

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM CITY HALL
November 14, 2018

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

Others: Mr. Jay Nelson

Absent: Ms. Sujatha Prakash, Mr. Wayne Goins and Ms. Julie Pentz

Staff Present: Mr. Randi Clifford, Mr. Stephen Bridenstine, Mr. Zachary Bayless and Ms. Katie Jackson

A. Consider Approval of the Minutes of the meeting held on October 10, 2018

1. Mr. Oleen called meeting to order at 12:00 pm; Approval of October 10, 2018 minutes by Ms. Karen McCulloh and Dr. Michaeline Chance-Reay seconded. Passed 6-0.

B. Public Comment

1. No one present for public comment.

C. By-Laws – Update

1. Ms. Katie Jackson presented on AHAB By-Laws to board.
 - Amending By-Laws based on recommendation from AHAB and City Staff to provide guidance on public input and involvement at meetings
 - Reviewed key points of AHAB By-Laws
 - Reviewed key points of Kansas Open Meetings Act

D. Report on City Commission Presentation

1. Randi included copy of presentation in packet given to board members
2. Received direction to move forward with the projects from City Commission
3. Meeting on Friday, Nov. 16, at 11am with several City staff to coordinate and get direction from different city departments

E. Project Updates

1. Juried Art Competition – Follow-up with committee
 - Next meeting Monday, Nov. 19 to review meeting with City Staff
2. Tal Streeter Feasibility Study – contract with McMillan Architects
 - Request formal approval from City Manager Ron Fehr

- Need signature on grant document from Greater Manhattan Community Foundation (GMCF)
3. Other Artists
 - Reviewed Winged Bison concept by Kent Bloomer. Would like to present concept to City Commission for approval.
 - Received detailed estimate from Bowman Architecture firm. (~\$150,000 per piece)
 - Informal explanation of conceptual idea to GMCF board to get feedback for consideration of funds.
 - Mr. Aaron Oleen entertains motion to recommend Winged Bison project to City Commission and City Staff. Motion by Dr. Michaeline Chance-Reay and Ms. Karen McCulloh seconded. Passed 6-0.

F. Public Art Policy

1. Review draft proposal
 - Katie Jackson creating draft proposal that will go through City Administration then back to AHAB and once recommended will go before City Commission for approval.
2. Schedule committee meeting
 - No committee meeting scheduled pending feedback from legal review of draft public art policy.

G. Staff Reports

1. Stephen Bridenstine - Curator of Education at Flint Hills Discovery Center
 - Discuss possibilities of public art at FHDC
 - 2-year project that is coming to fruition. Able to add interpretive signage on building grounds; being installed now and up and running in a week
 - Possible buffalo art piece in green space
 - Green space available at FHDC

H. Other Business

1. Due to time constraints no other business to discuss.

I. Adjournment

1. Meeting adjourned at 1:39 p.m.