

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

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

Visitors: Martha Scott, Arts & Humanities Association of Manhattan.

Mr. Eastes presented the Arts and Humanities Board with plaques in appreciation of their service to the City of Manhattan.

MINUTES

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

GRANT APPLICATION UPDATE

Mr. Eastes continued discussions from February regarding the anonymous donation regarding the 5<sup>th</sup> and Poyntz Avenue project and the possibility of applying for a grant. The donor is providing \$10,000 for a sculpture only and does not include a pedestal or maintenance. After lengthy discussions, Mr. Eastes suggested letting the process develop more before applying for the grant and to possibly begin an RFP requesting sculptures. This could solicit proposals and the Board could review and make a selection and send to the City Commission for final approval. Mr. Nelson will be meeting with the donor to see what he would approve. It was moved by Ms. Senften, seconded by Ms. Danenberg to have Mr. Nelson speak with the donor to see if it is acceptable to use the total amount of the donation to go towards the sculpture. On vote, motion carried 6-0.

MISCELLANEOUS

Mr. Hedrick mentioned that he felt that the humanities portion of the advisory meetings were being overlooked and he would like to have a brainstorm session on what could be offered. Mr. Eastes stated that Mr. Tracz had previously mentioned the Arts in the Park/activities that were being held.

Ms. Swan discussed the upcoming 40<sup>th</sup> anniversary of the Arts in the Park and discussed inviting the City Manager's Office as well as the City Commission to attend.

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on April 3, 2014.