

City of Brookings

Public Arts Commission

**MINUTES**

January 29, 2025

The Public Arts Commission held a meeting on January 29<sup>th</sup> at 12 pm at the Brookings City & County Government Center, Room 300, with the following Commission

**Members present:** Linda Purrington, Lisbeth Solum, Meredith Weiland, Betty Beer-Franklin, Kate Treiber, City Staff: Stacy Claussen, Recreation Manager

**Members absent:** Abigail Ramsbottom, Paula Carson, Jamison Lamp

**City Staff absent:** Kristin Zimmerman, Josh Bauman

- **Agenda Review** – Linda Purrington
  - Approval of the Agenda
  - Motion to approve: Solum, 2<sup>nd</sup> – Beer-Franklin
  - Motion passed by a unanimous vote
- **Approval of Minutes:** Solum, 2<sup>nd</sup> – Beer-Franklin
- **Old Business**
  - a. Budget for 2024/2025 unchanged
  - b. Goals to be discussed – new committee formed to meet on short-term goals and shorten the wish list of items. UPDATE: 2/5/25 no committee as a majority of the main committee is needed to vote.
- **New Business**
  - A. Annual Report: Needs to be completed for the year 2024
  - B., C. Discussion of short- and long-term projects: members present categorized project sizes. (See attached) Some projects were designated for later based on certain criteria.
    - Discussion: Solum suggested projects should give us the most for the money and greatest visibility. Beer will investigate options for the 3<sup>rd</sup> floor open space idea. It was suggested that more concrete information is needed for the golf course project before we proceed with the lighting. The Hillcrest project is on-going pending additional sponsor funds raised by the school district.

**D. Budget Strategy-**

Current total budget: \$99,900.00 (after \$18,000. Designated for Hillcrest school project.)

50% - to be used for medium/large projects

25% - to be used for small projects

25% - to be used for maintenance

**E. Art strategy update: tabled for next meeting**

**F. Potential resignation of Linda Purrington announced.**

**As per the bylaws:**

**ARTICLE 3. MEMBERSHIP**

E. A member who wishes to resign shall submit a written notification to the City Clerk. If a vacancy on the Brookings Public Arts Commission (BPAC) occurs prior to the expiration of a term, the vacancy will be filled in accordance with city policies.

**ARTICLE 4. OFFICERS**

Officers shall be elected annually by a majority vote of the commission at the first regular meeting in January. In the event a current officer becomes ineligible to serve as an officer, the commission may hold an emergency election as needed.

- **Adjournment:**

Motion to adjourn: Solum; 2<sup>nd</sup> Weiland Time: 1:03 pm

<b>Public Arts Commission Project designations:</b>		
<b>Large Projects</b>	<b>Medium Projects</b>	<b>Small Projects</b>
<b>Pioneer Park sculpture</b>	<b>Ice Arena lobby or outside</b>	<b>New skateboard park</b>
<b>Dacotah Bank (formerly Swiftel)</b>		<b>Golf course fountain lights</b>
<b>Dakota Nature Park</b>		<b>City Hall 3<sup>rd</sup> floor</b>
		<b>Sully's mural</b>

**Categories to be completed later:**

Visit Brookings – sculpture off Interstate 29 (Marketplace location) small project

SD Art Museum- large project

Moriarty Park- large project

Soccer play area- medium project

Library/Activity Center - medium project

Police Dept. pending new location - medium project