



**City of Moorhead  
Art and Culture Commission  
Meeting Minutes  
February 12, 2020  
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Art and Culture Commission was held in the 1<sup>st</sup> Floor Council Chambers, Moorhead City Hall on February 12, 2020 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:	Jeremiah Jones	Absent
Board Member – At-Large:	Carrie Wintersteen	Present
Board Member – At-Large:	Kenyon Williams	Present
Board Member – Mayor/Council:	Larry Seljevoid	Present

**1. Call to Order**

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

**2. Welcome New Members – Larry Seljevoid (Council) and Jeremiah Jones (Ward 4)**

Council Member, Larry Seljevoid introduced himself.

**3. Agenda Amendments - None.**

**4. Approval of Minutes – November 18, 2019**

**Motion to Approve the November 18, 2019 meeting minutes by Larry Seljevoid and seconded by Carrie Wintersteen.**

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

**5. Citizens to be Heard**

Su Legatt, representing Creative Moorhead, provided information on the newly formed local arts council (working on a non-profit status) to promote the arts in Moorhead. The organization is developing what they hope is an annual event in May with a performing arts series, art crawl and other events. The organization is recruiting artists and creatives to join.

**6. Annual Business: Election of Officers, Designate Representatives and 2019 Annual Report**

**Motion to designate Tim Wollenzien as Chair by Carrie Wintersteen and seconded by Dennis Krull.**

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

**Motion to designate Carrie Wintersteen as Vice Chair by Dennis Krull and seconded by Tim Wollenzien.**

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

The Commission tabled the other business to designate representation for two members to the Art Review Team and a member to the Moorhead Community Fund Advisory Committee for consideration at the next meeting.

**7. I-94 Water Tower Art**

Lisa Bode, Government Affairs Director introduced the I-94 Water Tower Art project and process to the Art and Culture Commission, including information on a Call for Artists opportunity that has recently been launched. Discussion included project details including the bold design, possible lighting component and potential grant funding opportunities.

**8. Member Reports/Updates**

Members and staff shared experiences from community outreach and discussions that took place as part of the Downtown Moorhead Master Planning process. Information is available online at <https://www.dtmoorheadplan.org/>

Carrie Wintersteen invited everyone to Theatre B's show, The Roommates, running through February and reminded everyone that tomorrow is Giving Hearts Day.

Tim Wollenzien shared Lake Agassiz Concert Band's upcoming concert on February 25 at Fargo North High School in partnership with Fargo Public Schools. The Lake Agassiz Concert Bank season concert is scheduled for March 15 at Horizon Performing Arts Center.

Kenyon Williams reminded everyone to check out FM Symphony Chamber with flute and percussion concert on Sunday, February 16 and noted the wonderful snow sculptures at Frostival this year.

**9. Adjourn - Meeting adjourned at 5:16 PM**