

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

Thursday, June 27, 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 May 23, 2019
- V. Special Recognitions And Presentations
 - A. Presentation by City Forester on Public Art Opportunity
- VI. 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.

- VII. Reports/Recommendations
 - A. Discussion of next steps for the Three-Year Plan for Public Art in Edina
 - B. Review of Arts & Culture Commission 2019 Work Plan
 - C. Discussion of initiatives for Arts & Culture 2020 Work Plan
 - D. Update on 2019 Student Sculpture Contest
- VIII. Chair And Member Comments
- IX. Staff Comments
- X. 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

Date: June 27, 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 May 23, 2019

Action

ACTION REQUESTED:

Approve minutes from the May 23, 2019 Arts & Culture Commission meeting

INTRODUCTION:

ATTACHMENTS:

Minutes: Arts & Culture Commission May 23, 2019



Minutes
City Of Edina, Minnesota
Arts & Culture Commission
Mayor's Conference Room – City Hall
May 23, 2019
4:30 p.m.

I. Call To Order

The meeting was called to order at 4:30 p.m.

II. Roll Call

Answering roll call were ACC Commissioners Chandler, Hegley, Isaacs, Klein, Martin, Miller, Morgan-Nelsen, Suckow
Absent: Konkimalla, Pardo, Rubin
Staff present: Staff Liaison Tarnowski

III. Approval Of Meeting Agenda

Motion made by Isaacs to approve the meeting agenda. Motion seconded by Chandler. Motion carried.

IV. Approval of Meeting Minutes

Motion made by Klein to approve the March 28, 2019 minutes. Motion seconded by Hegley. Motion carried.

V. Community Comment

VII. Reports/Recommendations

A. Three-Year Plan for Public Art in Edina

Commissions Klein and Morgan-Nelson reviewed the framework for a three-year plan for public art in Edina. Hegley recommended the plan be a rolling plan, looking ahead four years; recommendation to add the development of the rolling plan as a Year Two item. Commissioners agreed that a strong three-year plan would allow the development of work plan initiatives for the Arts & culture Commission as well as other City Commissions. Several topics were discussed including the care of current or future art pieces and/or de-accession planning.

B. Edina Student Sculpture Contest

Staff Liaison Tarnowski shared progress on the Edina Student Sculpture Contest: Over 80 student works were submitted and a panel of judges chose 8 works as finalists. A call will go out to sculpture artists who may be interested in working

with the student sculptor to build the pieces during the summer of 2019.
Installation is planned for September 2019.

VIII. Chair and Member Comments

IX. Staff Comments

Staff Liaison Tarnowski reminded Commissioners of opening receptions for two Edina Art Center exhibitions and an Author's Studio by author Dan Hill.

X. Adjournment

Motion made by Hegley to adjourn the May 23, 2019 meeting. Motion seconded by Isaacs. Motion carried.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 27, 2019

Agenda Item #: V.A.

To: Arts and Culture Commission

Item Type:

Other

From: Susan M Tarnowski, General Manager

Item Activity:

Subject: Presentation by City Forester on Public Art
Opportunity

Information

ACTION REQUESTED:

Information only

INTRODUCTION:

Luther Overholt, City of Edina Forester, will present an opportunity for Public Art in Edina in 2019.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 27, 2019

Agenda Item #: VII.A.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Susan M Tarnowski, General Manager

Item Activity:

Subject: Discussion of next steps for the Three-Year Plan for
Public Art in Edina

Discussion

ACTION REQUESTED:

INTRODUCTION:

Commission will discuss the current framework for Public Art in Edina and make recommendations about the three-year plan.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 27, 2019

Agenda Item #: VII.B.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Susan M Tarnowski, General Manager

Item Activity:

Subject: Review of Arts & Culture Commission 2019 Work Plan

Discussion

ACTION REQUESTED:

Discussion only

INTRODUCTION:

Commission members will review 2019 Work Plan progress

ATTACHMENTS:

Arts & Culture Commission 2019 Work Plan



Commission: Arts and Culture Commission

2019 Annual Work Plan

Initiative # 1	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input checked="" type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		May 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 20
Chair/co-chair a cross-commission committee (see partners) to review the Public Art Program and recommend a 3-year plan for the program.			<input checked="" type="checkbox"/> Funds not available	<input type="checkbox"/> CTS (including Video)
Lead Commissioners: Michelle Morgan-Nelsen, Hannah Klein Partners: Arts & Culture Commission [LEAD] and Human Rights and Relations Commission				<input type="checkbox"/> Other Staff:
Progress Report:				

Initiative # 2	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input checked="" type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2019	<input checked="" type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 20
Coordinate the Public Art program for 2019			<input type="checkbox"/> Funds not available	<input checked="" type="checkbox"/> CTS (including Video)
Lead Commissioners: Michelle Morgan-Nelson, Hannah Klein				<input checked="" type="checkbox"/> Other Staff: Hrs 10
Progress Report:				

Initiative # 3	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input checked="" type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 15
Coordinate a community event to educate the community and enhance the presence of arts and culture in the community.			<input checked="" type="checkbox"/> Funds not available	<input checked="" type="checkbox"/> CTS (including Video)
Lead Commissioners: Russ Rubin, Susan Chandler, Steve Suckow				<input checked="" type="checkbox"/> Other Staff: Hrs. 10
Progress Report:				

Initiative # 4	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff: Hrs
R&E 18.E. Serve on a cross-commission committee (see partners) to ensure City facility artwork and décor reflects diversity of race and culture.			<input checked="" type="checkbox"/> Funds not available	
Lead Commissioners: Partners: Arts & Culture Commission, Human Rights & Relations Commission [LEAD], and Heritage Preservation Commission				
Progress Report:				

Initiative # 5	Council Charge (Proposed Charge Completed by CM) <input type="checkbox"/> 1 (Study & Report) <input checked="" type="checkbox"/> 2 (Review & Comment) <input type="checkbox"/> 3 (Review & Recommend) <input type="checkbox"/> 4 (Review & Decide)	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
Initiative Type: <input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2019	<input type="checkbox"/> Funds available <i>Funds are available for this project.</i>	<input checked="" type="checkbox"/> Staff Liaison: Hrs 20 <input type="checkbox"/> CTS (including Video) <input type="checkbox"/> Other Staff:
Collaborate with City partners to gather input on the community's needs and potential opportunities for a new Art Center.			<input checked="" type="checkbox"/> Funds not available	
Lead Commissioners: Russ Rubin, Susan Chandler, Ann Miller				
Progress Report:				



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 27, 2019

Agenda Item #: VII.C.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Susan M Tarnowski, General Manager

Item Activity:

Subject: Discussion of initiatives for Arts & Culture 2020
Work Plan

Discussion

ACTION REQUESTED:

INTRODUCTION:



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: June 27, 2019

Agenda Item #: VII.D.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Susan M Tarnowski, General Manager

Item Activity:

Subject: Update on 2019 Student Sculpture Contest

Information

ACTION REQUESTED:

INTRODUCTION: