

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
CITY COMMISSION CONFERENCE ROOM
February 4, 2016 – 11:45 A.M.

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

Employees present at this meeting were Ms. Ginny Pape, Recreation Supervisor.

Absent were Mr. Don Hedrick and Mr. Todd Holmberg.

Visitors: Ms. Kathy Dzewaltowski, Manhattan/Riley County Preservation Alliance

MINUTES

Ms. Hill called the meeting to order. It was moved and seconded to approve the minutes of the January meeting. On vote, motion carried 6-0.

AIRPORT ADVISORY BOARD UPDATE

Mr. Lee updated the board on his communications with the Airport Advisory Board. Mr. Boxberger and Ms. Richardson volunteered to assist the Airport Advisory Board select an art component for the airport terminal.

CAPITAL IMPROVEMENT PROGRAM SUBMISSIONS

The Board was given the 2016 City Budget Calendar. Ms. Hill began discussion about the possibility of creating new Capital Improvement Program submissions. After discussion, the group chose not to create any new submissions until they were able to see a list of current Capital Improvement Program projects. Ms. Dzewaltowski updated the Board on a current CIP submission from the Parks and Recreation Department, which includes replacing/repairing the stage floor, stage curtains, and tables and chairs in Peace Memorial Auditorium.

PUBLIC ART PLACEMENT GUIDELINES

Ms. Hill presented a Public Art Placement Guidelines document that was drafted during a sub-committee meeting with Ms. Hill and Mr. Nelson on January 25, 2016. Ms. Hill began discussion about the document. After discussion, Ms. Danenberg moved to approve the Public Art Placement Guidelines. Mr. Boxberger seconded. On vote, the motion carried 6-0.

OTHER BUSINESS

Ms. Dzewaltowski updated the Board on recent meetings with the Friends of Peace Memorial Auditorium. The Board expressed interest in assisting with any art components in the renovation of the auditorium and/or foyer.

Ms. Pape shared the proposed 2016 Arts in the Park schedule. The Board discussed the schedule, and gave suggestions of people who would potentially be interested in serving on an informal Arts in the Park committee for the 2017 season.

Discussion was held about placing interpretative signage at the Union Pacific Depot. The Board expressed interest in creating a Capital Improvement Program submission for this signage with the help of the Historic Resource Board.

Ms. Hill updated the Board on events surrounding the First Folio Shakespeare exhibit at the Beach Museum.

The meeting was adjourned.