



**City of Moorhead
Art and Culture Commission
Meeting Minutes
March 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 March 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:	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 – January 22, 2019

Motion to Approve the January 22, 2019 meeting minutes made by Carrie Wintersteen and seconded by Tim Beaton.

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

4. Citizens to be Heard - None.

5. Rourke Art Museum Proposal Review

Kim Citrowske introduced the item and Su Legatt provided additional information on the project.

Motion to Recommend Approval of the proposed site improvements at the Rourke Art Gallery Museum to the City Council made by Timothy Wollenzien and seconded by Tim Beaton.

Motion Passed: For: 6; Against: 0; Abstain: 1 (Legatt); Absent: 0

6. Reports and Information

a. Call for Art Update

Kim Citrowske provided an update that six proposals were submitted to the 'Moorhead Proud' Call for Art. The review process will follow the Public Art Policy.

b. Water Tower Art

Kim Citrowske introduced Carrie Lee Kinslow who provided information on the Southside Tower Art project. The Commission reviewed and shared comments regarding the proposed art.

c. Forecast Public Art's workshop – Making It Public

Due to delays in NEA notice for funding, the workshop contract is still in process.

7. Member Reports/Updates

a. 12th Ave S Corridor Open House – 3/19

b. Center Avenue Open House – 3/21

Kim Citrowske invited everyone to upcoming open houses for roadway corridor studies that are underway.

Carrie Wintersteen invited everyone to participate in The Arts Partnership's new Art & Business Breakfast Series which kicks off on March 19 at 7:30 AM with speaker David Brown, President and CEO of Greater Omaha Chamber of Commerce. Theatre B is has its final weekend of *Blackbird* closing March 23.

Su Legatt invited everyone to Lake Agassiz Concert Band's performance Sunday, March 24, 2019 at 3 PM at Horizon Performing Arts Center. The event is free and open to the public.

Kenyon Williams recently visited Havana, Cuba and experienced Fusterlandia which features three dimensional sculpture mosaic inspired by Gaudi and other artists.

8. Adjourn - Meeting adjourned at 5:11 PM