

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION CONFERENCE ROOM  
SEPTEMBER 4, 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, Jay Nelson, Ms. Shelly Richardson and Mr. Steve Lee. Absent were Penny Senften and Don Hedrick.

Employees present at this meeting were Mr. Eddie Eastes, Director of Parks and Recreation; Ms. Kathy Swan, Recreation Supervisor; Ms. Ginny Pape, Recreation Supervisor; and Ms. 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. Danenberg to approve the minutes of the June meeting. On vote, motion carried 7-0.

ELECTION OF OFFICERS

Mr. Tracz began discussions about the election of officers for the board. After discussion, Mr. Lee nominated Mr. Nelson for Chairman and seconded by Mr. Tracz. On vote, motion carried 6-0. For Vice-chair, Ms. Hill nominated Ms. Danenberg and seconded by Mr. Nelson. On vote, motion carried 6-0.

MISCELLANEOUS

Mr. Nelson discussed ideas about the sculpture mentioned at previous meetings and the necessity to move forward. Mr. Nelson presented to the Board a slideshow of types of art work from various artists in all price ranges. Mr. Lee mentioned reviewing the previous finalist sculptures that were used in the roundabout project. After lengthy discussions about potential areas around the city, possible placement of a statue were as follows: 1) Planter at 5<sup>th</sup> & Poyntz; 2) Manhattan Library; 3) Anderson & Sunset; 4) Airport; and 5) Pocket Parks. Mr. Eastes stated that there will be a selection process and criteria that will need to be followed. Also, if the Manhattan Library were chosen, the Library Board will need to be involved. After discussion of a potential placement of art work at the library, on motion by Mr. Nelson, it was moved by Ms. Hill, and seconded by Mr. Lee, to move forward to add a sculpture to the new addition of the Manhattan Library. Mr. Eastes suggested that Mr. Lee contact the Manhattan Library to begin discussions about the possibility of art work at the library and a recommendation to the City Commission will be needed. Further discussions began about the Manhattan Library which the previous motion was amended by Mr. Nelson as to a procedural matter, to request the committee, Friends of the Library, to discuss a sculpture being placed at the Manhattan Library and that Mr. Lee will coordinate with the Manhattan Library. On unanimous vote, 7-0.

Mr. Nelson asked if there was any movement on lights being placed at the roundabout. Mr. Eastes stated that it is being discussed as well as where the pedestal will be placed. Mr. Nelson stated that he has sold 1 Marquette.

ADJOURNMENT

The meeting was adjourned.