

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
RIEGER CONFERENCE ROOM  
May 4, 2017 – 11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board: Ms. Charlene Brownson, Ms. Hannah Kleopfer, Mr. Aaron Oleen, Ms. Julie Pentz, and Ms. Hilary Wahlen.

Absent were Dr. Wayne Goins, Ms. Rebecca Hackemann-Bahlmann, Ms. Livie Olsen, and Ms. RoShanna Robinson.

Visitors at this meeting were Dr. Michaeline Reay, Kansas State University; and Ms. Vivienne Uccello, Manhattan Public Library.

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

#### MINUTES

Mr. Oleen called the meeting to order. It was moved and seconded to approve the minutes of the April meeting. On vote, motion carried 5-0.

#### ELECTION OF OFFICERS

Mr. Oleen explained the duties of the AHAB Chair and Vice Chair. Ms. Wahlen moved to defer the election of officers to the June meeting so that more Board members can be present. The motion was seconded by Ms. Pentz, and on vote, motion carried 5-0.

#### LIBRARY PROJECT UPDATE

Mr. Oleen has been in contact with Mr. Jay Nelson about obtaining design specifications for the Tal Streeter Library Project. Mr. Nelson offered to loan the AHAB a document detailing Streeter's design details, which Mr. Oleen and Ms. Wahlen will retrieve before the next meeting. They will also ask Mr. Nelson for permission to borrow the sculpture maquette. Mr. Oleen and Ms. Wahlen will then use this information to prepare a brief summary of the project, basic design specifications, and site information to present to City engineers.

Discussion was held about the design concept and potential problems, as well as possible funding sources for the project. The Board discussed the importance of researching multiple funding sources, including sources other than the Greater Manhattan Community Foundation.

After Mr. Oleen and Ms. Wahlen obtain the sculpture maquette and create a project summary document, Mr. Clifford will present this information to City engineers. The Board plans to research funding opportunities after it receives feedback from the City.

#### DRAFT ACTION PLAN

Mr. Clifford handed out a copy of the Draft Action Plan and Public Art Placement Guidelines to the Board. Mr. Clifford would like to set up a time outside the regular meeting to have an in-depth discussion about the Draft Action Plan.

#### SURVEY RESULTS – MEETING DAY/TIME

Mr. Clifford discussed the response to the meeting day/time survey that was sent out to Board members. As of now, the top choices for a meeting day/time include the first Thursday and second Monday of every month.

Mr. Clifford has not received survey results from all Board members yet, and does not want to take action until every member responds. The Board plans to vote on a new meeting day/time at the June meeting.

OTHER BUSINESS

Ms. Pape updated Board members on the 2017 Arts in the Park concert series. All national tour contracts have been signed, and the schedule is set.

The meeting was adjourned.