



**City of Moorhead  
Art and Culture Commission  
Meeting Agenda  
October 20, 2015  
City Hall Council Chambers  
5:00 PM**

1. Call meeting to Order \_\_\_\_\_
2. Agenda Amendments \_\_\_\_\_
3. Approve Minutes \_\_\_\_\_
  - a. September 15, 2015 \_\_\_\_\_
4. Citizens to be Heard \_\_\_\_\_
5. Reports and Information \_\_\_\_\_
  - a. Arts Midwest, Program Director Sharon Rodning-Bash \_\_\_\_\_
  - b. Review Future Meeting Dates \_\_\_\_\_
  - c. Adopt Bylaws \_\_\_\_\_
  - d. Brainstorm and Prioritize Future Focus Areas \_\_\_\_\_
6. Member Reports and Updates \_\_\_\_\_
7. Adjourn \_\_\_\_\_

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in Art and Culture Commission meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).



**CITY OF MOORHEAD – ART AND CULTURE COMMISSION**  
MEETING MINUTES – SEPTEMBER 15, 2015 AT 4:00 PM  
HJEMKOMST CENTER – LOWER LEVEL - ELM ROOM

Pursuant to due call and notice thereof, a regular meeting of the Art and Culture Commission was held at the Hjemkomst Center – Lower Level - Elm Room on September 15, 2015 at 4:00 PM.

Commissioner attendance was follows:

Board Member – Ward 1:	Jacinta Zens	Present
Board Member – Ward 2:	Mara Morken Fogarty	Present
Board Member – Ward 3:	Tim Beaton	Present
Board Member – Ward 4:	Su Legatt	Present
Board Member – At-Large:	Carrie Wintersteen	Present
Board Member – At-Large:	Kenyon Williams	Present
Board Member – Mayor/Council:	Del Rae Williams	Present

**A. Call to Order**

Mayor Del Rae Williams called the first meeting of the Art and Culture Commission to order. Members were invited to introduce themselves.

**B. Agenda Amendments**

Mayor Williams suggested adding Commission Member Reports/Updates to the agendas.

**C. Approval of Minutes**

1. None - September 15, 2015 was the first meeting of this Commission.

**D. Citizens to be Heard**

**E. Reports and Information**

1. Consider Bylaws

The Purpose and Objective of the Art and Culture Commission was reviewed and bylaws were discussed.

- Establish Regular Meetings

Commission members determined that the third Tuesday of each month at 5 pm would be the initial meeting time. The next meeting will be Tuesday, October 20, 2015 at 5 pm in the City Chambers on First Floor of Moorhead City Hall.

- Determine Chair/Vice Chairperson

Mayor Williams will act as Chair for the first few meetings as the Commission members get to know each other.



**CITY OF MOORHEAD – ART AND CULTURE COMMISSION**  
MEETING MINUTES – SEPTEMBER 15, 2015 AT 4:00 PM  
HJEMKOMST CENTER – LOWER LEVEL - ELM ROOM

2. Project Updates

▪ Utility Box Art Installation

The utility box art installation is scheduled for Saturday, September 26, 2015 from 1-4 pm near the Moorhead Center Mall South Plaza.

Commissioner Jacinta Zens outlined that there will be live demonstrations for visitors to experience and try aerosol art under the supervision of skilled artists during the utility box art installation. Later that evening there will be a lecture regarding aerosol art.

▪ Sidewalk Art & Poetry Update

Update in packet.

▪ Other

Commissioners discussed and agreed to invite Maxine Adams, Executive Director of Lake Region Arts Council to a future meeting to discuss that organization and grant opportunities.

Commissioner Carrie Wintersteen noted that Arts Lab - Arts Midwest will be in town working with Theatre B on October 20. She will explore if they would available to discuss their organization and services.

**F. Member Reports/Updates**

- Commissioner Tim Beaton shared that the FM Area Foundation will have a ribbon cutting for their new offices at 409 7<sup>th</sup> Street S, Fargo on Tuesday, September 22 at 11 am. An open house celebration will be held that same day from 4-7 pm.
- Commissioner Carrie Wintersteen shared Theatre B's upcoming performance of *The Art of Bad Men* by Vincent Delaney opens September 18.

