

Minutes
Arts and Humanities Advisory Board
City Commission Room
December 14, 2011
11:45 A.M.

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

MINUTES

Ms. Senften noted that the November minutes incorrectly recorded the proper spelling of her name. It was moved by Ms. Senften, to approve the minutes of the Regular Meeting on November 14, 2011 with the corrected spelling of Ms. Senften's name. Mr. Lee seconded the motion. On vote, motion carried 6-0.

GUIDELINES/PROCESS FOR SELECTION AND PLACEMENT

Discussion was held in regard to third party appraisals as an important aspect prior to acceptance of any gifts and that this should be the responsibility of the donor and reviewed by the city. Additionally, any possible insurance requirements need to be considered as well. Possibly establishing an endowment by the donor to help maintain and insure the donation.

MISCELLANEOUS

Mr. Lee spoke of tax implication on gifts/donations. It was suggested to possibly ask Mr. Bob Workman, Discovery Center Director, and Mr. Scott Shoemaker, Sunset Zoo Director, to speak to the AHAB. Additionally, Ms. Hill suggested the Greater Manhattan Community Foundation as another possible source of information to speak to the AHAB. Mr. Eastes will contact Mr. Workman, Mr. Shoemaker, and the Greater Manhattan Community Foundation.

OTHER BUSINESS

1. Mr. Lee suggested that a Public Art Data Base be researched and compiled – a database of Arts and Humanities Artifacts. Examples could include: public art work in public buildings; historic fountains; historic sheet music; Sunset Zoo sculptures. It was moved by Mr. Hedrick, seconded by Ms. Hill for the AHAB to research and compile a database of Arts and Humanities Artifacts within the City of Manhattan. On vote, motion carried 6-0.
2. Second semester meeting dates – meeting dates and times will remain the same. Further discussion will be held at the meeting on January 11, 2012.
3. Ms. Hill received a request from Mr. Steve Levin to look into the possibility of rehabilitating the Wareham Fountain in City Park. Mr. Eastes will review the current status of the fountain and visit with Mr. Levin.

ADJOURNMENT

It was moved by Mr. Lee, seconded by Ms. Senften to adjourn the meeting. On vote, motion carried 6-0.