

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
CITY COMMISSION CONFERENCE ROOM
March 3, 2016 – 11:45 A.M.

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

Employees present at this meeting were Mr. Randi Clifford, Recreation Director, and Ms. Ginny Pape, Recreation Supervisor.

Absent was Mr. Steve Lee.

MINUTES

Ms. Hill called the meeting to order. It was moved and seconded to approve the minutes of the February meeting. On vote, motion carried 8-0.

2015 ANNUAL STATEMENT REVIEW

Mr. Clifford presented the 2015 Annual Statement to the Board. Ms. Hill led discussion, and the statement was approved with one modification.

MANHATTAN LIBRARY UPDATE

Ms. Hill informed the Board that the potential donor for public art at the Manhattan Public Library is no longer able to contribute. The Board will explore other avenues for funding. Mr. Nelson volunteered to work with the Manhattan Public Library Board to aid in the placement of public art on the library grounds.

UNION PACIFIC DEPOT HISTORICAL SIGNAGE

Mr. Clifford updated the Board on the efforts to place historical signage at the Union Pacific Depot. The Board is supportive of these efforts.

AIRPORT ADVISORY BOARD UPDATE

Ms. Pape informed Mr. Boxberger and Ms. Richardson that the Airport Advisory Board would be in contact with them before their March meeting. Mr. Boxberger and Ms. Richardson will begin attending Airport Advisory Board meetings once they have been contacted.

OTHER BUSINESS

Ms. Danenberg asked for a volunteer to replace her as Board Liaison to the Peace Memorial Auditorium Task Force. Mr. Boxberger volunteered to serve in this position. Mr. Boxberger and Mr. Clifford updated the Board on the workings of the Friends of Peace Memorial Auditorium.

Mr. Nelson suggested that the Board approach Mr. Vernon Henricks of the Greater Manhattan Community Foundation for future funding opportunities. Ms. Hill volunteered to meet with Mr. Henricks and present the Public Art Placement Guidelines.

Mr. Holmberg requested that the Board review the Public Art Placement Guidelines. After discussion, Mr. Nelson moved that the Public Art Placement Guidelines site listing be edited to read "Sites identified as high profile locations, as listed in alphabetical order" and to create a bulleted list of sites listed in alphabetical order. Mr. Boxberger seconded. On vote, motion carried 8-0.

Ms. Hill thanked Ms. Danenberg, Mr. Hedrick, and Mr. Lee for their service to the Board. Ms. Danenberg was recognized for her work on the Peace Offering on the Blue sculpture located at the 4th and Bluemont roundabout. Mr. Hedrick was congratulated for his efforts to organize the Shakespeare First Folio events in the Manhattan area during February. Mr. Lee was thanked for assisting the Airport Advisory Board with artistic elements in their renovation project.

The meeting was adjourned.