



AGENDA

Fergus Falls Public Arts Commission
January 18, 2024 - 12:00 PM
Council Chambers at City Hall

Call to order

1. Approval of Minutes from December 13, 2023
2. Election of Officers
3. Old business
 - a) NEA Grant
 - i) New grant deadline date- June 30, 2024
 - ii) Signage
 - iii) Unveiling
4. New business
 - a) Sculpture Walk Project - Kim Embretson

Adjourn

If you are unable to attend, please let Klara (klara.beck@ci.fergus-falls.mn.us) or Jill (332-5459) know.

FERGUS FALLS PUBLIC ARTS COMMISSION
MEETING MINUTES
December 13, 2023

The Fergus Falls Public Arts Commission (PAC) met on Wednesday, December 13, 2023. The meeting was called to order at 12:00 PM. Members present were Erinn Webb, Patricia Wahl, and Roger Sodsod. Absent was Kim Embretson. Staff present were Klara Beck and Jill Hanson.

Approval of Minutes

The minutes of May 18, 2023, were read, and it was moved by Erinn Webb and seconded Roger Sodsod to approve the minutes. Passed unanimously.

NEA Grant -Update

Klara Beck explained there have been some delays on the Phase II Riverfront development project and the site is not ready to have Jeff Zachmann's and Carl Zachmann's art sculptures installed. Klara explained that the city has submitted an extension on their NEA grant, which is scheduled to expire on December 31, 2023. The structural pads are built and sculptures are ready for installation but we can't install them on the site until spring or summer of 2024. It was noted that the city has been paying the artists and the city will be reimbursed when the grant funds are received. Klara mentioned that the match for the NEA grant is coming from the Dell Trust.

Asphalt Art Grant -Update

Chair Webb explained that she was not able to submit the asphalt art grant because she did not have enough time to do the application to meet the deadline.

Public Art Inventory -Update

Patricia Wahl stated that earlier this year, she and Kim Embretson volunteered to work on putting together an updated public art inventory list of city-owned art. Patricia explained that they visited sites in the city, logged the inventory of art, and that Kim Embretson was putting together an inventory file.

Staff Updates

Klara mentioned that a new PAC member had applied to replace Christine Lawson. His name is Lee Smalt, and his term will start in January 2024. There was some discussion about when terms would end for the current members.

The next PAC meeting will be January 18, 2024, at noon.

The meeting adjourned at 12:19 PM

Chair