

MINUTES (DRAFT)
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
CITY COMMISSION CONFERENCE ROOM
June 4, 2015 - 11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board: Ms. Jan Danenberg, Ms. Shelly Richardson, Mr. Todd Holmberg, Ms. Joleen Hill, Mr. Steve Lee, and Ms. Livie Olsen.

Absent were Mr. Jay Dean Nelson, Mr. Don Hedrick, and Mr. Chris Boxberger.

Employees present at this meeting were Mr. Edward Eastes, Director of Parks and Recreation; and Ms. Kathy Swan, Recreation Supervisor.

Visitor was Linda Morse, City Commissioner.

MINUTES

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

MANHATTAN LIBRARY UPDATE

Mr. Lee updated the board on progress of a potential public art piece being located at the Manhattan Public Library. The board discussed possible locations and Library Board level of support. It was decided that Mr. Lee and Mr. Nelson will continue interacting with the Library for this possible public art piece and secure a recommendation from the Library Board in support of this project. Mr. Lee will follow-up with the Library Board and attend the next Library Board meeting.

PEACE MEMORIAL AUDITORIUM

Ms. Danenberg serves on the Peace Memorial Auditorium committee representing the Arts and Humanities Advisory Board (AHAB) and will report information to the AHAB as information becomes available.

CITY PARK MASTER PLAN

Mr. Wyatt Thompson, Park Planner, presented two conceptual plans for the City Park Master Plan. The AHAB provided feedback on plan preferences. Comments included: concerns for a pond next to a playground; lack of playground fencing; possibility for any art components; thoughts for a park theme; specific locations identified for any future art components; funding for improvements. Mr. Thompson indicated the City Park Master Plan concepts will be presented to the City Commission at a Work Session on August 25, 2015.

MISCELLANEOUS

Kathy Swan, Recreation Supervisor, updated the AHAB of meetings occurring in preparation of the Shakespeare First Folio display that will occur in Manhattan in 2016.

Mr. Eastes, Director of Parks and Recreation, presented the 2014 Arts and Humanities Advisory Board Annual Report on arts and humanities opportunities in the City, that included recommended activities, programs, projects, and collaborations to be provided to the City Commission, as required by the AHAB Bylaws. It was moved by Ms. Hill, seconded by Mr. Holmberg to approve the Annual Report. On vote, motion carried 6-0.

The meeting was adjourned.