



**SUPERIOR**

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# Office of the Mayor

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## MINUTES

### Culture, Events, & Public Arts Commission

**WEDNESDAY, September 21<sup>st</sup> 2022**

**12:00 PM – Government Center Room 204**

**The meeting of the CEPA Commission was called to order by chair Carolyn Nelson-Kavajecz at 12:04 PM**

#### **1. Roll Call**

**Members Present:** Carolyn Nelson-Kavajecz (Chair), Lindsey Graskey, Julie Urban, Amanda Korhonen, Heidi Blunt

**Staff Present:** Becky Scherf

**Absent:** Nick Ledin

#### **2. Approval of Minutes – 6/24/22, 7/26/22, 8/2/22**

MOTION by Graskey to approve all three sets of minutes. 2<sup>nd</sup> by Korhonen. Minutes approved.

#### **3. 2022 Current Event Sponsorship Budget Balance**

COS Scherf explained that no longer a need to set aside money for Ice Festival. There are pending payments but approximately \$30k left for 2022 budget. There is also \$35,622 for the 2023 budget if the budget is approved by City Council.

#### **4. Old Business**

Tabled for next meeting due to time constraints

#### **5. SPONSORSHIP APPLICATIONS**

##### **5.1 St Louis River Alliance Canoe Trip - \$25 – 8/24/22**

MOTION by Urban, Second by Korhonen to approve at full requested amount. Passed viva voce.

##### **5.2 East End Family Fun Days - \$800 – 9/17/22**

Graskey excused herself from the vote due to conflict. MOTION by Blunt, Second by Urban to approve at \$625 to cover city fees. Motion passed unanimously.

##### **5.3 North End Nightmare 5k - \$1200 – 10/22/22**

MOTION by Graskey, Second by Blunt to approve at full amount of \$1200. Motion passed unanimously.

##### **5.4 Superior Spooktacular Parade - \$655 – 10/29/22**

MOTION by Urban, Second by Blunt to approve at full amount. Motion passed unanimously.

##### **5.5 Fairlawn's Haunted Halloween - \$300 – 10/29/22**

MOTION by Graskey, Second by Urban to approve at full amount. Motion passed unanimously.

##### **5.6 CASDA Domestic Violence Awareness - \$500 – 10/1/22**

Scherf excused herself due to conflict. MOTION by Urban, second by Korhonen to approve at full amount. Motion passed unanimously.

5.7 Inside Out Art Exhibition - \$5000 – 11/12/22

MOTION by Graskey, Second by Urban to sponsor at \$1000 towards paid artists. Commissioners ask that application be more specific if apply in the future.

**6. Set Special CEPA Public Art Planning Meeting**

Will be next regular meeting

**7. Confirm Next Meeting – October 4<sup>th</sup>**

Meeting Time Confirmed (UPDATE: Has been rescheduled)

**The meeting was adjourned at 12:52 pm.**

Respectfully submitted:

Becky Scherf, Chief of Staff