

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION CONFERENCE ROOM  
JUNE 5, 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. Joleen Hill, Mr. Todd Holmberg, Mr. Don Hedrick, Ms. Penny Senften, Ms. Shelly Richardson and Mr. Steve Lee. Absent was Mr. Jay Nelson.

Employees present at this meeting were Mr. Eddie Eastes, Director of Parks and Recreation, Ms. Kathy Swan, Recreation Supervisor, and Chrissy Kramer, Administrative Assistant.

Visitors: Danielle Schapaugh – PR Coordinator, Arts & Humanities Association of Manhattan. Kayla Savage, Arts & Humanities Association of Manhattan and Ms. Kathy Dzewaltowski, President, Manhattan Riley County Preservation Alliance.

MINUTES

Mr. Tracz called the meeting to order. It was moved by Ms. Hill, seconded by Ms. Senften to approve the minutes of the May meeting. On vote, motion carried 8-0.

MISCELLANEOUS

Mr. Eastes reminded the committee of the election of Officers at the August meeting. Ms. Richardson asked about the process of the election. Due to the next meeting being near July 4<sup>th</sup> weekend, an informal count of members attending the next meeting was done.

Mr. Eastes stated that the three projects discussed earlier were submitted to the City Commission: 1) Database of existing art pieces; 2) Sculpture in pocket park; and 3) Art on streetscape. Also mentioned was the stage improvements project that has been added to the August city budget meeting. After discussions, Mr. Eastes will be looking into the costs associated with installing a sculpture.

Mr. Eastes said the City Auditorium stage and the Parks and Recreation Officers were discussed by the City Commission. Possibilities include leaving the stage and adding offices to the North side of City Hall and only updating the AC/electrical of the stage. The Commission was also interested in looking at private donations. Mr. Eastes wanted the thoughts of the Arts and Humanities Advisory Board about maintaining City Auditorium for future programming in case he was asked. After discussions, it was unanimous that the stage be kept and used for different venues. It was then moved by Mr. Tracz, and seconded by Ms. Hill, that the Committee prepare a statement, to be included in the minutes, to be forwarded to the City Commission in favor of the stage being maintained to bring possible national and local arts performances and other arts activities. On vote, motion 8-0.

ADJOURNMENT

The meeting was adjourned. The next regular meeting will be held on August 4, 2014.