

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
MAY 10, 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. Jay Nelson. Ms. Joleen Hill, Mr. Derek Hoff, and Mr. Frank Tracz were absent. Present at this meeting was Ms. Kathy Swan, Recreation Supervisor; Ms. Ginny Pape, Recreation Coordinator; Mrs. Buffy Woodward, Administrative Assistant.

MINUTES

Mr. Nelson called the meeting to order. It was moved by Mr. Hedrick, seconded by Mr. Holmberg to approve the minutes of the Regular Meeting on March 8, 2012. On vote, motion carried 6-0.

CIP PROCESS REVIEW – CITY BUDGET CALENDAR

A copy of the City's budget calendar was distributed to the Board. Mr. Nelson noted that the City Commission will have a work session on May 22 to review the CIP requests. He asked that the Board attend to show their support.

OTHER BUSINESS

The Board worked on the definition of the term "public art." The request was made that Mr. Eastes check with other communities regarding their public art databases and present a brief report of his findings. There was discussion about asking the public for information regarding public art for the City's database.

FUTURE AGENDA ITEMS

Ms. Swan mentioned that the Kansas Recreation & Parks Association will be having their annual conference in Manhattan in January 2013. She asked for input from the Board as to various examples of arts and humanities to share with the conference attendees.

Ms. Lee stated that discussion needs to be held regarding the ways in which to raise private funding for public art.

ADJOURNMENT

The meeting was adjourned.