

Minutes
Arts and Humanities Advisory Board
City Commission Room
February 9, 2012
11:45 A.M.

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

MINUTES

Mr. Nelson called the meeting to order. The minutes of the Regular Meeting on January 12, 2012, were approved by consensus.

REVIEW/FINALIZE DRAFT GUIDELINE/PROCESS RELATED TO THE SELECTION AND PLACEMENT

Mr. Eastes stated that the guidelines may always be in a state of modification, and that they are mainly for the Board's benefit. Different projects may need different considerations. When the time comes the Legal Department will give the Board guidance and compose the actual contracts. The Board could possibly become an avenue for citizens to bring forth their ideas for visual arts, performing arts, etc.

Public art could be requested via a Capital Improvement Project (CIP) application. The deadline for CIP requests is March 2, 2012. Mr. Eastes mentioned that the City Commission seems to be favorable to consider ideas from the Board regarding art for the roundabout, as long as it didn't add to the taxpayers' burden. Discussion occurred about adding public art for the pocket parks and for the downtown area into the Board's CIP request. It was determined that applying for all three areas was the right approach. It was agreed to by consensus that the Board would create and submit a CIP application. Mr. Nelson asked for volunteers to form a sub-committee to create the CIP application on behalf of the Board. A special meeting of the Board will be held on Thursday, February 23, at 11:45 a.m., in the City Commission Room, to approve the application before its submittal.

OTHER BUSINESS

Through the Board's CIP request, they would like to seek an agreement with the City that if 50% of the funding is generated by public donations that the City would match that amount. Mr. Eastes stated that he would like the Finance Director, Bernie Hayen, to address the Board regarding the process of requesting and receiving public donations.

ADJOURNMENT

The meeting was adjourned by consensus.