

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD MEETING
CITY COMMISSION ROOM CITY HALL

August 8, 2018

Present: Ms. Charlene Brownson, Mr. Aaron Oleen, Ms. Sujatha Prakash and Ms. Karen McCulloh

Absent were: Ms. Rebecca Hackemann-Bahlmann, Mr. Wayne Goins, Ms. Julie Pentz, Ms. Hilary Wahlen and Dr. Michaeline Chance- Reay

Staff Present: Mr. Randi Clifford, Mr. Zachary Bayless, Ms. Lindsey Sparlin, Ms. Vivienne Uccello

A. Consider approval of the Minutes of the meeting held on July 11, 2018

1. Lack of quorum – no action taken

B. Public Comment

1. None

C. City Flag Contest – Update

1. Vivienne waiting on final wording for application from Legal.
2. Aaron mentioned potential subcommittee depending on number of submissions
3. Aaron suggests a shared venue to access submissions
4. Publish mid-August and ending mid-September
5. Karen shows concern for rollout timeline
6. Vivienne to establish a google doc for submissions
7. Waiting to get submissions to determine the way flag submissions are rated
8. If flag submissions do not meet City standards they get cut by City

D. Tal Streeter Project

1. GMCF Grant to fund Bruce McMillan contract
2. Randi writing memo to City manager to authorize architectural plans
3. Once approved create a Tal Streeter subcommittee

E. Kent Bloomer Project - Update

1. Discussed potential sites around town with Jay Nelson
2. Possible concave backdrop for art
3. Once ironed out create a Kent Bloomer subcommittee

F. Juried Art Competition

1. Committee Report – review minutes from meetings on 7/27 and 8/3
2. Anything published gives credit to GMCF
3. Convert Hilary’s map to GIS
4. Next meeting 8-17-18

G. Daniel Hunt Sculpture Presentation – Follow-up

1. Mr. Hunt ok with his wishbone piece be placed upright?
2. Is he interested in entering into the Juried Art Competition?
3. Possibly approach GMCF to see if any other funds are available

H. Staff Reports

1. Most Summer programs have ended.
2. Looking to create an AitP board.
3. Possibly move any rain-out dates into Peace Memorial
4. Peace Memorial Auditorium construction coming to an end and dedication in October
5. Look into adult art classes in the evening

I. Other Business

1. None

J. Adjournment - 12:57 pm

Next Meeting – September 12, 2018