

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
PARKS & RECREATION CONFERENCE ROOM
JANUARY 9, 2014
11:45 A.M.

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

Visitor: Beth Bailey, President, Arts & Humanities – Manhattan.

MINUTES

Mr. Tracz called the meeting to order. It was moved by Mr. Nelson, seconded by Ms. Hill to approve the minutes of the December meeting. On vote, motion carried 7-0.

ROUNDAABOUT COMPLETION

Mr. Eastes discussed the completion of the sculpture. Mr. Nelson stated that there was a PowerPoint presentation of the making of the sculpture and a copy was going to be requested so the board can see the presentation. Discussions ensued about getting the history, as well as the making of the sculpture to the public through places such as the City, Flint Hills Discovery Center/Zoo/Beach Museum, and schools who have the capability to tell the history. Mr. Tracz mentioned the historical sign and funds associated with it. Ideas were discussed about funding and location of the placement of the sign. There is also an anonymous donor who has had discussions with Mr. Nelson and they will meet again to discuss ideas.

NEW DEVELOPMENT

Mr. Eastes mentioned the 2015 Capital Improvements Program (CIP) and the process of proposing CIP projects to the City Commission. Mr. Eastes requested that the board think about what direction or thoughts they may have for the approaching five years to be discussed at the February meeting. The deadline for proposals will be March 2014. Mr. Tracz mentioned the Larry Norvell Band Shell floor as well as better lighting for the stage. Ms. Swan and Mr. Tracz will be planning to meet to discuss what needs to be done to the stage. After discussing several options, it was suggested by Mr. Eastes as 'future priorities' for a CIP list to have as follows: placement of a historical sign, a database set up of all of the artwork placed around the city as well as a 'mandatory dedication' to Arts & Humanities. Mr. Eastes will prepare a CIP compilation for review to be discussed at the February meeting, and then a final report can be submitted to the City Commission.

MISCELLANEOUS

Mr. Tracz wanted it specifically noted that Lowell Jack's wife, Phyllis, had recently passed away and that it was a great loss to the arts community.

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on February 6, 2014.