

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

Present were the following members of the Arts and Humanities Advisory Board Members: Mr. Jay Nelson, Ms. Joleen Hill, Mr. Don Hedrick Mr. Steve Lee, and Mr. Todd Holmberg. Mr. Derek Hoff, Ms. Penny Senften, Ms. Jan Danenberg, and Mr. Frank Tracz were absent. Present at this meeting was Mr. Eddie Eastes, Interim Director of Parks and Recreation; Ms. Kathy Swan, Recreation Supervisor; Mrs. Buffy Woodward, Administrative Assistant. Visitors were Mr. Tom Ford and Mr. Jerry Thomas.

MINUTES

Mr. Nelson called the meeting to order. It was moved by Ms. Hill, seconded by Mr. Lee to approve the minutes of the meeting on May 9, 2013. On vote, motion carried 5-0.

Mr. Nelson invited Mr. Thomas to address the Board. Mr. Thomas stated that he appreciated the Board's efforts. He offered his services on a future project. He also suggested that Manhattan conduct a sculpture competition.

Mr. Nelson invited Mr. Ford to address the Board. Mr. Ford gave an overview of the sculpture process for the roundabout. He also discussed his previous experience with fundraising.

CONTRACT NEGOTIATION AND FUND RAISING

Mr. Eastes stated that contract negotiations with Mr. Ford are ongoing. McDonald's plans to enter into a development agreement in which a percentage of their Transportation Development District (TDD) monies will go towards Mr. Ford's roundabout sculpture. Once the development agreement with McDonald's has been settled, the contract with Mr. Ford will go to the City Commission, possibly in August. The issue of fundraising will also need to be discussed at that time. Mr. Ford is willing to produce maquettes that can be sold to raise funds. He will donate a portion of the proceeds from sales to the sculpture fund. Discussion was held.

MISCELLANEOUS

Future agenda items – ways to fundraise, the role of the Board in fundraising, recommendations for the City Commission

Mr. Eastes mentioned that someone would like to donate a sculpture anonymously for the corner of Sunset Avenue and Anderson Avenue.

ADJOURNMENT

The meeting was adjourned.

The next regular meeting will be held on August 1, 2013.