**G. Adjourn**

Approved By:

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Del Rae Williams, Acting Chair

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Attest: Kim Citrowske



**To:** Moorhead Art & Culture Commission  
**Subject:** Arts Midwest, Program Director  
**Date:** October 20, 2015  
**Prepared By:** Kim Citrowske, Assistant City Planner

## GUEST SPEAKER

Please welcome guest speaker, Sharon Rodning Bash, Program Director for Arts Midwest to the Moorhead Art and Culture Commission. Attached you will find Ms. Rodning Bash's biography.

Arts Midwest's website is: <http://artslab.artsmidwest.org/>



ArtsLab<sup>SM</sup>

Strengthening the impact of arts organizations in urban and rural communities through leadership and strategy development

## Sharon Rodning Bash Bio

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**Sharon Rodning Bash** is the senior program director for ArtsLab, a capacity-building program dedicated to nurturing a thriving regional arts ecosystem by developing the core leadership skills and management capabilities of smaller, visionary arts organizations in rural and urban communities. As a core program of Arts Midwest, this program is brought to organizations throughout the upper Midwest. In addition to her work with ArtsLab, Sharon has taught in the St. Mary's University's program in Arts and Cultural Management and the University of Minnesota's Arts and Cultural Leadership programs, in the areas of nonprofit management and program planning and evaluation.

Prior to her appointment with ArtsLab, Sharon was the program director for organizational development and training at the Metropolitan Regional Arts Council. In that capacity she developed and frequently led numerous workshops on a range of capacity-building topics, as well as managed organizational development granting programs. She has facilitated workshops regionally and nationally on topics in related to strategic development of community-based arts organizations.

In addition, she has been a consultant to nonprofit arts and human service organizations for many years, providing training, consulting and facilitation in the areas of strategy development, strategic planning, change management, creative problem solving, and major project implementation. She holds a BA in environmental biology, as well as an MPH in community health administration and an MSW in human services administration, both from the University of Minnesota. She is a certified facilitator, trained through the Minnesota chapter of the Institute of Cultural Affairs.

To review the ArtsLab program, please explore the website: <http://artslab.artsmidwest.org>



**To:** Moorhead Art & Culture Commission  
**Subject:** Proposed Meeting Dates for 2015-16  
**Date:** October 20, 2015  
**Prepared By:** Kim Citrowske, Assistant City Planner

## PROPOSED MEETING DATES

Below are the proposed dates and locations for the Art and Culture Commission meetings for the remainder of 2015 and 2016. If these work for the Commission, these dates will be placed on the official meeting calendar, rooms reserved and arrangements made to have live broadcast/recording when located in Chambers.

### 2015 MEETING SCHEDULE

Date	Time	Location
November 17, 2015	5:00 PM	Elm Room, Hjemkomst Center
December 15, 2015	5:00 PM	Elm Room, Hjemkomst Center

### 2016 MEETING SCHEDULE

Date	Time	Location
January 19, 2016	5:00 PM	Elm Room, Hjemkomst Center
February 16, 2016	5:00 PM	City Hall, 1 <sup>st</sup> Floor Chambers
March 15, 2016	5:00 PM	Elm Room, Hjemkomst Center
April 19, 2016	5:00 PM	City Hall, 1 <sup>st</sup> Floor Chambers
May 17, 2016	5:00 PM	Elm Room, Hjemkomst Center
June 21, 2016	5:00 PM	City Hall, 1 <sup>st</sup> Floor Chambers
July 19, 2016	5:00 PM	Elm Room, Hjemkomst Center
August 16, 2016	5:00 PM	City Hall, 1 <sup>st</sup> Floor Chambers
September 20, 2016	5:00 PM	Elm Room, Hjemkomst Center
October 18, 2016	5:00 PM	City Hall, 1 <sup>st</sup> Floor Chambers
November 15, 2016	5:00 PM	Elm Room, Hjemkomst Center
December 20, 2016	5:00 PM	City Hall, 1 <sup>st</sup> Floor Chambers



**To:** Moorhead Art & Culture Commission  
**Subject:** Adopt Bylaws  
**Date:** October 20, 2015  
**Prepared By:** Kim Citrowske, Assistant City Planner

## ADOPT BYLAWS

Attached you will find draft proposed Bylaws for consideration. There were also questions regarding the enabling Ordinance; it is also attached for your reference.

**RECOMMENDED ACTION:**

**To approve the Bylaws for the City of Moorhead Art and Culture Commission.**

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CITY OF MOORHEAD

ART AND CULTURE COMMISSION

BY-LAWS

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ADOPTED OCTOBER 2015



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## ARTICLE I: COMMISSION PURPOSE & OBJECTIVE

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The Moorhead City Charter states that the City Council may establish boards or commissions to advise the Council with the respect to a municipal function or activity, to investigate a subject of interest to the City or to perform quasi-judicial functions.

