

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
CITY COMMISSION CONFERENCE ROOM
FEBRUARY 6, 2014
11:45 A.M.

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

Visitors: Marcia Rozell and Kayla Savage, Arts & Humanities Association of Manhattan.

MINUTES

Mr. Nelson called the meeting to order. It was moved by Ms. Hill, seconded by Ms. Danenberg to approve the minutes of the January meeting. On vote, motion carried 6-0.

CAPITAL IMPROVEMENTS PROJECTS (CIP)

Mr. Eastes discussed the potential of four CIP projects. Discussions ensued regarding the CIPS provided to the panel: a) Public Art in pocket parks at 3rd & Osage; b) Collect Public Arts in the City and Categorize (Database for Public Arts); c) Poyntz Avenue Streetscape Improvements – NE & NW Points of 4th; and d) Donation in Planters at 5th & Poyntz Avenue. An anonymous donor has met with Mr. Nelson about possibly placing a sculpture at 5th & Poyntz Avenue. Mr. Nelson will be meeting again to discuss options given by the Arts & Humanities Board to see what idea the anonymous donor would like. Mr. Eastes will seek guidance from the City Commission on how to proceed with the donation. Ms. Richardson stated that considerations needed to be made to standardize the process such as maintenance of the artwork, adding the wording to a marquee, placement, morally acceptable, and who is responsible for the artwork. Mr. Eastes stated there are some guidelines in place and he will forward to the panel for review. Ms. Richardson suggested that artwork be placed by local artists for a year then can be purchased by anyone after one year. It was moved by Mr. Nelson, seconded by Mr. Holmberg to approve three of the CIPS and to table the 5th & Poyntz CIP until the next meeting. On vote, motion carried 6-0. Mr. Eastes stated he would get guidance on what the City Commission would be comfortable with regarding the 5th & Poyntz CIP and advise the Board at the next meeting.

FUTURE PROJECTS

Mr. Eastes discussed with the board on how to make the advisory board available to projects. Discussions began on the board advertising, educating, and promotion. Mr. Nelson commented if the board had a solid project, those ideas would be a great way to promote the project. Ms. Rozell from Arts & Humanities Association of Manhattan said that an intern has started a database of art within the City and would work with the advisory board to get the word out.

ADJOURNMENT

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