I. Call To Order

II. Roll Call

III. Approval Of Meeting Agenda

IV. Approval Of Meeting Minutes
   A. Minutes: Arts & Culture Commission July 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. Review & Approval of Arts & Culture Commission 2020 Work Plan

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.
ACTION REQUESTED:
Approve minutes from the July 25, 2019 Arts & Culture Commission Meeting.

INTRODUCTION:

ATTACHMENTS:

Minutes: Arts & Culture July 25, 2019
I. **Call To Order**
The meeting was called to order at 4:32 p.m.

II. **Roll Call**
Answering roll call were ACC Commissioners Hegley, Isaacs, Klein, Miller, Morgan-Nelsen, Rubin, Suckow
Absent: Chandler, Martin, Konkimalla (student)
Staff present: Staff Liaison Tarnowski

III. **Approval Of Meeting Agenda**
Motion made by Klein to approve the meeting agenda. Motion seconded by Suckow. Motion carried.

IV. **Approval of Meeting Minutes**
Motion made by Suckow to approve the June 27, 2019 minutes. Motion seconded by Hegley. Motion carried.

V. **Community Comment**

VII. **Reports/Recommendations**
A. **Outline initiatives for 2020 ACC work Plan**
After discussion, Chair Rubin offered to draft the initiatives and send to Commissioners for revision prior to the next ACC meeting.

B. **Discussion of Draft of three-Year Plan for Public Art in Edina**
A revision of the draft of the plan was discussed. Commissioners Klein and Morgan-Nelson emphasized the importance of the context narratives and suggested revisions to the plan. The Plan will be included in the submission to the City council in its September 17, 2019 work Session with the ACC. Klein and Morgan-Nelson were thanked for their efforts.

C. **Update: Cross-Commission Committee to ensure art and décor in Edina reflects diversity of race and culture.**
Commissioners Rubin and Klein met with the Human Rights and Relations Commission (Lead Commission on this initiative) to discuss possible strategies to accomplish this initiative. Several ideas were discussed but no final decision was made.

D. Update: Coordinate a community event to enhance the presence of arts and culture in the community.
Commissioners discussed participation in either the *Edina Fall into the Arts Festival* or the *Edina Open Streets* event. The *Open Streets* event was selected and Commissioner Suckow volunteered to coordinate ACC participation.
Commissioners requested a focus on interaction with community members about their interest in Public Art events.

E. Update on Pentagon Park project
Commissioners Rubin, Miller, and Klein reported their attendance and on the well-structured process that was used to gather input.

VIII. Chair and Member Comments
Commissioners requested a cancellation of the August 2019 meeting due to limited ability to attend.

IX. Staff Comments
Staff liaison Tarnowski reminded Commissioners of upcoming work sessions with the Edina City Council: September 17, 2019 to update Council on the ACC 2019 Work Plan; October 1, 2019 to present the proposed the ACC 2020 Work Plan.

X. Adjournment
*Motion made by Hegley to adjourn the July 25, 2019 meeting. Motion seconded by Klein. Motion carried.*
To: Arts and Culture Commission

From: Susan M Tarnowski General Manager,

Subject: Review & Approval of Arts & Culture Commission 2020 Work Plan

ACTION REQUESTED:
Review and Approval of Arts & Culture Commission 2020 Work Plan

INTRODUCTION:
Commission members will review the draft of the 2020 Work Plan for necessary revisions and approved final plan.

ATTACHMENTS:

Draft ACC 2020 Work Plan
## Initiative #1

<table>
<thead>
<tr>
<th>Initiative Type</th>
<th>Completion Date</th>
<th>Council Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>Review and Decide</td>
<td>Ongoing</td>
<td></td>
</tr>
<tr>
<td>Public Art Year 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Implement plans as described in Public Art Plan (Years 1-3)</td>
<td>I-Dec-20</td>
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<tr>
<td>• Key elements include survey, community feedback and Year 1 prototype programs, budget</td>
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**Staff Liaison Comments:**

**City Manager Comments:**

**Progress Report:**

## Initiative #2

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<tr>
<th>Initiative Type</th>
<th>Completion Date</th>
<th>Council Charge</th>
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<tbody>
<tr>
<td>Review and Recommend</td>
<td>Ongoing</td>
<td></td>
</tr>
<tr>
<td>Develop Plan for Current and Future Inventory of Art Assets</td>
<td>I-Dec-20</td>
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<tr>
<td>• Complete inventory, recommend action for each item, develop criteria for budgeting</td>
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<tr>
<td>• Create an accessible master list to be included on City website</td>
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**Staff Liaison Comments:**

**City Manager Comments:**

**Progress Report:**

## Initiative #3

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### Next Generation Art Center
- Review past analyses of current building, additional venues
- Create a review of program needs,
- Create a review of current building limitations
- Recommend action.

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<thead>
<tr>
<th>Initiative #4</th>
<th>Initiative Type</th>
<th>Completion Date</th>
<th>Council Charge</th>
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<tbody>
<tr>
<td>Review and Recommend</td>
<td>Ongoing</td>
<td>1-Dec-20</td>
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<tr>
<td>Leverage existing City facilities and spaces to increase the reach and impact of EAC activities</td>
<td>Lead Commissioners</td>
<td>Budget</td>
<td>Staff Support</td>
</tr>
<tr>
<td>• Working with P&amp;R staff and Commission, identify 2-3 venues for trial runs of Summer, school break and weekend programs</td>
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<td>Staff Liaison</td>
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### Initiative #5
- Create Public Art Working Group and execute Public Art Initiatives
  - Work with various commissions and City staff
  - Promotion and marketing support needed

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<td>Review and Recommend</td>
<td>Ongoing</td>
<td>1-Dec-20</td>
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<tr>
<td>Create Public Art Working Group and execute Public Art Initiatives</td>
<td>Lead Commissioners</td>
<td>Budget</td>
<td>Staff Support</td>
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</table>
| • Work with various commissions and City staff
  • Promotion and marketing support needed | | | Staff Liaison |

Staff Liaison Comments:
City Manager Comments:
Progress Report:
### Initiative #6

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<td>Review and Recommend</td>
<td>Ongoing</td>
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<tr>
<td>1-Dec-20</td>
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**Recommend an operational direction and organizational structure that provides clear roles, responsibilities and initiatives for all Arts activities in the City of Edina.**

- Identify gaps for potential Art-based activities
- Insure that all activities are directly overseen

**Lead Commissioners**

**Budget**

**Staff Support**

**Staff Liaison Comments:**

**City Manager Comments:**

**Progress Report:**