The objectives and purposes of the Art and Culture Commission of the City of Moorhead, Minnesota, are those set forth in Ordinance 2015-15, and Amendments and Supplements thereto; and those powers and duties delegated by the Moorhead City Council.

The Moorhead Arts and Culture Commission purpose shall be to advise the Mayor and City Council on the development of arts and cultural activities, projects, organizations and facilities within the City of Moorhead.

The Moorhead Arts and Culture Commission responsibilities include:

- Develop, update and recommend to the Mayor and City Council an Arts and Culture vision, goals and public agenda and strategic plan for arts and culture in Moorhead;
- Provide leadership for completing the comprehensive plan sections regarding civic arts and culture goals and planning, and providing input for plan revisions;
- Plan and advocate funding from individual, corporate, foundation and city funding for arts and cultural activities approved by the City Council; and
- Facilitate collaboration and joint planning among public and private agencies involved with related issues such as economic development, tourism and arts education.

## ARTICLE II: MEMBERSHIP

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### SECTION 1 - CREDENTIALS

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The Arts and Culture Commission shall be composed of individuals with expertise in a variety of performing, literary, or visual arts and/or creating and strengthening partnerships among the arts, business, culture and academic community within Moorhead.

### SECTION 2 - NUMBER

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The Commission will consist of seven (7) appointed members who are residents of Moorhead:

- Four (4) members will represent each of Moorhead's four wards appointed by the two Council members from the ward they represent,
- Two (2) At-large members appointed by the Mayor, and
- One (1) Mayor or City Council representative appointed by the Mayor.

All members will be selected by appointment and confirmed by the City Council.

### SECTION 3 - TERMS

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Commissioners are appointed for a three-year term in accordance with City appointment procedures. In addition to an interim appointment, no member may serve for more than two complete, consecutive three-year terms.

### SECTION 4 - REMOVAL

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Members are subject to removal by the Mayor for nonfeasance or malfeasance in office.

### SECTION 5 - ATTENDANCE

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If any member fails to attend three consecutive regular meetings of the Arts and Culture Commission without notice, they will be reported to the Mayor and City Council.

### SECTION 6 - EXPENSES

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Members will serve without salary, but cost of sending notices, preparing and distributing reports and minutes and other clerical expenses will be paid by the City together with extraordinary expenses as are authorized by the City Council.

## **ARTICLE III: COMMISSION OFFICERS**

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### **SECTION 1 - OFFICERS**

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The Members of the Commission will elect from their members a Chair and Vice-Chair.

The Nomination and election of the Chair and Vice-Chair will take place at the annual meeting of the Moorhead Arts and Culture Commission.

Candidates for office receiving a majority of quorum vote of the Commission will be declared elected and serve a one (1) year term. No member can hold the office of chair or vice-chair for more than two years consecutively.

### **SECTION 2 - COMMENCEMENT OF OFFICE**

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The newly elected Chair and Vice-Chair will preside over the Arts and Culture Commission at subsequent regularly scheduled meetings.

### **SECTION 3 - VACANCIES**

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Vacancies in either the Chair or Vice-Chair must be filled immediately by the procedures set forth in number 1 listed above.

## ARTICLE IV: COMMISSION DUTIES

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### SECTION 1 - CHAIR

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The Chair will have the duties and powers usually attendant upon the office of Chair, and such other duties and powers as may be prescribed by statute or ordinance. The Chair will preside at all meetings of the Arts and Culture Commission, make report(s) as the Chair deems necessary or required of the Chair, and perform such other duties as are incidental to the Chair's office or are required of the Chair by the Members. The Chair will vote on all matters before the Commission.

### SECTION 2 - VICE CHAIR

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The Vice-Chair will perform the duties of the Chair in the Chair's absence or incapacity and/or because of the resignation of the Chair, until a new Chair is elected.

### SECTION 3 - CITY STAFF

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City Staff will act as the Secretary of the Arts and Culture Commission keeping minutes and records of all meetings.

## ARTICLE V: COMMISSION MEETINGS

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### SECTION 1 - ANNUAL MEETING

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An annual organizational meeting will be held the first quarter of each year, at which election of officers will be conducted and presentation of the yearly work program.

