

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

Thursday, July 25, 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 June 27, 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. Outline Initiatives for 2020 ACC Workplan
 - B. Discussion of Draft of Three-Year Plan for Public Art in Edina
 - C. Update: Cross-Commission Committee to ensure art and decor in Edina reflects diversity of race and culture
 - D. Update: Coordinate a community event to enhance the presence of arts and culture in the community
 - E. Update on Pentagon Park 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

Date: July 25, 2019

Agenda Item #: IV.A.

To: Arts and Culture Commission

Item Type:

Minutes

From: Susan M Tarnowski

Item Activity:

Subject: Minutes: Arts & Culture Commission June 27, 2019

Action

ACTION REQUESTED:

Approve minutes from the June 27, 2019 Arts & Culture Commission Meeting

INTRODUCTION:

ATTACHMENTS:

Minutes: Arts & Culture June 27, 2019



Minutes
City Of Edina, Minnesota
Arts & Culture Commission
Mayor's Conference Room – City Hall
June 27, 2019
4:30 p.m.

I. Call To Order

The meeting was called to order at 4:40 p.m.

II. Roll Call

Answering roll call were ACC Commissioners Hegley, Isaacs, Konkimalla, Miller, Morgan-Nelsen, Suckow

Absent: Chandler, Klein, Martin, Pardo, Rubin

Staff present: Staff Liaison Tarnowski

III. Approval Of Meeting Agenda

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

IV. Approval of Meeting Minutes

Motion made by Suckow to approve the May 23, 2019 minutes. Motion seconded by Morgan-Nelsen. Motion carried.

V. Special Recognition and Presentations

Luther Overholt, Forester for the City of Edina, presented a plan for a new piece of public art to be carved from a deteriorating tree next to City Hall. Commissioners walked outside to the site of the proposed art work, and recommended that the City proceed. Commissioners offered comment on the subject material for this art work and requested that concept drawings be brought to a future ACC meeting.

VII. Reports/Recommendations

A. Discussion of Next Steps for Three-Year Plan for Public Art in Edina

Commissioners discussed the charge to the ACC and HRCC in the 2019 Workplans to recommend a three-year plan for public art to the City Council to be implemented in 2020. The City Council will review and take action on the jointly-developed plan prior to Commissions undertaking any tasks in the draft plan. A plan was drafted to be discussed at the HRRC meeting in July. Several related topics were discussed including the care of current or future art pieces and/or de-accession planning.

B. Review of Arts & Culture 2019 Workplan

Commissioners discussed Initiative #1 and #3 (see Agenda items VII.A. and VII. C.) and will review Initiatives #2, 4, at the next council meeting.

C. Update on 2019 Student Sculpture Contest

Staff Liaison Tarnowski shared progress on the Edina Student Sculpture Contest: City of Edina communications issues a call for proposals as part of a press release on the contest. Viable proposals are being reviewed and will be discussed with members of the Arts & culture commissioners.

VIII. Chair and Member Comments

Commissioners requested a cancellation of the August 2019 meeting due to limited ability to attend.

IX. Staff Comments**X. Adjournment**

Motion made by Miller to adjourn the June 27, 2019 meeting. Motion seconded by Hegley. Motion carried.



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Date: July 25, 2019

Agenda Item #: VI.A.

To: Arts and Culture Commission

Item Type:
Report and Recommendation

From: Susan M Tarnowski

Subject: Outline Initiatives for 2020 ACC Workplan

Item Activity:
Discussion

ACTION REQUESTED:

Discussion on potential initiatives for 2020 ACC Workplan.

INTRODUCTION:



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Date: July 25, 2019

Agenda Item #: VI.B.

To: Arts and Culture Commission

Item Type:
Report and Recommendation

From: Susan M Tarnowski

Subject: Discussion of Draft of Three-Year Plan for Public Art
in Edina

Item Activity:
Discussion

ACTION REQUESTED:

INTRODUCTION:

ATTACHMENTS:

Draft of three-Year Plan for Public Art

DRAFT

Three-year plan for public art in Edina: Major goals and recommended tasks

Year	Goal(s)	Tasks (subject to annual review and change as needed)
2020	<ul style="list-style-type: none">• Community engagement, participation, and input.• Review & review roles and responsibilities for Public Art, including emphasis on collaboration and inclusion.	<ul style="list-style-type: none">• Conduct survey, use results to inform ongoing planning and work.• Prototype 2-3 public art experiences (Sept 2020).• Form a working group for the review/revision for the ongoing management of public art in Edina.• Recommend updated processes for: public art planning, budgeting, and decision-making.
2021	<ul style="list-style-type: none">• Increase awareness of and inclusive participation in public art planning and experiences in Edina.• Formalize budget process for public art.	<ul style="list-style-type: none">• Sustain ongoing community engagement.• Collaboratively plan and implement a minimum of 3 inclusive public art experiences during the year.• Work with City of Edina to determine ongoing budget support for new artworks and experiences as well as care for the current and future public art collection in Edina..
2022	<ul style="list-style-type: none">• Optimize and operationalize public art in Edina	<ul style="list-style-type: none">• Sustain ongoing community engagement.• Plan and implement at least 4 public art experiences during the year.• Develop a 3-year rolling plan for public art in Edina.



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Date: July 25, 2019

Agenda Item #: VI.C.

To: Arts and Culture Commission

Item Type:
Report and Recommendation

From: Susan M Tarnowski

Item Activity:

Subject: Update: Cross-Commission Committee to ensure art and decor in Edina reflects diversity of race and culture

ACTION REQUESTED:

Report of meetings with Human Rights and Relations Commission members and discussion.

INTRODUCTION:



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Date: July 25, 2019

Agenda Item #: VI.D.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Susan M Tarnowski

Item Activity:

Subject: Update: Coordinate a community event to enhance the presence of arts and culture in the community

Discussion

ACTION REQUESTED:

Report on the Student Sculpture Contest and discussion of next steps.

INTRODUCTION:



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Date: July 25, 2019

Agenda Item #: VI.E.

To: Arts and Culture Commission

Item Type:
Report and Recommendation

From: Susan M Tarnowski

Item Activity:
Discussion

Subject: Update on Pentagon Park Project

ACTION REQUESTED:

Report.

INTRODUCTION: