

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
CITY COMMISSION ROOM  
NOVEMBER 9, 2011  
11:45 A.M.

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

MINUTES

Mr. Tracz called the meeting to order. It was moved by Mr. Nelson, to approve the minutes of the Regular Meeting on October 12, 2011. On vote, motion carried 6-0.

WORDING FOR ADDITION TO BYLAWS

Wording for alterations to the bylaws was reviewed, as passed at the October meeting.

Bylaws Section 3 PURPOSE: The purpose of the Arts and Humanities Advisory Board is to promote and support arts and humanities in the City of Manhattan – *TO*: The purpose of the Arts and Humanities Advisory Board is to promote **and encourage the development and awareness** for the arts and humanities in the City of Manhattan and change Item D. under PURPOSE *FROM*: To assist with developing City guidelines related to the selection and placement of public art and other displays, performances, exhibitions, and similar arts and humanities activities – *TO*: To assist with developing City guidelines related to the selection, placement, **and maintenance** of public art and other displays, performances, exhibitions, and similar arts and humanities activities.

GUIDELINES / PROCESS FOR SELECTION AND PLACEMENT

Discussion was held on the wording of the draft guideline for the advisory board to use for the selection and placement of public art and other displays, performances, exhibitions, and similar arts and humanities activities.

Under DONATIONS/GIFTS OF ARTS AND HUMANITIES PROJECTS – moving the word maintenance into A. was suggested and for A. to read - Gifts to the City of Manhattan should be considered as outright and unrestricted donations **with the considerations for current and future maintenance requirements.**

Additional discussion was held on the lifespan of donations. Mr. Eastes will be sending out other information for further discussion on lifespan and naming policies.

MISCELLANEOUS

1. Future agenda items

Discussion was held on the current roundabout at Bluemont and 4<sup>th</sup> Streets and the possibilities of creative funding options to help this project move forward.

OTHER BUSINESS

Discussion was held on future budget cuts to existing programs; notably the concern for possible cuts to the Municipal Band and possible cuts to the Manhattan Arts Center.

ADJOURNMENT

Mr. Tracz called for adjournment. It was moved by Mr. Lee, seconded by Mr. Nelson to adjourn. On vote, motion carried 6-0.