

**ART CENTER BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
August 21, 2025**

A meeting of the ART CENTER BOARD OF TRUSTEES was held at noon Aug. 21, 2025, at the Sioux City Art Center’s Gleeson Meeting Room, 225 Nebraska St., Sioux City, Iowa, 51101.

<b><u>BOARD PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>	<b><u>OTHERS</u></b>
Chris Holman (Zoom)	Todd Behrens, director	
Anne Kellogg	Kjersten Welch, recording sec’y	
Adam Wheelock		
Rich Yates (Zoom)		
<b><u>BOARD ABSENT</u></b>		
Jamie Bell		
Becky Meyer		
Shelby Prindaville		

1. CALL OF THE ROLL

Meeting was called to order at 12:02 p.m. with Anne Kellogg, and Adam Wheelock present and Chris Holman and Rich Yates present via Zoom.

2. Reading of Minutes of June 19, 2025 – The minutes were reviewed. Rich Yates made a motion to approve the minutes, seconded by Chris Holman; Holman, Kellogg, Wheelock, Yates voting aye.
3. Financial Reports – Art Center director Todd Behrens reported that 17 percent of the current fiscal year has lapsed, while 18 percent of the Art Center administrative and 18 percent of the Gilchrist Learning Center budgets have been expended. The expenditures over \$250 report was also presented. Rich Yates made a motion to accept the financial reports, seconded by Chris Holman; Holman, Kellogg, Wheelock, Yates voting aye.
4. Building and Properties Report – Todd Behrens reported that after delays work has begun on the Phase 1 of the HVAC Replacement CIP. The process to begin Phase 2 of the project will begin soon. Further action regarding the storage rack replacement CIP will need to be discussed. The deadline for FY 2027 CIP entry is Aug. 29, 2025. General operating budget entry deadline is Oct. 3, 2025.

The *Let’s Go* sculpture has been repaired and reinstalled in the Art Center’s green space along Pierce Street. It had been damaged after being hit by a vehicle in fall 2024.

Other building and property concerns include an HVAC problem in the lecture hall and formation of a sink hole in the asphalt on the west side of the building. Access to the Art Center from Nebraska Street is open, but work continues on the Nebraska Street water main project.

The Trustees asked about the fire suppression system and an update on the emergency plan. These items will be addressed at the October meeting.

5. Personnel and Policies – The strategic plan process is continuing with another meeting with the Art Center staff to discuss further changes. The plan will then go back to the Strategic

Plan Committee with the finalization tentatively set for the October meetings of both the Art Center Association and the Art Center Board of Trustees.

The state requires newly appointed and reappointed members of council-appointed boards and commissions to attend training sessions. These are live sessions via Teams that require pre-registration. Trustees present were given hard copies of the open meeting training session. All Trustees will receive this presentation electronically. Discussion followed on how to proceed with the annual performance review of the Art Center director scheduled during the April Trustees meeting.

6. Attendance – June visitation was down due to the closure of building for several days after a water main break. The strategic plan will address how to combine its goals with increased attendance.
7. Discussion of Agenda Items for Next Meeting – An update on the Art Center emergency plan and fire suppression system will be presented at the Oct. 16, 2025, meeting.
8. Other Business – ArtSplash will take place Sept. 13 and 14 on the Art Center’s campus. New evening hours (11 a.m.–9 p.m.) will be in place on Saturday, Sept. 13. Sunday’s hours are 11 a.m.–4 p.m.
9. ADJOURNMENT  
There being no further business, the meeting was adjourned at 1:02 p.m. on a motion by Rich Yates, seconded by Adam Wheelock; all voting aye.

Respectfully submitted:  
Kjersten Welch, Recording Secretary