

Duluth Public Arts Commission

Call to Order and Roll Call

Meeting started at 4:03 PM

Roll call: Marshik, Woods, Gardonio, Rose, Durrwachter, Graves, Stier

Marshik moved to approve the minutes, *Woods* seconded. **Approved**

Staff Updates: Spirit of Lake Superior - Angie said it looks like it was epoxied possibly

Discussion Items:

Marshik is not renewing - done in December

Underwood is resigning

Only 5 members left - put out a call for commissioners

Change structure of meeting - include subcommittee breakout sessions

-How will this affect subcommittees?

-Focus on conservation and Submission

-the others can "go to sleep"

Gardonio moves to bi-monthly change structure of meeting

- The motion is to change meeting structure (meeting monthly to remain) but to include bimonthly basis to perform commission subcommittee work

Seconded by *Woods*

Next month begins the new structure

Conservation Projects and Pricing

-climate controlled storage?

-get sign next to Green Bear done? \$385 to print, furnish, and install (+tax) = \$420

-*Gardonio* motioned to do it, *Marshik* seconded

Call for a DPAC board rep for 1200 fund - meeting for 1/21/26 2-3:30pm

-100K loans for commercial buildings in Spirit Valley and Downtown - now looking for murals

-scoring team of 5-7 people

-Rose expressed interest in taking part

Subcommittee updates: none

Meeting adjourned 4:42