### SECTION 2 - REGULAR MEETING

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Regularly scheduled meetings of the Arts and Culture Commission will be held on the third Tuesday of each month at 5:00 P.M. in the First Floor Council Chambers of City Hall, when available or in the Elm Room at the Hjemkomst Center. A regular or special meeting may be postponed or cancelled by action of the Commission at a duly called meeting or by action of the Chair, upon the condition that the action to postpone or cancel be taken at least twenty-four (24) hours in advance of the meeting.

### SECTION 3 - SPECIAL MEETINGS

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Special meetings of the Arts and Culture Commission may be called at the request of the Chair, members of the Commission or by City Staff with approval of the Arts and Culture Commission Chair. Notice of a special meeting of the Arts and Culture Commission will be sent to all members and formal notification requirements accomplished.

### SECTION 4 - NOTICE OF MEETINGS

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Notice of each regular meeting will be sent to all Arts and Culture Commission members at least two (2) days in advance of such meeting and notice in writing of any special meeting will be sent to all Arts and Culture Commission members at least two (2) days prior to such meeting and will state the date, time, place and purpose of such meeting.

### SECTION 5 – MN DATA PRACTICES ACT

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Meetings of the Art and Culture Commission will be recorded and are subject to open meeting requirements. All documents produced by the Art and Culture Commission are public pursuant to the Minnesota Data Practices Act.

## **ARTICLE VI: PRE-MEETING PROCEDURES**

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### **SECTION 1 - AGENDA**

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The agenda for each meeting of the Arts and Culture Commission will be developed by the Planning Office. For all matters to be considered by the Arts and Culture Commission, all pertinent information must be received by the Planning Department at least two (2) weeks prior to the Commission meeting at which action may be taken.

### **SECTION 2 - REFERENCE TO COMMISSION**

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The Planning Staff may refer any matter to the Arts and Culture Commission for discussion before placing such matter on the agenda for action.

### **SECTION 3 - WITHDRAWAL**

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If a petitioner or applicant desires to withdraw a matter from the agenda, such request must be submitted to the City Planning office in writing, and if any public hearing has been scheduled and published, any person(s) appearing at the noticed hearing on said petition or application will be entitled to be heard at said hearing.

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## ARTICLE VII: MEETING PROCEDURE

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### SECTION 1 - RULES OF ORDER

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Unless otherwise specifically designated, Roberts Rules of Order, as most recently revised, will govern meeting procedure.

### SECTION 2 - QUORUM

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A simple majority of the members present constitutes a quorum to transact business of the Art and Culture Commission.

### SECTION 3 - ROLL CALL VOTE

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Voting on business items may be done by roll call vote at the request of the Chair and be kept as part of the meeting minutes. The Chair must cast the final vote on any roll call vote.

### SECTION 4 - ATTENDANCE

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All meetings of the Arts and Culture Commission are open to the public.

### SECTION 5 - CONFLICT OF INTEREST

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Whenever a Commission member has a direct or financial interest in an application or petition before the Commission, such member must declare such interest and abstain from voting.

### SECTION 6 - SUSPENSION OF RULES

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The Arts and Culture Commission may temporarily suspend its rules by a majority of quorum.

### SECTION 7 - AGENDA

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Order of business at regular meetings will be generally as follows:

AGENDA

1. Call to Order
2. Agenda Amendments
3. Approve Minutes
4. Citizens to be Heard
5. Reports/Information
6. Member Reports and Updates
7. Adjourn



## SECTION 9 - DISPENSATION

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A motion must be made and voted upon in order to dispense with any items on the agenda.  
No binding or final action will be taken on any agenda matter except by majority of quorum.

## SECTION 10 - TABLING

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A tabling motion if passed has the effect of holding the matter and subsequent action until the next regularly scheduled meeting or as otherwise specified.

## **ARTICLE VIII: AMENDMENT OF BY-LAWS**

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### **SECTION 1 - AMENDMENT PROCEDURE**

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These by-laws and rules of procedure may be amended at any meeting of the Arts and Culture Commission, by the majority of quorum. Said proposed amendments will be sent to each of the Arts and Culture Commission members at least two (2) days prior to said meeting.

## **ARTICLE IX: EFFECTIVE DATE**

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### **SECTION 1 - DATE**

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These by-laws will take effect this 20<sup>th</sup> day of October, 2015 for the established for the Moorhead Arts and Culture Commission.

Adopted this 20<sup>th</sup> day of October 2015.

