

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
CITY COMMISSION CONFERENCE ROOM  
September 3, 2015 - 11:45 A.M.

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

Absent were Mr. Don Hedrick and Mr. Chris Boxberger.

Employees present at this meeting were Mr. Edward Eastes, Director of Parks and Recreation.

MINUTES

Mr. Nelson called the meeting to order. It was moved and seconded to approve the minutes of the July meeting. On vote, motion carried 7-0.

MANHATTAN LIBRARY UPDATE

Mr. Nelson led a discussion on a potential art piece, per city review and approval. The previous RFP utilized for the Bluemont Roundabout was discussed and a subcommittee of Jan Danenberg and Steve Lee will craft a draft RFP for the board to consider at the October meeting. It was suggested the Library Board formally move to support an art piece located on Library grounds at the corner of Juliette and Poyntz.

MISCELLANEOUS

Mr. Lee provided information on the Manhattan Airport and Phase II of the airport terminal construction and the need for an art component to be part of the design from the onset rather than as a second thought at the end of the construction. Discussion occurred and Ms. Joleen Hill moved and Ms. Jan Danenberg seconded to recommend to the Airport Advisory Board that a subcommittee be formed from the AHAB and the Airport Advisory Board to make a recommendation for the placement of public art in Phase II of the Manhattan Public Airport Terminal Construction Project. On vote, motion carried 7-0.

Further discussion ensued on the topic of other City advisory boards and Ms. Joleen Hill motioned and Mr. Steve Lee seconded that the AHAB reach out to all City advisory boards to facilitate and advise for the acquisition of public art as a component of all public projects. On vote, motion carried 7-0.

The meeting was adjourned.