

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION ROOM  
NOVEMBER 1, 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, Mr. Derek Hoff, Ms. Joleen Hill, Mr. Frank Tracz, and Mr. Todd Holmberg. Ms. Penny Senften and Mr. Steve Lee were absent. Present at this meeting was Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Ms. Kathy Swan, Recreation Supervisor; and Mrs. Buffy Woodward, Administrative Assistant.

MINUTES

Mr. Tracz called the meeting to order. It was moved by Mr. Nelson, seconded by Mr. Hedrick to approve the minutes of the Special Meeting on October 18, 2012. On vote, motion carried 7-0.

REQUEST FOR PROPOSALS (RFP) SUBMITTALS REVIEW

Mr. Eastes gave an overview of the RFP submittals. The City Manager's Office denied the Board's request to reopen the RFP submittal competition. The Board was directed to follow the process by selecting two Members to serve on the RFP Selection Committee. The recommendation from the RFP Selection Committee will go to back to the Arts and Humanities Advisory Board for approval and then on to the City Commission. The City Commission will then decide whether or not to accept the recommendation. Discussion was held.

SELECTION OF TWO AHAB MEMBERS TO SERVE ON THE RFP SELECTION COMMITTEE

Mr. Tracz opened the floor for nominations to serve on the RFP Selection Committee. It was moved by Mr. Hoff, seconded by Ms. Hill that Mr. Nelson serve on the RFP Selection Committee. On vote, motion carried 7-0. It was moved by Ms. Hill, seconded by Mr. Hoff that Ms. Danenberg serve on the RFP Selection Committee. On vote, motion carried 7-0.

FUTURE AGENDA ITEMS

Grant opportunities, Pocket Parks, added exposure of the Board

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on December 6, 2012.