

**Agenda**  
**Arts and Culture Commission**  
**City Of Edina, Minnesota**  
**City Hall, Mayor's Conference Room**

**Thursday, May 23, 2019**  
**4:30 PM**

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
  - A. Minutes: Arts & Culture Commission April 25, 2019
- V. Community Comment

*During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.*

- VI. Reports/Recommendations
  - A. Update on Three-Year Plan for Public Art in Edina
  - B. Update on Student Sculpture Contest Project
- VII. Chair And Member Comments
- VIII. Staff Comments
- IX. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



## CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

[www.edinamn.gov](http://www.edinamn.gov)

**Date:** May 23, 2019

**Agenda Item #:** IV.A.

**To:** Arts and Culture Commission

**Item Type:**

Minutes

**From:** Susan M. Tarnowski, General Manager

**Item Activity:**

**Subject:** Minutes: Arts & Culture Commission April 25, 2019

Action

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### **ACTION REQUESTED:**

Approve minutes from the April 25, 2019 Arts & Culture Commission meeting.

### **INTRODUCTION:**

### **ATTACHMENTS:**

Minutes: Arts & Culture Commission April 25, 2019



Minutes  
City Of Edina, Minnesota  
Arts & Culture Commission  
Edina Art Center – Studio 14  
April 25, 2019  
4:30 p.m.

**I. Call To Order**

The meeting was called to order at 4:33 p.m.

**II. Roll Call**

Answering roll call were ACC Commissioners Chandler, Hegley, Isaacs, Klein, Konkimalla, Martin, Morgan-Nelsen, Pardo, Rubin, Suckow

Absent: Miller

HRRC participants: Epstein, Jones, Moore, Moss-Keys, Waldron

Staff present: Staff Liaison Tarnowski

**III. Approval Of Meeting Agenda**

***Motion made by Chandler to approve the meeting agenda. Motion seconded by Morgan-Nelsen. Motion carried.***

**IV. Approval of Meeting Minutes**

***Motion made by Isaacs to approve the March 28, 2019 minutes. Motion seconded by Morgan-Nelsen. Motion carried.***

**V. Community Comment**

**VII. Reports/Recommendations**

**A. Visioning session for Public Art Plan in Edina**

Members of the Human rights and Relations commission joined the Arts & Culture Commission to begin work on a three-year plan for Public Art in Edina.

Commissioner Hegley facilitated the collaborative meeting. Discussion areas included:

- Commission roles and responsibilities for the joint initiative
- Outcomes for the planning sessions
- Roles for public art in a community
- History of Public Art in Edina
- Current understanding of Public Art in Edina
- Current Public Art activities
- New ways of thinking about Public Art and the community

- Trends that impact how what art and culture is in Edina
- Challenges and opportunities for this initiative today
- Next steps: workgroup with membership from both commissions

#### **VIII. Chair and Member Comments**

Commissioner Klein reminded the commissioners of the Day of Remembrance event on Sunday, March 27, 2019 in City Hall at 1:00 pm.

#### **IX. Staff Comments**

Staff Liaison Tarnowski reported that the public art lessons associated with the 2019 student sculpture contest had begun in the schools and several models had already been submitted for the competition. Tarnowski reminded Commissioners that the opening of two Edina Art Center exhibitions was occurring simultaneously with the collaborative commission meeting.

#### **X. Adjournment**

***Motion made by Morgan-Nelsen to adjourn the April 25, 2019 meeting.***

***Motion seconded by Hegley. Motion carried.***



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**Date:** May 23, 2019

**Agenda Item #:** VI.A.

**To:** Arts and Culture Commission

**Item Type:**  
Report and Recommendation

**From:** Susan M Tarnowski, General Manager

**Item Activity:**

**Subject:** Update on Three-Year Plan for Public Art in Edina

Discussion

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### **ACTION REQUESTED:**

Discussion of on-going development of the Three-Year Plan for Public Art in the city of Edina

### **INTRODUCTION:**



## CITY OF EDINA

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**Date:** May 23, 2019

**Agenda Item #:** VI.B.

**To:** Arts and Culture Commission

**Item Type:**  
Report and Recommendation

**From:** Susan M Tarnowski, General Manager

**Item Activity:**  
Discussion

**Subject:** Update on Student Sculpture Contest Project

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### **ACTION REQUESTED:**

Update on and discussion of the student sculpture contest project per ACC Work Plan initiative

### **INTRODUCTION:**