

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION CONFERENCE ROOM  
May 1, 2014  
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Mr. Frank Tracz, Ms. Jan Danenberg, Mr. Jay Nelson, Ms. Penny Senften, Shelly Richardson and Ms. Steve Lee. Absent were Ms. Joleen Hill, Todd Holmberg and Don Hedrick.

Present at this meeting was Mr. Eddie Eastes, Director of Parks and Recreation, Ms. Kathy Swan, Recreation Supervisor, Tammy Galvan, Administrative Coordinator/Human Resources and Chrissy Kramer, Administrative Assistant.

Visitors: Danielle Schapaugh – PR Coordinator, Arts & Humanities Association of Manhattan.

Mr. Eastes presented the remainder of the Arts and Humanities Board with plaques in appreciation of their service to the City of Manhattan. Also, Mr. Eastes introduced Tammy Galvan, Administrative Coordinator/Human Resources to the Board members.

MINUTES

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

UPCOMING ELECTION OF OFFICERS

Mr. Eastes wanted the committee to be aware that the Chair/Vice-Chair will be up for re-election. Mr. Tracz mentioned that he would be willing to give up his appointment due to his absences. Mr. Eastes stated he would forward to the Board members the time frames of their appointments.

MISCELLANEOUS

Mr. Eastes discussed the CIP Requests and what will be presented to the City Commission. With regard to the Larry Norvell Band Shell being repaired, it was decided to be done by the Parks and Recreation Department rather than as a CIP project. Mr. Eastes will also be forwarding the budget calendar as well as a copy of the draft of Parks and Recreation Feasibility Study to receive input from the Board. Ms. Richardson asked how the CIP process works and Mr. Eastes discussed the necessary steps.

Mr. Nelson discussed the maquette (smaller versions of the bronze sculpture) sales. One has sold and one is displayed at The Nelson Gallery. Mr. Eastes advised that University contacted him about a possible purchase of a maquette. Mr. Lee wondered if it were possible to place a maquette at the Flint Hills Discovery Center for the upcoming inaugural event. Mr. Eastes said he would discuss with Fred Goss.

Mr. Nelson further stated he spoke to the anonymous donor and that he would like to use the donation for the sculpture alone and believes the City should be responsible for the installation of the sculpture. Mr. Eastes further mentioned that lights have now been ordered for the statute and the City will be installing them. Discussions ensued about the installation and the possibility of an educational sign being installed. After discussions, the Board will make a recommendation to the City Commission to accept and support the installation of a sculpture. On vote, motion carried 6-0.

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on June 5, 2014.