

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION ROOM  
DECEMBER 6, 2012  
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Ms. Jan Danenberg, Mr. Jay Nelson, Mr. Derek Hoff, Ms. Joleen Hill, Mr. Todd Holmberg, and Ms. Penny Senften. Mr. Don Hedrick, Mr. Steve Lee, 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.

MINUTES

Mr. Nelson called the meeting to order. It was moved by Ms. Hill, seconded by Ms. Danenberg to approve the minutes of the meeting on November 1, 2012. On vote, motion carried 5-0.

RFP – CITY COMMISSION DECISION FROM DECEMBER 4 MEETING

Mr. Nelson and Ms. Danenberg met with the RFP Selection Committee. On Tuesday, December 4, the RFP Selection Committee recommended to the City Commission that the RFP be reopened and extended for 90 days. The new deadline will be March 15. Ms. Danenberg shared a list of places/organizations/colleges that she has made contact with regarding the RFP. She and Mr. Eastes will work together to send out information advertising the RFP to those on the list. The new RFP will be placed on-line along with drawings of the intersection and possibly an aerial view.

PUBLIC COMMENT

Mr. Stan Hoerman asked the Board to consider a sculpture representing four residents who have made a significant impact on Manhattan.

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on January 3, 2013.