

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
REGULAR MEETING  
RIEGER ROOM  
January 4<sup>th</sup>, 2018

Present were the following members of the Arts and Humanities Advisory Board: **Ms. Charlene Brownson, Dr. Michaeline Chance-Reay, Mr. Aaron Oleen, Ms. Julie Pentz,**

Absent were Ms. Rebecca Hackemann-Bahlmann, Mr. Wayne Goins, and Ms. Hilary Wahlen.

Employees present at this meeting were Mr. Randi Clifford, Director of Recreation, and Ms. Lindsey Sparlin, interim Recreation Coordinator.

Mr. Oleen called the meeting to order at 12:02 pm. It was moved and seconded to approve the minutes of the December 7th meeting.

Public Comment

Lucas Shivers from the school district is attending to gain knowledge about what the Board does and for potential support.

Tal Streeter Project Update

Mr. Oleen explained the background of the Tal Streeter Project for Mr. Shivers. Mr. Oleen explained to the Board that there wasn't much to discuss about the Deihl Endowed Fund. The main concern is that the Board doesn't want to miss the spring deadline. Mr. Oleen explained that it would be ideal for the project to not have wait that long for funding.

Mr. Clifford presented the Standard Form of Agreement between Owner and Architect from Bruce McMillan Architects. Mr. Clifford stated that he had asked for Mr. McMillian to look at the project concept, generate a cost estimate and provide site analysis. Mr. Clifford announced that the architect's services would cost about \$9,890 and presented the agreement that Mr. McMillian had provided. Mr. Clifford explained that Mr. McMillian is concerned about the integrity of limestone for this project. He explained that McMillian would look into the other materials and the needs of footings and support at a selected site. There was discussion on if hourly rates and site cost were discussed in the proposal. Mr. Oleen inquired as to what the next step is to get the City's approval and asked if the Board would need to bring the model and have a formal request, framing it as a high priority to show this project has been being worked on for a long period of time. Mr. Clifford stated that this project doesn't have to go to the City Commission, but that the Board could possibly schedule an informal meeting with City Administration. Mr. Oleen said that we would need to give the architect agreement to Jay and pass it on to the family and make sure they are still wanting to do this. Mr. Oleen suggested that AHAB potentially gets a documentation with permission. Ms. Brownson moves that the Board recommends that the City Manager approve the agreement between Bruce McMillian Architects and the City of Manhattan for the monument spire feasibility study (Tal Streeter). Dr. Reay second. Motion passes 4-0. There was further discussion of the structure and the need for potentially having more meetings and creating a subcommittee for the discussion of projects.

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NEA Grant Committee

The Board discussed who should they believed should be involved in the grant process. It was decided that Penny from MAC and Katherine or Linda from the Beach Museum should be highly considered when discussing the grant. The Board discussed the reason for wanting this grant is to develop the concept of public art that will eventually help with funding and different aspects of promoting art in the community. Ms. Pentz stated that the Office of Research could possibly help with the grant process. Also discussed was a pledge from the Chamber of Commerce to assist with acquiring the local funding match. Mr. Clifford will make inquiries with different organizations and see if they can give the Board an idea of what they want and then request a meeting to discuss the plan further. Mr. Oleen stated that Penny would need MAC approval at the January 15th board meeting on the agenda, so Mr. Clifford would need to try to reach out to her before then. Mr. Clifford will work with Mr. Oleen on further discussion with the MAC board and possibly the Beach Art Museum as well. There was discussion on deadlines and changes at the federal level.

Annual Report – Review Draft

Mr. Clifford distributed the report of summarizing the Board’s activities over the past year. He asked the Board to review it and give approval before the report is submitted. It was discussed that substance has improved and making the correction of adding Dr. to Wayne Goin’s name. Everyone approved with a motion to accept the draft with the revision of Dr. Goin.

Staff Reports

Mr. Clifford stated that there was nothing to report. Programing will be starting this month and the activity guide is coming out on Jan 16<sup>th</sup>. Lindsey Sparlin is working with Ginny and Tarica’s programs. Daniel Meyers-Bowman will be working on the Arts in the Park and the Summer Youth Theatre program. There was discussion on his duties.

Other Business

Mr. Oleen stated that there was little to discuss about the Art Walk as of right now. He stated he would talk more with Annette and make it a point to talk about the City Art Walk at the next meeting. Mr. Clifford stated that there was a meeting with a KSU organization that wants to continue the Renaissance Festival in April. Discussion on location, potentially making it a yearly thing, and how the group has developed from an event planning and hospitality class and is now a project for a student group at KSU. There was discussion for departmental funding for student groups at KSU.

Adjournment

The meeting was adjourned at 12:48 pm.