APPROVED BY:

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Del Rae Williams  
Acting Chair  
Moorhead Arts and Culture Commission

ATTEST:

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Kim Citrowske  
Staff Liason



# Mayor and Council Communication

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June 08, 2015

Page 1 of 1

**SUBJECT:** Consider Actions Relating to Ordinance 2015-15 : Establishment of an Arts and Culture Commission

**RECOMMENDATION:** The Mayor and City Council are asked to consider the following actions related to Ordinance 2015-15:

- A. Approval of Second Reading
- B. Approval of Title and Summary

**BACKGROUND / KEY POINTS:** At the May 18, 2015 Committee of the Whole meeting, the Mayor and City Council reviewed and discussed possible models for an Arts and Culture Commission and at the May 26, 2015 City Council meeting approved the First Reading of Ordinance 2015-15 which formally establishes the Moorhead Arts and Culture Commission.

**FINANCIAL CONSIDERATIONS:** Not applicable.

**VOTING REQUIREMENTS:** Majority of Council (5) – Ordinance 2015-15,  
Four-Fifths of Council (7) – Title and Summary

*Disclaimer: Voting requirements may be subject to changes in the law, parliamentary procedural matters, or other unforeseen issues. The City Attorney provides opinion on questions of voting requirements in accordance with the Moorhead City Code, Minnesota State Statutes, and parliamentary procedure.*

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Michael J. Redlinger".

Michael J. Redlinger  
City Manager

**Department:** Administration  
**Prepared by:** Michael J. Redlinger, City Manager

**Attachments:** Draft Ordinance 2015-15  
Title and Summary – Ordinance 2015-15



# Request for Council Action

<b>AGENDA SECTION:</b> Administration		<b>ORIGINATING DEPARTMENT:</b> Administration	<b>MEETING DATE:</b> June 08, 2015
<b>ITEM NO. 25.A.</b>	<b>ITEM DESCRIPTION:</b> Second Reading of Ordinance 2015-15		<b>PREPARED BY:</b> Redlinger

## ORDINANCE 2015-15

WHEREAS, Sections 2.02 of the Moorhead City Charter states that the City Council may establish boards or commissions to advise the Council with respect to a municipal function or activity, to investigate a subject of interest to the City, or to perform quasi-judicial functions; and

WHEREAS, the City of Moorhead values arts and cultural activities within the community and are worthy of investment and support from the public, private and non-profit sectors and have economic benefits and enhance development potential; and

WHEREAS, at its April 27 and May 18, 2015 meetings, the City Council of the City of Moorhead, Minnesota discussed the possibility of establishing a Moorhead Arts and Culture Commission; and

WHEREAS, The Moorhead Arts and Culture Commission purpose shall be to advise the Mayor and City Council on the development of arts and cultural activities, projects, organizations and facilities within the City of Moorhead; and

WHEREAS, The Moorhead Arts and Culture Commission, composed of individuals with expertise in a variety of performing, literary, or visual arts and/or creating and strengthening partnerships among the arts, business, culture and academic community within Moorhead, shall be advisory to the Mayor and City Council and its responsibilities shall include the following:

- a) Develop, update and recommend to the Mayor and City Council an Arts and Culture vision, goals, public agenda and strategic plan for arts and culture in Moorhead;
- b) Provide leadership for completing the comprehensive plan sections regarding civic arts and culture goals and planning, and providing input for plan revisions;
- c) Plan and advocate funding from individual, corporate, foundation and city funding for arts and cultural activities approved by the City Council;
- d) Facilitate collaboration and joint planning among public and private agencies involved with related issues such as economic development, tourism and arts education; and

WHEREAS, the City Council has determined it is in the best interests of the City to establish a Moorhead Arts and Culture Commission composed of up to seven (7) members composed of residents of the City of Moorhead;

WHEREAS, the City Council has determined that the seven member commission will be composed of the following representation:

- a) Four (4) members will represent each of Moorhead's four wards;
- b) Two (2) at-large members appointed by the Mayor and approved by the

- c) Council; and  
One (1) Mayor or Council representative; and

WHEREAS, all members would be voting members serving three (3) year terms with a maximum of a two (2) term limit.

