

Nancy Harris, Mayor Jamin Harkness, Post 1 Marline Thomas, Post 2

WORK SESSION AGENDA MAYOR AND COUNCIL CITY OF DULUTH, GA 3167 Main Street Duluth, GA 30096 Lamar Doss, Post 3 Manfred Graeder, Post 4 Greg Whitlock, Post 5

JANUARY 24, 2022 CITY HALL – COMMUNITY ROOM 5:30PM

The leaders and staff of the City of Duluth are dedicated to ensuring that Duluth is: an Attractive Destination, a Quality Community, a World Class Government, and promotes a Sustainable Economic Environment.

5:30 - PM CALL TO ORDER

I. PUBLIC COMMENTS

Five minutes per person, maximum 6 speakers. *Sign-up sheet available*.

30 min

II. DISCUSSION ITEMS/PRESENTATIONS/UPDATES

1. URA & EBAC APPOINTMENTS

SUMMARY:

Currently the City of Duluth Urban Redevelopment Agency (URA) is operating with two members. A vacancy has existed on the URA since the passing of Councilmember Kelkenberg. Staff is seeking direction from Council on filling this vacancy.

The City's Employee Benefits and Audit Committee (EBAC) calls for two members of the elected body to serve on the committee. In March of 2021, Council appointed Councilmembers Thomas and Jones to the committee. Staff is requesting direction from Council on filling the term previously held by former member of Council Billy Jones.

PLEASE NOTE: This and other City meetings may be audio and/or videotaped for broadcast, transcription and/or archival purposes. As set forth in the Americans with Disabilities act (ADA) of 1990, the City of Duluth government does not discriminate on the basis of disability in the admission or access to or treatment of employment in its programs or activities, and complies with the requirements contained in section 35.107 of the Department of Justice regulations. All agenda packets may be converted to WCAG 2.0 compatibility format by emailing <u>agenda@duluthga.net</u>. In addition, any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program, or activity of the City of Duluth government should be made seven days prior to the event. Direct inquiries to the ADA Coordinator in the City Clerk office, located at 3167 Main Street, Duluth, GA. 30096, or by telephone at 770.476.3434.

<u>IMPACT TO BUDGET:</u> n/a

2. DPAC PRESENTATION

Attachment for review

<u>SUMMARY:</u>

DPAC members will provide an update on current projects as well as outline roles and responsibilities.

IMPACT TO BUDGET: n/a

3. CAPITAL IMPROVEMENT PROJECT UPDATE

<u>SUMMARY:</u>

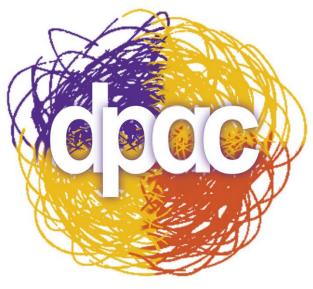
Staff will provide an update to council on current capital projects, including status of scopes, schedules, and budgets.

<u>IMPACT TO BUDGET:</u> n/a

III. MATTERS FROM COUNCIL

IV. ADJOURNMENT

The next scheduled meeting of the Mayor and Council is Monday, February 14, 2022 at 6:00pm.



Duluth Public Arts Commission



Purpose/Mission

- 1. Based on the Duluth Art Master Plan the Commission will present to the City Council strategic public arts opportunities, activities and art appreciation, in which the city government may best serve the public involving the arts.
- 2. To encourage the appreciation and awareness of, and participation in, the arts among the citizens of Duluth.
- 3. To encourage cooperation and coordination among individuals, organizations and institutions concerned with the arts in Duluth.



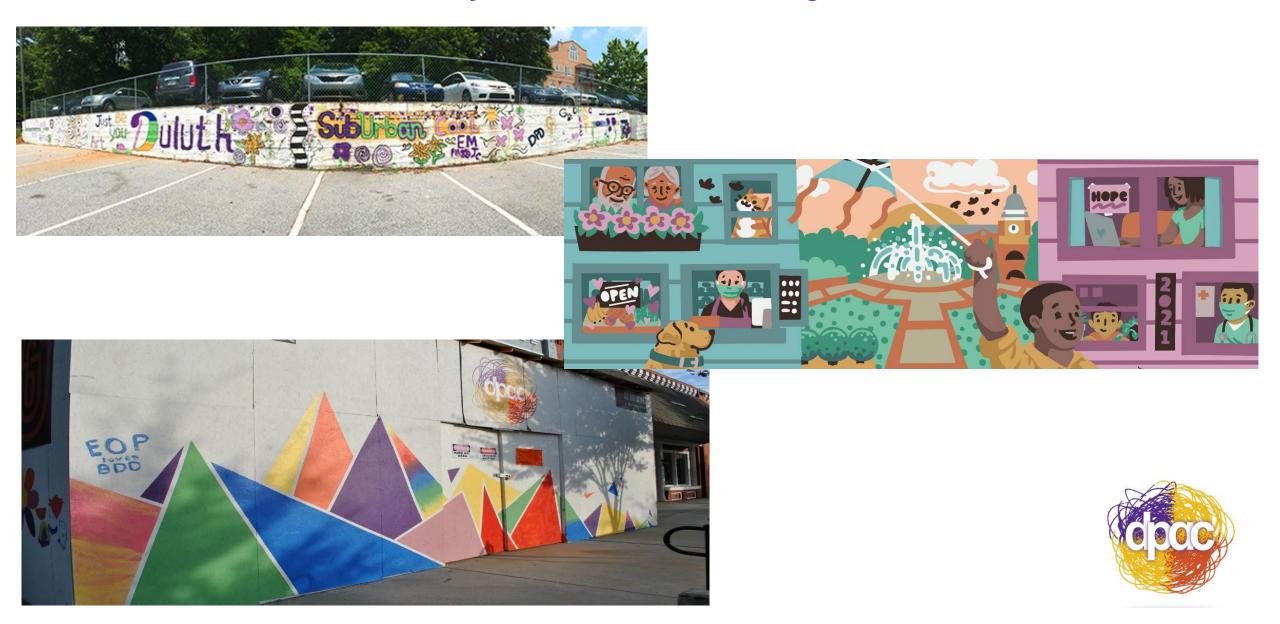
Funding Sources

Funding for DPAC has been accomplished by private donations. A process exists where developers of commercial and residential projects exceeding \$100,000 in value are referred to DPAC for the purpose of educating the applicant on opportunities for contribution to the arts as articulated in the city public art master plan. The purpose of the meeting shall be for education and awareness of the impact of art on the community and the economy. Developers and builders shall be encouraged by designated members of DPAC to voluntarily contribute an art project or amount of money equal to the value to one (1) percent of the new, non-city initiated, construction or renovation projects, excluding projects that have their own master art plan.

Since inception, DPAC has received a total of \$264,427.57



Temporary Projects



Temporary Projects SKA Academy













Permanent Projects









Permanent Projects









Permanent Projects



Pending Projects

- Stormwater storm drain painting Pending new site for 2nd piece
- Bunten "graffiti" project already approved, Parks approve secondary designs but will be revisited by DPAC
- Rogers Bridge RFP proposals in review by subcommittee
- Playable Art by Taylor Park will review the steps of holding a design contest





Questions/Comments