

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
REGULAR MEETING
CITY COMMISSION CONFERENCE ROOM
May 5, 2016 – 11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board: Dr. Wayne Goins, Ms. Joleen Hill, Mr. Jay Nelson, Ms. Livie Olsen, and Ms. Shelly Richardson.

Absent were Mr. Chris Boxberger, Mr. Todd Holmberg, and Mr. Aaron Oleen.

Employees present at this meeting were Mr. Randi Clifford, Recreation Director; Ms. Ginny Pape, Recreation Supervisor; and Mr. Daniel Myers-Bowman, Arts in the Park Technical Director.

MINUTES

Ms. Hill called the meeting to order. Ms. Pape noted that the minutes from the April meeting should read "Dr. Wayne Goins" instead of "Mr. Wayne Goins." After discussion, it was moved and seconded to approve the corrected minutes of the April meeting. On vote, motion carried 5-0.

AIRPORT ADVISORY BOARD UPDATE

Mr. Clifford met with the Manhattan Regional Airport Director, Mr. Jesse Romo, to discuss the Airport Advisory Board's plans to work with the AHAB. The Airport Advisory Board's Arts Committee will contact Mr. Boxberger and Ms. Richardson when they are ready to begin considering possible art components for the Airport.

The Board then discussed several potential art installations to suggest to the Airport Advisory Board.

COMMUNITY ART & DESIGN GUIDELINES

Mr. Nelson presented a maquette of a potential sculpture for the Library grounds. After discussion, the Board agreed that they would like to continue looking at the sculpture as a potential piece for the Library. Mr. Nelson indicated that the Board should also seek out additional submissions when considering an art installation at the Library.

Ms. Hill discussed the difficulty in requesting artist proposals without having dedicated funding. Mr. Clifford recommended that the Board invite a member of Salina Arts & Humanities to a future AHAB meeting to discuss how they obtain funding for their public art.

Ms. Hill suggested that the Board create a subcommittee to begin the process of gaining submissions for an art installation at the Library. Dr. Goins moved that Mr. Nelson head the Library Art Subcommittee. Ms. Olsen seconded, and on vote, motion carried 5-0. Ms. Olsen volunteered to serve on the committee and Mr. Nelson recommended that Mr. Oleen also join the committee.

ARTS IN THE PARK UPDATE

Ms. Pape and Mr. Myers-Bowman updated the Board on plans for the 2016 Arts in the Park series. Ms. Pape invited all Board members to attend Arts in the Park concerts to make the Board more visible to the community.

OTHER BUSINESS

The Board discussed the small sculpture located within Pioneer Park, and whether or not it would be possible to find a more suitable location for the piece. Mr. Clifford agreed to find out more about the sculpture and what it would take to change its location.

Mr. Clifford announced that Ms. Julie Pentz from Kansas State University has been appointed to the Board and will attend the June meeting.

The Board asked about the schedule for officer elections, and Mr. Clifford said that he would bring this information to the next meeting.

The meeting was adjourned.