

# Culture, Events, and Public Art Commission Minutes

## March 28 ,2023 Meeting



*The meeting was called to order by Chair Nelson-Kavajecz at 1:02PM on March 28, 2023 in Government Center Room 270.*

### 1 ROLL CALL

**PRESENT:** Carolyn Nelson-Kavajecz (Chair), Lindsey Graskey, Julie Urban, Heidi Blunt, Nikky Farmakes, Paul Robinson

**VIRTUAL:**

**ABSENT:** Nick Ledin, Kelly Peterson

**CITY STAFF PRESENT:** Rebecca Scherf, Linda Cadotte

**OTHERS PRESENT:** Shelley Nelson

### 2 APPROVAL OF MINUTES

MOTION to approve by Nikky Farmakes, seconded by Lindsey Graskey. Carried to approve.

MOTION by Nikky Farmakes to take items out of order and consider voting items first as some members need to leave early. Seconded by Graskey. Carried to approve.

### 4 NEW BUSINESS

#### 1.1 Sponsorship Applications

4.1a Birdies in the Forest – Northern Bear Disc Golf - Requesting \$2,050

MOTION by Farmakes to approve sponsorship at \$1000. Seconded by Urban. Carried to approve.

4.1b UWS All Class Reunion – UW-Superior Alumni Assoc. – Requesting \$100 or more

MOTION by Blunt to approve sponsorship at \$600. Seconded by Farmakes. Carried to approve.

4.1c Superior Porchfest – Siggy’s Musical Garden – Requesting \$1500

MOTION by Farmakes to approve at full amount, \$1500. Seconded by Blunt. Carried to approve.

4.1d Make Music Superior – Siggy’s Musical Garden – Requesting \$800

MOTION by Farmakes to approve at full amount, \$800. Seconded by Urban. Carried to approve.

4.1e Jaws Derby – Western Lake Superior Trolling Assoc. – Requesting \$1500

MOTION by Farmakes to cover \$75 permit fees. Seconded by Graskey. Carried to approve. Requested that Director Cadotte reach out to applicant as they stated they applied last year and never heard back. Commission does not recall seeing this application last year and would like to clarify.

4.1f DVA 4th of July Car Show – Mic Wicked Promotions – Requesting \$700

MOTION by Blunt to approve at full amount, \$700. Seconded by Urban. Carried to approve.

4.1e St Louis River Estuary National Water Trail Map – St Louis River Alliance – Requesting \$1400

MOTION by Graskey to move this application to the Tourism Development Commission. Seconded by Farmakes. Carried to approve. COS Scherf to reach out to applicant and explain as deadline is approaching.

### **3 OLD BUSINESS**

#### 3.1 Mission Statement & Vision for Public Art Portion

MOTION by Graskey to hold for next meeting. Seconded by Robinson. Item held.

#### 3.2 Update on Community Engagement Event

No action taken.

#### 3.3 Create WI Madison Event

No action taken.

### **5 RECURRING BUSINESS**

#### 5.1 Confirm Next Meeting

COS Scherf to send out e-mail to schedule next meeting in the upcoming week.

#### 5.2 Possible Agenda Items for Future Meeting

Dragon Boats Sponsorship Application

### **6 ADJOURNMENT**

***MOTION to adjourn by Chair Nelson Kavajecz at 2:08PM***

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*Respectfully submitted by Rebecca Scherf.*