

ARTS & CULTURE COMMISSION

Minutes of Proceedings

February 10, 2022

Present: Erin Acheson
JD McCrumb, Vice Chair
Susan Thornton
Denise Weed
Karen Wojdyla

Absent: Kate Eckel, Chair
Michael Palamara
Greg Reinke

Also Present: Tim Nimz, Museum Director
Kelli Narde, Cultural and Media Services Director
Gretchen Rydin, City Council Liaison
Fabby Hillyard, DJC & Associates
Jennifer Hankinson, Curator of Collections
Becky Kosma, Business Operations Manager
Nancy Trimm, Library Director

Member of the Public: Michele Cyran

I. Call to Order

Determining that a quorum was present, Vice Chair JC McCrumb called the meeting to order at 6:33 p.m.

II. Minutes of January 2022

Ms. Thornton made a MOTION to accept the minutes as presented. Ms. Weed seconded the motion.

Ayes: McCrumb, Thornton, Weed, Wojdyla

Nays: None

Absent: Eckel, Acheson, Palamara, Reinke

MOTION PASSED: 4-0

Ms. Acheson arrive at 6:36 p.m.

III. City Council Report

A. A recruitment firm to find Mark Relph's replacement has been selected. City Manager Mark Relph will retire on June 1.

B. The annual City Council workshop is scheduled for February 11 and 12.

IV. Director's Report

- A. A public hearing is scheduled for March 1 to seek approval from City Council to return the Library and Museum to pre-Covid funding and staffing levels. Mainly, this will mean an increase in hours of operation for the Library and a return to Sunday hours for the Museum.
- B. Ms. Narde presented a preview of City Council's goal relating to arts, culture, and tourism. City Council will explore this goal at length during their upcoming workshop.

V. Old Business

- A. Ms. Hillyard led the Commission in a lengthy discussion to review and revise the draft document for a percentage for public art policy. The group discussed a wide range of factors that need defined in the policy. The Commission will vote on a final draft at the March A&CC meeting. Once approved, the City Attorney will draft an ordinance to be presented to City Council during the 2nd quarter of 2022. Commission Members will receive an updated draft to review prior to the March meeting.
- B. Ms. Hankinson presented a recap of State of the Arts event held on February 9. Attendance was strong and included leaders from the local arts and culture community.

VI. New Business

Mr. McCrumb requested a robust orientation for new members joining the Commission.

VII. Sub Committee Reports

None.

VIII. Adjournment

With no further business, Mr. McCrumb adjourned the meeting at 8:24 p.m. Subcommittee meetings were not held this month.

Tim Nimz, Museum Director

Becky Kosma, Operations Manager