



**City of Moorhead
Art and Culture Commission
Meeting Minutes
December 17, 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 December 17, 2018 at 4:30 PM.

Commissioner attendance was follows:

Board Member – Ward 1:	Dennis Krull	Absent
Board Member – Ward 2:	Timothy Wollenzien	Present
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:	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 – November 19, 2018

Motion to Approve the November 19, 2018 meeting minutes made by Tim Wollenzien and seconded by Su Legatt.

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

4. Citizens to be Heard - None.

5. Reports and Information

a. [Arts and Cultural Map](#) Project Update – Lisa Sjoberg & Christian Belz, Concordia

Carrie Wintersteen introduced Lisa Sjoberg and Christian Belz with Concordia who provided an update to the Moorhead Arts and Cultural Map. Mr. Belz enhanced the map that was started by Layne Cole during the 2017-18 school year. He chose to focus on historic Moorhead through photos and oral histories recalled by area residents.

b. Consider Request Authorization from Council to Apply for Grant Funding for I-94 Water Tower Art

Kim Citrowske provided background for the proposed project.

Motion to Request the City Council Consider Authorization to Apply for Grant Funding for Interstate 94 Tower Design (creation and/or application) made by Tim Beaton and seconded by Del Rae Williams.

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

c. Forecast Public Art workshop update

Kim Citrowske provided a project first presented in March 2018 to possibly host an artist training in partnership with Forecast Public Art. Discussion regarding logistics, lead agency and location continued.

Motion to Request the City Council Consider Authorization for Partnership with Forecast Public Art to host a Making It Public Workshop in Moorhead and dedicate staff time and \$750 in funds if cohosted with City of Fargo's Arts and Culture Commission or dedicate \$1500 in funds if solely hosted by Moorhead made by Tim Beaton and seconded by Kenyon Williams.

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

6. Member Reports/Updates

a. Call for Art Update & Promotions

An update was provided regarding the Call for Art. Discussion continued regarding eligible participants.

Motion to limit participation in the Call for Art to Art and Culture Commission members, City Council members, City Employees and each groups' immediate family by Su Legatt and seconded by Tim Wollenzien.

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

Del Rae Williams shared "Moorhead Proud" pins to celebrate her last Art and Culture Commission meeting.

7. Adjourn - Meeting adjourned at 5:43 PM