

## MEMORANDUM

**TO:** Arts and Culture Commission

**FROM:** Kylie Murphy, Assistant Planner

**DATE:** June 14, 2016

**RE:** Arts and Culture Commission Meeting

The next meeting of the Arts and Culture Commission will be held on Wednesday, June 15 at 4:00 p.m. in the City Commission Room, City Hall. If you are not able to attend, please contact staff at 241-1474 or [planning@cityoffargo.com](mailto:planning@cityoffargo.com). Thank you.

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**ARTS AND CULTURE COMMISSION**  
**Wednesday, June 15, 2016, 4:00 p.m.**  
**City Commission Room**  
**AGENDA**

1. Approve Order of Agenda
2. Approval of Minutes – May 18, 2016
3. 2016 Program Recommendations
4. 2017 Program Request and Recommendations
5. Other Issues or Public Comments

Arts and Culture Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on [www.cityoffargo.com/streaming](http://www.cityoffargo.com/streaming). They are rebroadcast each Saturday at 4:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 241-1474 or TDD at 241-8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at [www.cityoffargo.com/artsandculture](http://www.cityoffargo.com/artsandculture).

**ARTS AND CULTURE COMMISSION  
MINUTES**

**Regular Meeting:**

**Wednesday:**

**May 18, 2016:**

The Regular Meeting of the Arts and Culture Commission of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 4:00 o'clock p.m., Wednesday, May 18, 2016.

The Arts and Culture Commissioners present or absent were as follows:

Present: David Bertolini, Dayna Del Val, Deb Williams, Michael Olsen, Netha Cloeter, Tim Lamey

Absent: Arlette Preston, Cassandra Miller, Jessica Jung

Planning Administrator Nicole Crutchfield called the meeting to order and welcomed Members to the meeting.

**Item 1: Minutes: Regular Meeting of April 20, 2016**

Mr. Lamey moved the minutes of the April 20, 2016 Arts and Culture Commission meeting be approved, provided that Del Val is spelled correctly in item seven. Second by Ms. Williams. All Members present voted aye and the motion was declared carried.

**Item 2: Project Updates: City Hall Curating**

Ms. Crutchfield provided updates regarding City Hall curating and inquired what role this Board would like to play in the upcoming press conference.

Assistant Planner Kylie Murphy spoke on the meeting she had with Curator Tania Blanich, Community Development Administrator Dan Mahli and Communications Manager Gregg Schildberger, regarding the art exhibit and press conference.

Ms. Del Val suggested the press conference be moved tentatively to Monday, June 6, 2016 in order to give the Board more time to prepare.

**Item 3: Public Arts Master Plan Discussion and Activity – Forecast Public Art**

This item occurred after adjournment of the public meeting. Members and staff took part in a public arts workshop.

**Item 4: Public Comment/Announcements**

No public comments/announcements were made.

**Item 5: Adjournment**

Mr. Olsen moved the meeting be adjourned. Second by Ms. Del Val. All Members present voted aye and the motion was declared carried.

The time at adjournment was 4:15 p.m.