

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
AUGUST 22, 2011
11:30 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Mr. Don Hedrick, Ms. Jan Danenberg, Mr. Steve Lee, Mr. Todd Holmberg, Ms. Penny Senften, Mr. Frank Tracz, Mr. Jay Dean Nelson, Mr. Derek Hoff, and Ms. Joleen Hill. Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Mike Buchanan, Recreation Superintendent; Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Ms. Katie Jackson, Assistant City Attorney; and Ms. Kathy Swan, Recreation Supervisor.

INTRODUCTION

Mr. Eastes, City Staff Liaison, introduced himself to the board and each board member, in-turn, introduced themselves. Mr. Eastes also introduced other City Staff Members present.

MINUTES

This was the initial meeting of the advisory board, so no previous meeting minutes were presented.

ORIENTATION

Ms. Jackson covered board by-laws, enabling statutes and ordinances, code of ethics for elected and appointed officials, Kansas Open Meeting Act, and pertinent Kansas Conflict of Interest Statutes all as contained in the Arts and Humanities Orientation Packet.

ELECTION OF OFFICERS

A call for nominations for Chair and Vice-Chair was presented to the Board. It was moved by Mr. Hoff, seconded by Ms. Hill to nominate Mr. Frank Tracz for Chair. On vote, motion carried 9-0. It was moved by Ms. Hill, seconded by Ms. Danenberg to nominate Mr. Nelson for Vice-Chair. On vote, motion carried 9-0.

FUTURE MEETING DATE AND TIME

Mr. Eastes will review the City Commission Room availability and send out possible future meeting days and times.

MISCELLANEOUS

Discussion was held on the Board's responsibilities and the process for addressing City projects and activities where the Arts and Humanities Board might have an opportunity for input. Additionally, discussion was held on adopting various goals to be accomplished by the Board. Discussion was also held on fundraising opportunities, grant writing opportunities, and the possibility of the Board receiving funding for projects and activities.

The meeting was adjourned.