



**City of Moorhead
Art and Culture Commission
Meeting Minutes
November 18, 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 November 18, 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
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:	Vacant	--

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 – October 21, 2019

Motion to Approve the October 21, 2019 meeting minutes by Carrie Wintersteen and seconded by Tim Wollenzien.

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

4. Citizens to be Heard

Former Mayor Del Rae Williams presented a concept for a Moorhead May Art Festival that she is working on developing with Emily Wheeler. Tim Wollenzien volunteered to help forward the project that is proposed for the first weekend in May.

Motion to nominate Tim Wollenzien to represent the Art and Culture Commission on the planning of a Moorhead May Art Festival by Carrie Wintersteen and seconded by Tim Beaton.

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

5. Future Projects

Kim Citrowske provided background on the artistic bench wrap project and introduced two guests, Grady Carson – Moorhead High art teacher and Shawn Bagne – Custom Graphics who will be installing the artistic wraps. Discussion continued on theme, process and logistics.

6. Project Updates

An update was provided on projects the Art and Culture Commission have been developing including the installation of the Florence Klingensmith mural, art and culture map and Making It Public artist workshop. Moorhead’s Public Art policy outlines a deaccession process which was discussed due to conversations derived from the workshop.

7. 2020 Meeting Dates

A discussion on meeting frequency was discussed and the Commission confirmed a desire for monthly meetings and requested staff to distribute a doodle poll to determine attendance for the January and February meeting dates adjusted due to holidays.

8. Member Reports/Updates

Carrie Wintersteen invited everyone to Theatre B's new show, The Last Schwartz, opening Friday, November 29, 2019 and running through December 21.

Su Legatt encouraged everyone to attend a theater or music performance. She provided an update on Lake Agassiz Concert Band's concert performance on November 17 where they more than doubled the previous highest attendance record. Lake Agassiz Concert Band performances are free and open to the public.

Kenyon Williams reminded everyone to check out The Arts Partnership's calendar to see what's going on over the holiday season and noted Moorhead High's Matilida, Concordia's Christmas Concert, MSUM's President's Winter Celebration of the Arts on December 6, 2019 at 7:30 pm in Hansen Theatre, Holiday Brass, and FM Opera.

Tim Wollenzien invited everyone to TUBACHRISTMAS on Saturday, December 7, 2019 at 1:00 pm at West Acres Mall.

Tim Beaton noted that the FM Area Foundation's Caring Catalog runs November 22 to December 31. It is an online, crowdfunding campaign supporting local nonprofits this holiday season.

9. Adjourn - Meeting adjourned at 5:18 PM