

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
MARCH 8, 2012
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Ms. Jan Danenberg, Ms. Penny Senften, Mr. Don Hedrick, Mr. Todd Holmberg, Mr. Steve Lee, and Mr. Derek Hoff. Ms. Joleen Hill, Mr. Jay Nelson, and Mr. Frank Tracz 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; Ms. Ginny Pape, Recreation Coordinator; Mrs. Buffy Woodward, Administrative Assistant; Mr. Bernie Hayen, Director of Finance.

The AHA! Group gave a short presentation.

MINUTES

In the absence of both the Chair and Vice Chair, Mr. Eastes called the meeting to order. The minutes of the Special Meeting on February 23, 2012, were approved by consensus.

MR. BERNIE HAYEN, DIRECTOR OF FINANCE

Mr. Eastes introduced Mr. Hayen, Director of Finance, to the Board. Mr. Hayen addressed the Board. Mr. Hayen stated that the Board has the authority to solicit private funding. The City could set up a project account in which donated private funds would be earmarked for a specific project. He recommended that the Board appear in front of the City Commission to show support for their three CIP requests. If a revenue source was identified at the time of the Board's appearance, it would help the City Commission in their decision making. A few possible revenue sources could be annual contributions by companies, the selling of temporary notes, or lease/purchase. Combining efforts with the Flint Hills Discovery Center Foundation is another possible idea.

CIP PROCESS REVIEW

Mr. Eastes asked Mr. Hayen to update the Board regarding the CIP process. Mr. Hayen stated that the City Commission will be looking at the CIP requests on May 22. City Administration will prioritize the requests in advance. CIP requests span six years. Mr. Eastes noted that the Board will be looking for guidance from the City Commission. There's much room for flexibility regarding the public funding/private funding percentages, although a 50/50 split is the goal. Mr. Eastes will see that the Board gets on the City Commission's Agenda for May 22. He will also mention to Mr. Bob Workman the possibility of a joint meeting with the Flint Hills Discovery Center Foundation.

OTHER BUSINESS

Mr. Eastes said that a public art database needs to be pulled together. Ms. Senften stated that the term "public art" needs to be determined first. Mr. Hoff mentioned that examples of other cities with public art databases should be researched.

FUTURE AGENDA ITEMS

Mr. Lee mentioned that a field trip to Junction City to view the sculptures would be a good reference. Mr. Eastes noted that the Board needs to work on formulating a strategy to answer any possible questions the City Commission might have regarding the three CIP requests.

ADJOURNMENT

It was moved by Mr. Hoff, seconded by Mr. Holmberg to adjourn the meeting. The motion carried by consensus.