

Special Meeting Minutes
Arts and Humanities Advisory Board
City Commission Room
February 23, 2012
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Ms. Jan Danenberg, Mr. Steve Lee, Ms. Joleen Hill, Mr. Jay Nelson, and Mr. Don Hedrick. Mr. Frank Tracz, Mr. Derek Hoff, Mr. Todd Holmberg, and Ms. Penny Senften were absent. Present at this meeting was Mr. Eddie Eastes, Assistant Director of Parks and Recreation; 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 February 9, 2012, were approved by consensus.

CIP SUBMITTAL

Mr. Nelson read the CIP Submittals created by the sub-committee. It was moved by Ms. Hill, to approve the submittal regarding the Roundabout at 4th & Bluemont with the removal of “approval”, addition of “/input.” behind “public comment”, and starting the next sentence with “A Request for Proposal should be”. Ms. Danenberg seconded the motion. On vote, motion carried 5-0.

It was moved by Mr. Lee, to approve the submittal regarding the two new pocket parks with the removal of “conforms to” and replaced by “considers”, the removal of “approval”, addition of “/input.” behind “public comment”, and changing the Estimated Cost to \$45,000. Ms. Hill seconded the motion. On vote, motion carried 5-0.

It was moved by Ms. Hill, to approve the submittal regarding the upcoming Manhattan Core District Streetscape Improvements with the insertion of “One reason to consider the desirability of sculptural elements in this renovation project is so that hardscape and plantings can be planned to completely integrate the artwork.” after the first sentence, and changing the Estimated Cost to “This project should be included in the initial design and budget for the Manhattan Core District Streetscape Improvements.” Mr. Lee seconded the motion. On vote, motion carried 5-0.

The approved submittals will be turned in for the consideration of the City Commission.

ADJOURNMENT

The meeting was adjourned by consensus.