I. Call To Order

II. Roll Call

III. Approval Of Meeting Agenda

IV. Approval Of Meeting Minutes
   A. Minutes: Arts & Culture Commission Jan. 23, 2020

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. Plan for Public Art in Edina Updates

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 Jan. 23, 2020 Arts & Culture Commission meeting

INTRODUCTION:

ATTACHMENTS:

Draft Arts & Culture Commission Meeting Minutes Jan. 23, 2020
I. Call To Order
Chair Rubin called the meeting to order at 4:35 p.m.

II. Roll Call
Answering roll call were: Chair Rubin, Commissioners Chandler, Hegley, Isaacs, Martin, Morgan-Nelson, and Student Commissioners Konkimalla, Jahagirdar
Absent were: Commissions Klein, Miller, Suckow
Staff present: Staff Liaison Tarnowski

III. Approval Of Meeting Agenda
Motion made by Isaacs to approve the meeting agenda. Motion seconded by Hegley. Motion carried.

IV. Approval of Meeting Minutes
Motion made by Hegley to approve the December 19, 2019 minutes. Motion seconded by Morgan-Nelson. Motion carried.

V. Reports/Recommendations
A. Elections: ACC Chair and Vice Chair
   - Motion made by Rubin to approve the appointment of Peggy Martin as Vice Chair for the Arts & Culture Commission. Motion seconded by Hegley. Motion carried.
   - Motion made by Chandler to approve the appointment of Rubin as Chair for the Arts & Culture Commission. Motion seconded by Hegley. Motion carried.

B. Update on the Three-Year Plan for Public Art in Edina
Staff Liaison Tarnowski shared information on this initiative. The ACC workplan was approved by City Council, but the plan for Public Art will need a formal vote of approval by the Commission and will then need to be submitted to Council with a parallel staff review. Commissioners discussed the need to review and update the plan before the formal vote.

Tarnowski shared information about the administration of a survey that is currently part of the Public Art plan. Commissioners had discussed the Better Together as a survey administration tool, but that platform is not designed to handle survey administration and analysis. A third party to design, administer, and evaluate a survey to ensure its validity and reliability was discussed. The Commissioners would be responsible for community engagement with the survey. The survey would need to have the Diversity and Inclusion rubric as a foundational aspect of the survey. Tarnowski shared a Race and Equity Tool worksheet used in other communities. After discussion, the Commission discussed re-thinking its strategy to include offering public art events or initiatives and gathering feedback to further inform planning.
C. Update on the Edina Art Center
   City staff continue to review options for alternative space to offer Art Center programming. Commissioners will be invited to advise on these efforts.

D. ACC Commissioner attendance at other Commission meetings
   Chair Rubin will draft talking points for potential meetings with other Commissions.

VI. Chair and Member Comment
   Commissioners briefly discussed proposals to re-build the “I in Edina” sculpture on the Promenade.

VIII. Staff Comment

IX. Adjournment
   Motion made by Chandler to adjourn the January 23, 2020 meeting at 6:00 pm. Motion seconded by Hegley. Motion carried.
ACTION REQUESTED:
Discuss and approve updates to Plan for Public Art in Edina.

INTRODUCTION:
New information related to the Plan for Public Art in Edina was discussed at the last ACC meeting. This item includes updates and Commission approval.