

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION ROOM  
January 3, 2013  
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Ms. Jan Danenberg, Mr. Jay Nelson, Ms. Joleen Hill, Mr. Steve Lee and Ms. Penny Senften. Mr. Don Hedrick, Mr. Derek Hoff and Mr. Frank Tracz were absent. Present at this meeting was Mr. Eddie Eastes, Assistant Director of Parks and Recreation and Ms. Ginny Pape, Recreation Coordinator.

MINUTES

Mr. Nelson called the meeting to order. It was moved by Ms. Hill, seconded by Ms. Senften to approve the minutes of the meeting on December 6, 2012. On vote, motion carried 5-0.

RFP UPDATE

Mr. Nelson and Ms. Danenberg updated the Board on information regarding the RFP advertisements and interest received to date. Ms. Danenberg contacted several artist groups and forwarded the RFP to approximately 7,000 artist groups. Mr. Nelson reported that seven requests for the RFP from interested artists have been received so far.

MISCELLANEOUS

Discussion on Board budget options and possible percent for public art from City Capital Improvement Projects explored. Mr. Eastes will research and report finding to the Board at the February meeting.

ADJOURNMENT

Mr. Nelson called for the meeting to be adjourned. It was moved by Ms. Senften, seconded by Mr. Lee to adjourn. On vote, motion carried 5-0.

The next regular meeting will be held on February 7, 2013.