- a) In order to establish staggered terms, founding members representing Ward 1, Ward 3 and one At-Large member will be appointed to a 3-year term and founding members representing Ward 2, Ward 4 and one At-Large member will be appointed to a 2-year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota:

1. Moorhead Arts and Culture Commission composed of up to seven (7) residents of the City of Moorhead is hereby established for the purpose of advising the Mayor and City Council on the development of arts and cultural activities, projects, organizations and facilities in the City of Moorhead.
2. The Moorhead Arts and Culture Commission shall be advisory to the Mayor and City Council.
3. The appointed members of the Commission shall all be residents of the City and shall be selected by appointment as hereinafter defined and subject to the confirmation of the City Council and shall be composed of individuals with expertise in a variety of performing, literary, or visual arts and/or creating and strengthening partnerships among the arts, business, culture and academic community within Moorhead. The two (2) City Council members from each ward shall collectively appoint one member from the ward they represent. The Mayor shall appoint two (2) members at-large. The Mayor shall appoint him/herself or one council member.
4. All members would be voting members serving three (3) year terms with a maximum of a two (2) term limit.
  - a) In order to establish staggered terms, founding members representing Ward 1, Ward 3 and one At-Large member will be appointed to a 3-year term and founding members representing Wards 2, Ward 4 and one At-Large member will be appointed to a 2-year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota

PASSED: June 08, 2015 by the City Council of the City of Moorhead.

First Reading: May 26, 2015  
Second Reading: June 8, 2015  
Publication:



# Request for Council Action

<b>AGENDA SECTION:</b> Administration		<b>ORIGINATING DEPARTMENT:</b> Administration	<b>MEETING DATE:</b> June 08, 2015
<b>ITEM NO. 25.B.</b>	<b>ITEM DESCRIPTION:</b> Title and Summary		<b>PREPARED BY:</b> Redlinger

## DRAFT RESOLUTION

WHEREAS, the City Council of the City of Moorhead did pass Ordinance 2015-15, An Ordinance Establishing an Arts and Culture Commission for the City of Moorhead; and

WHEREAS, the title and summary for publication of the above Ordinance was submitted to the City Council for its review in accordance with Section 3.08 of the Moorhead City Charter; and

WHEREAS, the City Council has reviewed the title and summary for said Ordinance for approval and has determined that the title and summary informs the public of the intent and effect of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the title and summary of Ordinance 2015-15, An Ordinance Establishing an Arts and Culture Commission is hereby approved. A copy of said title and summary was before the City Council and is now of record and on file in the office of the City Clerk.

BE IT FURTHER RESOLVED by the City Council of the City of Moorhead, Minnesota that the City Clerk is hereby authorized and directed to publish said title and summary in accordance with Section 3.08 of the Moorhead City Charter.

PASSED: June 08, 2015 by the City Council of the City of Moorhead.

## TITLE AND SUMMARY OF ORDINANCE 2015-15

The following Ordinance is hereby published by title and summary:

**1. Title of Ordinance**

An Ordinance outlining the Establishment of a Moorhead Arts and Culture Commission.

**2. Summary of Ordinance**

The Ordinance establishes a Moorhead Arts and Culture Commission.

This Ordinance shall take effect upon publication in accordance with the Moorhead City Charter.

**3. Availability of Ordinance**

A complete, printed copy of this Ordinance is available for inspection by any person during regular business hours in the office of the City Clerk, Third Floor, City Hall, 500 Center Avenue, Moorhead, MN.

This Ordinance was passed by the City Council of the City of Moorhead on the 8<sup>th</sup> day of June, 2015.

Date of Publication:



# Request for Council Action

<b>AGENDA SECTION:</b> Mayor and Council Appointments		<b>ORIGINATING DEPARTMENT:</b> Administration	<b>MEETING DATE:</b> June 08, 2015
<b>ITEM NO. 25.C.</b>	<b>ITEM DESCRIPTION:</b> Resolution to Approve Mayor and City Council Appointments to the Art & Culture Commission		<b>PREPARED BY:</b> French

## DRAFT RESOLUTION

BE IT RESOLVED by the City Council of the City of Moorhead, that the City Council does hereby approve the following committee appointments to the Arts and Culture Commission:

- Jacinta Macheel, 218 13<sup>th</sup> St. N, Moorhead, is appointed for a term commencing June 8, 2015 and ending January 31, 2018. (WARD 1)
- Tim Beaton, 4806 6<sup>th</sup> St. S, Moorhead, is appointed for a term commencing June 8, 2015 and ending January 31, 2018. (WARD 3)
- Del Rae Williams (Council Representative)

PASSED: June 08, 2015 by the City Council of the City of Moorhead.