

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
CITY COMMISSION ROOM CITY HALL  
September 12, 2018

Present: Ms. Charlene Brownson, Mr. Aaron Oleen, Ms. Hilary Wahlen, Dr. Michaeline Chance-Reay, Ms. Rebecca Hackemann-Bahlmann, Mr. Wayne Goins and Ms. Karen McCulloh.

Absent were: Ms. Sujatha Prakash and Ms. Julie Pentz

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

Call to Order - Mr. Oleen called the meeting to order at 12:01 pm

- A. Consider approval of the Minutes of the meeting held on July 11, 2018. Meeting notes for August 8, 2018 meeting (no quorum) are available for review.
  1. Approval of July 11, 2018 minutes by Ms. Karen McCulloh, Ms. Charlene Brownson seconded motion, passed 7-0.
  
- B. Public Comment
  1. New bylaws being adopted for Mayor appointed committees.
  
- C. City Flag Contest – Update
  1. Ms. Vivienne Uccello; still waiting from legal department about wording.
  2. Initial review for standards will be done by Ms. Vivienne Uccello
  3. Ms. Vivienne Uccello will update once approval is given by legal.
  
- D. Tal Streeter Project
  1. GMCF Grant to fund Bruce McMillan contract
    - Mr. Oleen reached out to Aggieville Community Vision Project to communicate that Triangle Park was Tal Streeter’s original vision for his art.
  2. Approval of contract with City Administration
    - Waiting on approval from administration. Expecting approval this week.
  
- E. Kent Bloomer Project - Update
  1. New idea of placing two winged bison statues on either side of 3<sup>rd</sup> St. near Discovery Center.
  2. Kent is currently working on cost estimates for the project.

3. Potential partial screen to block the busy background if placed on 3<sup>rd</sup> St.
4. Initiating a committee for the Kent Bloomer Project. (Dr. Michaeline Chance-Reay, Ms. Charlene Brownson and Mr. Aaron Oleen)

F. Juried Art Competition

1. Committee Report – meetings on 8/17 and 9/5
  - Separate meeting being conducted to suggest potential jurors.
  - City interns creating logo for competition.
  - Installation in May 2019 (before first 3<sup>rd</sup> Thursday)
  - Potential for partnership with Downtown Manhattan Incorporated and Manhattan Arts Center to cover printing cost.
  - Mr. Wayne Goins suggests the name MPACT. Manhattan Public Arts Competition
  - Creating AHAB generic email.
  - Using Entrythingy for the call and limiting the call to 250 entries.
2. Final Draft of Call
  - Proposing AHAB board accept the Juried Art Competition Call so it can be published.
    - o (Amendment) Limiting up to 5 works per person on Entrythingy
    - o 12:52 pm Ms. Karen McCulloh approved; Dr. Michaeline Chance-Reay seconded, passed 7-0

G. Daniel Hunt Sculpture Presentation – Follow-up

1. Mr. Oleen suggests inquiring more about the wishbone piece and setting upright to make it more prominent.
2. Mr. Goins suggest reaching out to Daniel Hunt to ask about price tag and presentation.

H. Staff Reports

1. Zach Bayless; Hiring for programs to begin in January. All programs have started well with good enrollment.

I. Other Business

1. Ms. Karen McCulloh interested in looking into the Humanities side of the board and come up with some ideas. Will get some ideas together and send to Mr. Oleen.

Adjournment – 1:11 pm

Next Meeting – October 10, 2018