Legatt invited everyone to Lake Agassiz Concert Band’s performance Sunday, January 27, 2019 at 3 PM at First Presbyterian Church. The event is free and open to the public. Su also provided a reminder that February 14 is Giving Hearts Day and encouraged the public to support their charity of choice.

Kenyon Williams updated the commission that the ice percussion performance at Frostival’s Opening Ceremonies was not happening this year due to the extreme cold temperatures.

Sara Watson Curry noted that a celebration of all the new council members is scheduled on January 28, 2019 at 4 PM in the City Hall, Mall Atrium. She also shared that the Cass Clay Food Partners are having an event on February 1, 2018 at 8 AM at Dakota Medical Foundation (DMF)’s Community Room to discuss food service staff shortages. DMF is also hosting a potluck and community conversation for Strategic Responses to Human Rights and Cultural Diversity on February 7, 2019 at 6 PM.

Carrie Wintersteen updated the Commission that Theatre B is hosting Wheelhouse Theatrical Productions’ musical, *Danny Girl*. Valentine’s Day weekend, Theatre B will be presenting *Love Letters* by A.R. Gurney

8. Adjourn - Meeting adjourned at 5:28 PM