

# Culture, Events, and Public Art Commission Minutes

## May 16<sup>th</sup>, 2023 Meeting



The meeting was called to order by Chair Nelson-Kavajecz at 1:02PM on May 16<sup>th</sup>, 2023 in Government Center Room 270.

### 1 ROLL CALL

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

**VIRTUAL:**

**ABSENT:** Nikky Farmakes, Nick Ledin

**CITY STAFF PRESENT:** Rebecca Scherf

**OTHERS PRESENT:** Shelley Nelson

#### 1.1 Elect Chair

MOTION by Graskey to nominate Carolyn Nelson-Kavajecz, seconded by Urban. Carried to approve.

#### 1.2 Elect Vice Chair

MOTION by Blunt, seconded by Peterson to nominate Paul Robinson. Carried to approve.

### 2 APPROVAL OF MINUTES

#### 2.1 Culture, Events, and Public Art Commission (Meeting held April 5<sup>th</sup>, 2023)

MOTION by Graskey, seconded by Robinson to approve meeting minutes from a meeting held on April 5<sup>th</sup>, 2023

### 3 OLD BUSINESS

#### 3.1 Dragon Boat Sponsorship

COS Scherf gave update. Application sent to city council for June 6<sup>th</sup> meeting after receiving recommendation of full amount of \$10,000 at May 11<sup>th</sup> Finance Committee Meeting

#### 3.2 SLRA Map

COS Scherf gave update. SLRA map was paid in full requested sponsorship amount through the city's Economic Development Fund.

#### 3.3 Mission Statement & Vision

MOTION by Blunt, Seconded by Peterson to adopt mission statement and vision as presented at last meeting. Carried to approve.

#### 3.4 Public Art Forum Results & Report

COS Scherf went over public art forum and online survey results. COS Scherf to finalize report and release to the public via social media and press release.

## **4 NEW BUSINESS**

### **4.1 Sponsorship Applications**

#### **4.1a Lake Superior Day Celebration – LSNERR - Requesting \$1500**

MOTION by Urban to approve sponsorship at \$750. Seconded by Blunt. Carried to approve.

### **4.2 General Grant Application Review & Approval**

Commission reviewed and discussed City of Superior General Grant Application. Peterson would like a line item telling the applicant that if their application would qualify for additional funding through a different City source or would be better suited going through a different grant process that the City would assist in routing their application for them. MOTION by Graskey, seconded by Urban to approve commission moving to use General Grant Application pending edits. Carried to approve.

## **5 RECURRING BUSINESS**

### **5.1 Confirm Next Meeting**

Commission discussed going back to recurring schedule. Commission decided to move meeting time to the 2<sup>nd</sup> Thursday of the month at 10AM. Next meeting on June 8<sup>th</sup> at 10AM.

### **5.2 Possible Agenda Items for Future Meeting**

Budget to be on every agenda with spreadsheet/breakdown.

What's next for Public Art Fund?

## **6 ADJOURNMENT**

***MOTION to adjourn by Chair Nelson Kavajecz at 1:53PM***

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*Respectfully submitted by Rebecca Scherf.*