

Minutes

ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION

September 30, 2014
Lacy Board Room, Carnegie-Stout Library

The meeting was called to order by Chair Sue Reidel at 4:34 p.m. following staff assurance of compliance with the Iowa Open Meeting Law.

Commissioners present: Ellen Henkels, Katherine Kluseman, Sue Reidel, Marina O'Rourke, Gina Siegert, and Jessica Teckemeyer. Julie Steffen joined by phone.

Staff present: Megan Starr and Maurice Jones

Members of the public present: Ben Jacobsen

APPROVAL OF MINUTES of August 26, 2014: Henkels made a motion, second by O'Rourke to receive and file the minutes. Motion carried 7-0.

NEW BUSINESS

1. Arts and Culture Master Plan Update

Jones explained that he has shared the Draft RFP with the planning and leisure services department for their review and feedback. Jones plans on having an RFP available for final review by the next commission meeting.

2. National Arts and Humanities Month

Siegert distributed copies of the Julien's Journal which includes a *Season of the Arts* Calendar. O'Rourke will address the City Council at the October 6th City Council meeting and receive a proclamation of Arts and Humanities month on behalf of the Arts and Cultural Affairs Commission.

3. IPAN Conference October 2nd-3rd

Starr discussed the upcoming Iowa Public Arts Network Conference. Henkels, Kluseman, Riedel, O'Rourke and Teckemeyer are registered and plan to attend.

4. Discuss Operational Support Grant Application

Starr requested that commissioners review the current operational support grant and offer feedback about improvements to the application before the next commission meeting.

5. Art on the River Damage

Starr explained that Zack Schnocks sculpture Journey was damaged twice since its installation, the artist came and made repairs to the sculpture. The total cost of repair was \$820.00. Starr explained that although Art on the River carries an insurance policy for damage, the cost of repair did not

reach the deductible amount so a claim will not be issued. The Art on the River budget will cover the expense of the repair. The commission requested that staff look into the possibility of adding additional security cameras to the riverwalk to protect the sculptures from vandalism.

INFORMATION SHARING

1. Starr explained that a family is interested in acquiring River Boat Bench and will approach City Council about leaving it in its current location on the Riverwalk. Teckemeyer asked what role the commission had in placing works of art in public space and suggested the Arts master plan will be instrumental in creating a process for how these decisions are made in the future.
2. Riedel recognized commissioner Teckemeyer for her recent exhibit in the Art Meets Fashion exhibit in Des Moines, IA.

ITEMS FROM PUBLIC

1. StudioWorks Extension Request

Starr distributed a letter from FY2013-2014 Special Projects grant awardee Studioworks requesting an extension for their mural project. Siegert made a motion, second by Henkels to grant StudioWorks an extension until January 1st to complete the mural project. Motion carried 6-1, (Kluseman). Commissioners expressed support of the project and encourages Studioworks to reapply for the FY2015-2016 grant cycle if there project cannot be completed by the deadline.

ADJOURNMENT –Teckemeyer made a motion to adjourn, second by Kluseman. Meeting adjourned at 5:35 p.m.

This notice is given pursuant to Chapter 21, Code of Iowa and applicable local regulations of the City of Dubuque. Persons with limited English proficiency or vision, hearing or speech impairments needing special assistance should contact the City Manager's Office at 589-4110 or (563) 589-4230 for TDD.

Respectfully submitted:

Megan Starr
Economic Development Coordinator

These minutes were passed and approved on

Ellen 10/21/14.


Ellen Henkels, Secretary