

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
CITY COMMISSION CONFERENCE ROOM
January 7, 2016 – 11:45 A.M.

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

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

Absent were Ms. Shelly Richardson and Mr. Don Hedrick.

MINUTES

Mr. Nelson called the meeting to order. It was moved and seconded to approve the minutes of the October meeting. On vote, motion carried 6-0.

Vern Henricks, Presedent/CEO Greater Manhattan Community Foundation

Mr. Henricks provided an overview of the Greater Manhattan Community Foundation and the opportunities for the AHAB to apply for grants and accept donations. Mr. Henricks suggested the AHAB, over the next 12 months, develop achievable goals and establish priorities for the promotion of opportunities for potential donors and for possible grant applications.

OTHER BUSINESS

Term of officers was discussed. AHAB by-laws below indicate:

SECTION 3. OFFICERS

- A. The advisory board shall organize annually at the first regular meeting after the annual appointment of new members.
- B. The advisory board shall elect a Chairperson and a Vice Chairperson from among the appointed members at this meeting. Officers shall serve for a one-year period, and may be elected to one consecutive term of one year.
- C. The duties of Chairperson shall be as follows:
 1. To determine an agenda for meetings, in conjunction with the City staff liaison.
 2. To preside at all meetings and public hearings of the advisory board and shall decide all points of order and procedure.
 3. To sign documents of the advisory board.
 4. To appoint members to committees, with the advice and consent of the advisory board.
- D. The duties of the Vice-Chairperson shall be as follows:
 1. Assume the duties of the Chairperson in the Chairperson's absence
 2. Perform other responsibilities as requested by the Chairperson or the advisory board.

ELECTION OF OFFICERS October 1, 2015 meeting

Ms. Danenberg began discussions about the election of officers for the Board. After discussion, Mr. Hedrick nominated Ms. Hill for Chairman and was seconded by Mr. Lee. On vote, motion carried 6-0. Mr. Don Hedrick left the meeting. For Vice-Chair, Mr. Lee nominated Mr. Nelson and was seconded by Ms. Danenberg. On vote, motion carried 5-0.

The meeting was adjourned.