

Agenda
Arts and Culture Commission
City Of Edina, Minnesota
Edina Art Center Studio 14
4701 W. 64th Street Edina, MN 55435
Thursday, July 27, 2017
4:30 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
- 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. 2017 Work Plan - Initiative 1, Feasibility of a New Art Center
 - B. Site Visit Review - White Bear Center for the Arts
- VII. Correspondence And Petitions
- 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: July 27, 2017

Agenda Item #: VI.A.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Michael Frey, Art Center General Manager

Item Activity:

Subject: 2017 Work Plan - Initiative 1, Feasibility of a New Art Center

Discussion

ACTION REQUESTED:

There is no action required on this item.

INTRODUCTION:

Please read and review Initiative 1, Feasibility of a New Art Center on the Arts & Culture Commission 2017 Work Plan in order to prepare a letter of recommendation for City Council on this initiative.

ATTACHMENTS:

2017 Work Plan - Initiative 1, Feasibility of a New Art Center

Board/Commission: Arts and Culture Commission

2017 Annual Work Plan Proposal



Initiative #1	Council Charge <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility Study feasibility of new Art Center		December 2017	None	Art Center, P&R and City Staff
Progress Report:				

Initiative #2	Council Charge <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input checked="" type="checkbox"/> Ongoing Responsibility Evaluate program and event offerings from the Art Center		Ongoing	None	Art Center Staff
Progress Report:				

Initiative #3	Council Charge <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input checked="" type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input checked="" type="checkbox"/> Ongoing Responsibility Coordinate Public Art Program and set guidelines for artist stipends within approved budget.		Jan – June 2017	\$10,000	Art Center & CTS Staff
Progress Report: Click here to enter text.				

Approved by Council 12/6/16

Initiative #4	Council Charge <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility Explore feasibility of traveling art exhibitions outside of the Edina Art Center.		December 2017	None	Art Center Staff
Progress Report: Click here to enter text.				

Initiative #5	Council Charge <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input checked="" type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input type="checkbox"/> New Initiative <input checked="" type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility Rockin' Hollywoods – Valentine's Day Event		February 14, 2017	\$2,000	Art Center & CTS Staff
Progress Report: Click here to enter text.				

Initiative #6	Council Charge <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility Evaluate and make recommendations for the best way to advertise and promote Arts and Culture events in the greater Edina community.		December 2017	None	Art Center Staff and CTS Staff
Progress Report:				

Approved by Council 12/6/16

Initiative #7	Council Charge <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4	Target Completion Date	Budget Required (Staff Liaison)	Staff Support Required (Staff Liaison)
<input checked="" type="checkbox"/> New Initiative <input type="checkbox"/> Continued Initiative <input type="checkbox"/> Ongoing Responsibility		December 2017	None	Art Center Staff
Assist as requested with the development of the City’s new Comprehensive Guide Plan.				
Progress Report: Click here to enter text.				

Parking Lot: (These items have been considered by the BC, but not proposed as part of this year's work plan. If the BC decides they would like to work on them in the current year, it would need to be approved by Council.)

Commission recommended elimination of dance and theater initiatives from previous year's work plan.

Proposed Month for Joint Work Session (one time per year, up to 60 minutes):	October/November
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Council Comments:	
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Approved by Council 12/6/16



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Date: July 27, 2017

Agenda Item #: VI.B.

To: Arts and Culture Commission

Item Type:

Report and Recommendation

From: Michael Frey, Art Center General Manager

Item Activity:

Subject: Site Visit Review - White Bear Center for the Arts

Discussion

ACTION REQUESTED:

No action needed on this item.

INTRODUCTION:

Commission members that visited White Bear Center for the Arts will lead a discussion for the entire Arts & Culture Commission.