



**City of Moorhead
Art and Culture Commission
Meeting Minutes
May 20, 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 May 20, 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	Present, arrived 4:34 PM
Board Member – Ward 4:	Su Legatt	Present
Board Member – At-Large:	Carrie Wintersteen	Present, arrived 4:39 PM
Board Member – At-Large:	Kenyon Williams	Present
Board Member – Mayor/Council:	Sara Watson Curry	Present

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 – March 18, 2019

Su Legatt noted a correction. She abstained from voting on Item 5: Rourke Art Museum Proposal Review, and requested the minutes reflect the vote accurately - *For: 6; Against: 0; Abstain: 1; Absent: 0*

Motion to Approve the March 18, 2019 meeting minutes with the Amendment by Sara Watson Curry and seconded by Dennis Krull.

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

4. Citizens to be Heard - None.

5. Call for Art Review

Su Legatt provided an overview of the Art Review Team’s review of the six art proposals. Discussion continued regarding the review process and completeness of proposals including, but not limited to budget, project scope and location.

Motion to reconvene the Art Review Team to request additional information from the art(s) to ensure only complete proposals are recommended for funding to City Council made by Tim Beaton and seconded by Carrie Wintersteen.

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

6. Utility Box Art Discussion

Su Legatt provided background on a concept to develop a policy to allow art wraps on utility boxes owned by the City and Moorhead Public Service. Tim Beaton volunteered to champion the efforts for this concept.

Motion to support development of a Utility Box Art policy and designate Tim Beaton as project lead made by Carrie Wintersteen and seconded by Timothy Wollenzien.

Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

7. Member Reports/Updates

Sara Watson Curry updated that The Longest Table Moorhead and Dilworth event is on Wednesday, June 12 from 6-8 PM at the Dilworth Community Center. This event is free, but attendees must register.

Su Legatt announced the The Rourke's 60th Midwester: Zeitgeist opens June 18.

Carrie Wintersteen invited everyone to participate in The Arts Partnership's Art & Business Breakfast Series event tomorrow, May 21 with speaker Jeff Nicholson, CEO of Plaza CORP based in Kalamazoo, MI. Also The Arts Partnership's State of the Arts breakfast is June 21. Theatre B has a showing of *A Beautiful Hell* which runs May 30-June 2.

Sara Watson Curry also updated members that City meetings will now be available on the City of Moorhead YouTube channel.

8. Adjourn - Meeting adjourned at 5:38 PM