

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
NOVEMBER 7, 2013
11:45 a.m.

Present were the following members of the Arts and Humanities Advisory Board Members: Mr. Frank Tracz, Mr. Jay Nelson, Ms. Jan Danenberg, Mr. Don Hedrick and Mr. Steve Lee. Mr. Todd Holmberg, Ms. Penny Senften, and Ms. Joleen Hill were absent. Present at this meeting was Mr. Eddie Eastes, Interim Director of Parks and Recreation; Ms. Kathy Swan, Recreation Supervisor; Ginny Pape, Recreation Coordinator, and Mrs. Chrissy Kramer, Administrative Assistant.

MINUTES

Mr. Tracz called the meeting to order. It was moved by Ms. Danenberg, seconded by Mr. Nelson to approve the minutes of the meeting on July 11, 2013. On vote, motion carried 5-0.

ROUNABOUT SCULPTURE

Mr. Eastes stated that Tom Ford sent a photo (which was passed around to the panel) of the sculpture for the roundabout. Mr. Nelson stated how the sculpture would be prepared. It was mentioned about having final photos, a skype conversation, or a CD prepared to see the sculpture. Mr. Nelson said photos should be fine. Discussions were held about having a historical sign placed in the area and who would write the information needed for the sign.

FUTURE PROJECTS

Mr. Nelson stated that he had an interest from a donor about placing some type of public art somewhere in the City. Locations discussed were 5th Street near the Riley Courthouse Plaza and at Sunset and Anderson. Mr. Eastes mentioned that the Parks and Recreation Department has \$10,000 in a reserve to match funds for a project, if necessary. Discussions were held. Mr. Tracz suggested to Mr. Nelson to discuss what the donor would be interested in and the committee would discuss it further.

MISCELLANEOUS

Mr. Tracz mentioned maintenance issues at the Larry Novell Band Shell such as light issues, repairing of boards, and nails were coming up from the boards on the stage. Mrs. Swan asked if the matching funds in the reserve could be used to update the electric. Mr. Eastes said that could be a possibility. Also discussed was how to bring people to the Larry Novell Band Shell to use if the updates were done. Mrs. Swan said that she was currently working on getting a jazz festival together. Mr. Tracz mentioned the Manhattan Municipal Band Committee could be used to help with suggestions and could discuss with the City Commission about what their thoughts would be about events. Also discussed were ideas on how to let people know that the facility is available for rent. Mentioned were ideas such as preparing a brochure or a website and having anyone interested sign up for notifications of upcoming events.

ADJOURNMENT

The meeting was adjourned.

The next regular meeting will be held on December 5, 2013.