

Culture, Events, and Public Art Commission Minutes

November 9th, 2023 Meeting



The meeting was called to order by Chair Nelson-Kavajecz at 10:00AM on November 9th, 2023 in Government Center Room 204.

1 ROLL CALL

PRESENT: Carolyn Nelson-Kavajecz, Heidi Blunt, Lindsey Graskey, Nick Ledin, Paul Robinson

VIRTUAL: Nikky Farmakes (left @ 10:33)

ABSENT: Kelly Peterson, Julie Urban

CITY STAFF PRESENT: Rebecca Scherf

OTHERS PRESENT: Shelley Nelson, John Ramos (arrived @10:07)

2 APPROVAL OF MINUTES

2.1 Culture, Events, and Public Art Commission (Meeting held October 12th, 2023)

MOTION by Graskey, seconded by Ledin to approve meeting minutes from a meeting held on October 12th, 2023

3 NEW BUSINESS

3.1.1 Open Meeting Law Review with City Attorney Frog Prell

No action taken.

4 OLD BUSINESS

4.1 Sponsorship Applications

4.1.1 North End Nightmare 5K – Grandma’s Marathon Duluth - requesting \$1,000

MOTION by Graskey, second by Ledin to hold in committee due to no quorum with Chair Nelson-Kavajecz abstention

4.1.2 Spooktacular Parade – Sterling Silver Studio – requesting \$655

MOTION by Graskey, second by Ledin to hold in committee due to no quorum with Chair Nelson-Kavajecz abstention

4.1.3 Bryant Elementary School – Superior School District – requesting \$150

MOTION by Blunt, second by Graskey to approve request in full in amount of \$150. Motion passes.

4.2 Preliminary Approval of Superior Public Art Grant (SPAG) program

MOTION by Robinson to amend proposal to state 2/3 down on all awarded grants with ½ paid upon completion. Second by Graskey. Motion passes.

MOTION by Graskey, second by Robinson to approve adoption of SPAG program. Will go to next City Council meeting for final approval.

5 RECURRING BUSINESS

5.1 Financials

Financials were reviewed. No action was taken.

5.2 Confirm Next Meeting

Next regular meeting confirmed for December 14th at 10AM.

6 ADJOURNMENT

MOTION to adjourn at 11:18AM

Respectfully submitted by Rebecca Scherf.