

## **City of Brookings**

### **Meeting Minutes**

#### **Brookings Public Arts Commission**

**Tuesday August 12, 2025 12:00pm Brookings City & County Government Center 520 3<sup>rd</sup> St., Room 300**

#### **1. Call to Order**

Lisbeth Solum calls to order.

**Present:** Paula Carson, Linda Purrington, Lisbeth Solum, Abigail Ramsbottom, Kate Treiber, Meredith Weiland

Stacey Claussen Present.

#### **2. Approval of Agenda**

Paula Carson motions to approve agenda, seconded by Kate Treiber. Motion passes.

#### **3. Approval of Minutes**

Motion by Paula Carson, seconded by Meredith Weiland. Motion passes.

#### **4. Budget Review**

Weiland to review. General notes: city allocates PAC budget into three buckets: long term, short term, and maintenance. Maintenance costs remain low, so consider reallocation. BPAC receives 1% of the general operating fund of the City of Brookings, divided at 50% long term, 25% short term, and 25% maintenance.

#### **5. Old Business**

##### **A. Skate Park Committee Update**

Abigail Ramsbottom shared updates. Primary update is that the project has been approved by the City Council.

Ramsbottom to reach out to Leslie Cotton to introduce the project.

#### **B. Dakota Nature Park | Committee Update and RFP Approval**

Weiland reviewed the draft Call for Proposals. Made small grammatical edits, but discussion arose around the language of the budget. Subcommittee to meet and review.

Motion to table discussion: Meredith Weiland, seconded by Abigail Ramsbottom. Tabled unanimously.

#### **C. Wall Mural Update**

BPAC sponsored mural. Unveils at August 21, 2025.

#### **D. Hillcrest Project Deadline**

Hillcrest missed the deadline for the funding project.

Treiber motions to recover \$18,000.00 designation for Hillcrest Elementary due to unmet timeline of July 1, 2025. Meredith Weiland seconds. Unanimously approved.

#### **D. Third Floor Prints**

Betty Beer absent, Linda Purrington presenting on topic. 1-2 prints would be made for the 3<sup>rd</sup> floor of the city building. BPAC to cover the costs to frame, while the South Dakota Art Museum will cover the prints.

### **5. New Business**

A. New items: Jamison Lamp to resign from the Brookings Public Arts Commission.

Motion to reallocate standing funds (\$105,000.00) from maintenance to long term: Weiland motioned, Treiber seconded. Passed unanimously.

Motion to reallocate standing funds (\$35,000.00) from short term to long term: Weiland motioned, Carson seconded. Passed unanimously.

Motion to reallocate remaining prior years' funds (\$162,000.00) to the Dakota Nature Park Project: Weiland motioned, Ramsbottom seconded. Passed unanimously.

B. Membership discussion: Lamp's resignation has created two vacancies: arts professional and citizen-at-large. Current members are encouraged to invite people to apply; it's a rolling application.

### **6. Date of Next Full Meeting**

A. Next Meeting: Monday, September 15, 2025 at 12pm

### **6. Adjournment**

Kate Treiber made a motion to adjourn, seconded by Linda Purrington.