

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
SPECIAL MEETING
CITY COMMISSION ROOM
OCTOBER 18, 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. Steve Lee, Mr. Jay Nelson, and Mr. Derek Hoff. Ms. Penny Senften, Ms. Joleen Hill, Mr. Frank Tracz, and Mr. Todd Holmberg were absent. Present at this meeting was Mr. Curt Loupe, Director of Parks and Recreation; Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Mr. Mike Buchanan, Recreation Superintendent; Mr. Peter Clark, Traffic Engineer; Ms. Kathy Swan, Recreation Supervisor; Ms. Ginny Pape, Recreation Coordinator; and Mrs. Buffy Woodward, Administrative Assistant. Visitor was Mr. Glen Lojka.

MINUTES

Mr. Nelson called the meeting to order. It was moved by Mr. Hedrick, seconded by Ms. Danenberg to approve the minutes of the Regular Meeting on August 9, 2012. On vote, motion carried 5-0.

REQUEST FOR PROPOSALS (RFP) SUBMITTALS REVIEW

Discussion was held on the RFP submittals. It was moved by Mr. Lee, seconded by Mr. Hedrick to reopen the competition for 90 days from the date advertised, advertise the RFP in different venues, and accept current proposals, with motion pending approval by the City Manager's Office. On vote, motion carried 4-1; with the no vote being Mr. Hoff.

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on November 1, 2012.