

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM CITY HALL
October 10, 2018

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

Others: Ms. Alyn Pennington West, Strecker Nelson West Gallery (downtown art gallery owner and DMI Board member) and K-State Journalism Student

Absent: Ms. Julie Pentz

Staff Present: Mr. Randi Clifford and Ms. Lindsey Sparlin

Call to Order – Mr. Oleen called meeting to order at 12:02 pm

A. Consider approval of the Minutes of the meeting held on September 12, 2018

1. Discussion of amendments offered by Aaron Oleen and clarification on minutes vs. meeting notes for non-quorum meetings. Motion for approval of September 12, 2018 minutes by Dr. Michaeline Chance-Reay as amended. Seconded by Ms. Karen McCulloh, motion passed 7-0.

B. Public Comment

1. Ms. Alyn Pennington West, DMI board member and art gallery owner, presented concerns of not being informed about the Juried Art Competition. Discussion on 3rd Thursday event and promotion of arts opportunities. AHAB will be presenting at DMI board meeting later in the month.

C. City Flag Contest – Update

1. Randi updated the Board; status is unchanged pending review and approval by Legal Dept. and timeline will likely need to be adjusted.

D. Project Updates

1. Current Projects
Mr. Oleen reiterated AHAB's by-laws and that this board is advisory to City Commission. The City has final approval of grants and recommended projects. A memo and supporting documents, drafted by Mr. Clifford and Mr. Oleen, has a recommendation requesting that the City Commission approve accepting the grant funding for the Juried Art Competition and Tal Streeter Feasibility Study along with the consulting agreement

with Bruce McMillan Architects. Will be on City Commission agenda on November 6, 2018.

2. **Other Artists**

Mr. Oleen sent out an email to Mr. Hunt regarding art structure. Has not responded as of yet so an additional follow-up was suggested. Mr. Oleen is waiting on more information from Brent Bowman with BBN Architects on the Winged Bison statues from artist Kent Bloomer. Further research and details will need to be developed before seeking approval from the City Commission to proceed and request funding.

E. City Commission Presentation – Nov. 6th

1. Requesting approval for:

- Juried Art Competition
 - o GMCF Grant
 - o The Call for Art
- Tal Streeter Feasibility Study
 - o GMCF Grant
 - o Consulting agreement with Bruce MacMillan Architects
- Ms. Karen McCulloh makes motion and Ms. Rebecca Hackemann-Bahlmann seconded to recommend Juried Art Competition and Tal Streeter Feasibility Study to City Commission. Passed 8-0.

F. Percent for Art Policy

1. Schedule committee meeting – date TBD
2. Art Policy Committee members:
Mr. Oleen, Ms. Rebecca Hackemann-Bahlmann and Ms. Sujatha Prakash
3. Develop draft proposal

G. Staff Reports

1. Fall programs going well with enrollment and participation. Dance Showcase Nov. 17. Hiring for sound and lighting technician.

H. Other Business

1. Ms. Karen McCulloh gave insight on GMCF initiatives. One initiative is community art and points of interest are public art exhibits, community murals, bridges and retaining walls, street art, graffiti art, in the public sector, etc.

I. Adjournment – 12:59 pm

Next Meeting – November 14, 2018