

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
May 9, 2013
11:45 a.m.

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

MINUTES

Mr. Tracz called the meeting to order. It was moved by Ms. Hill, seconded by Ms. Senften to approve the minutes of the meeting on April 25, 2013. On vote, motion carried 6-0.

CITY COMMISSION'S ACTION REGARDING REQUEST FOR PROPOSAL (RFP) SELECTION

Mr. Eastes informed the Board that the City Commission unanimously approved the proposal by Mr. Tom Ford. The City Commission is willing to commit up to \$20,000 towards the sculpture. The goal is to be able to purchase 3-5 maquettes from Mr. Ford to display and use towards fundraising. The issue will be presented again to the City Commission on June 4. A prospectus will need to be presented at that time. There was some concern from the City Commission regarding the historical accuracy of the sculpture. Contact has been made with the Kaw Nation regarding the matter. Discussion was held.

MISCELLANEOUS

Future agenda items – ways to fundraise, the role of the Board in fundraising, AHA! meeting update

Mr. Eastes mentioned that towards the end of June the Board's two Capital Improvement Project requests will be reviewed.

ADJOURNMENT

The meeting was adjourned.

The next regular meeting will be held on June 6, 2013.