

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
AUGUST 9, 2012
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Ms. Jan Danenberg, Mr. Don Hedrick, Mr. Jay Nelson, Ms. Joleen Hill, Mr. Todd Holmberg and Mr. Frank Tracz. Mr. Derek Hoff, Mr. Steve Lee and Ms. Penny Senften were absent. Staff members present at this meeting were Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Ms. Kathy Swan, Recreation Supervisor; Mrs. Roxie Hawkins, Customer Service Representative; and Ms. Ginny Pape, Recreation Coordinator.

MINUTES

Mr. Tracz called the meeting to order. It was approved by Ms. Danenberg, seconded by Ms. Hill. Mr. Tracz asked to have minutes of the Regular Meeting on July 12, 2012 approved. On vote, motion carried 6-0.

RFP PROCESS FOR ROUNDABOUT SCULPTURE

Mr. Eastes handed out a copy of the RFP for the roundabout sculpture at 4th St. and Bluemont Ave. to the Board. Discussion on time frame for return of RFP, re-writing of the Scope of Services, fund raising \$\$ goal and City \$\$ contribution. Possibly re-write 'Criteria to consider' to include: Anticipated budget is \$100,000, with actual \$\$ to be determined. Probable date to receive Consultant proposals is 09/24/2012. Traffic dept. to be consulted about types of costs that may be incurred during construction. Mr. Eastes will rework RFP and email to members for approval, so as to stick to RFP timeline.

OTHER BUSINESS

Public Art Database – Mr. Eastes commented that our Library has extensive data and he will visit with them at a later date.

FUTURE AGENDA ITEMS

Budget cuts and how will it affect the AHAB. Mr. Tracz asked, "Are we a part of Parks and Recreation or are we an 'outside entity'?" Mr. Eastes will address this with the Commission.

ADJOURNMENT

It was moved by Mr. Tracz and seconded by Mr. Holmberg to adjourn the meeting. Motion carried.