

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

**Present:** Mr. Aaron Oleen, Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Karen McCulloh, Ms. Julie Pentz and Dr. Michaeline Chance-Reay

**Others:** None

**Absent:** Ms. Rebecca Hackemann-Bahlmann, Ms. Sujatha Prakash and Mr. Wayne Goins

**Staff Present:** Mr. Randi Clifford and Mr. Zachary Bayless

**A. Consider approval of the Minutes** of the meeting held on November 14, 2018

1. Mr. Oleen called meeting to order at 12:01 pm; Approval of November 14, 2018 minutes with motion by Ms. Hilary Wahlen and seconded by Ms. Karen McCulloh. Passed 6-0.

**B. Public Comment**

1. None

**C. By-Laws – Board Input**

1. Aaron requested the removal of the pledge of allegiance and amend the meeting format (if applicable)
2. Email Randi if any other amendments are recommended by AHAB members.
3. Expected to be back in front of Board in the next month or two.

**D. Project Updates**

1. Juried Art Competition - on hold pending legal review
  - a. Randi had meeting with City Staff in regards to placement of art.
  - b. Historic Resource Board liaison involved in decision making.
  - c. Flower beds still an option with size restrictions. A lot in the ground from street to store front. Will not be able to do anything that involves excavation. Surface mounting only.
  - d. Prefer to stay away from corners at 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup>. Blocks line of sight.
  - e. Private entities may be interested in having art on their property.
2. Tal Streeter Feasibility Study – revised contract with McMillan Architects
  - a. Legal wanted some changes in the agreement with GMCF.
  - b. Requested Bruce McMillan contract to be on a standard City contract.
  - c. Waiting on signature from Bruce McMillan for contract.

- d. After approved and signed goes through Legal then City Manager.
- 3. Winged Bison Project
  - a. Last meeting AHAB board voted yes in proceeding with project
  - b. Inform GMCF of concept and measure interest.
    - i. Aaron and either Ms. Charlene Brownson or Dr. Michaeline Chance-Reay will inform GMCF on concept.
  - c. Project needs to go before City Commission to get approval before applying for GMCF grant.
- 4. Other Artists
  - a. None

#### **E. Public Art Policy**

- 1. Feedback on draft proposal
  - a. Expect language to be improved upon in policy
  - b. Provide feedback to Randi anytime
  - c. Work on percent for art
  - d. Ms. Hilary Wahlen researched Loveland, CO public art policy. (30 pgs. on Flash drive given to Randi)
  - e. Get on Chamber of Commerce agenda to inform of Public Art Policy and upcoming projects.
- 2. Schedule committee meeting on Percent for Art policy
  - a. Randi will schedule meeting through Doodle Poll.

#### **F. Staff Reports**

- 1. Booking underway for Arts in the Park; seeking sponsors
- 2. Waiting for response from K-State on summer theatre program
- 3. Beginning several new programs in 2019.

#### **G. Other Business**

- 1. Annual Report
  - a. Randi will put a draft together and bring it for review next meeting.
- 2. Community House
  - a. Ms. Karen McCulloh requested Randi to keep AHAB up to date on Community House building and the RFP
- 3. Douglass Community Center
  - a. HUD funding did not come through but project is still a go. City will continue project through traditional funding sources.
- 4. Ms. Julie Pentz is involved in the Civic Engagement Fellows with K-State. She invited Dave Proctor to speak at a Symposium on March 21, 2019 called "Art of Democracy". Potential opportunity for AHAB to do a session. Will invite Dave Proctor to come speak with AHAB.
- 5. City Flag Contest
  - a. Vivienne still waiting on approval from Legal.

## **H. Adjournment**

1. Meeting adjourned at 12:57pm

Next Meeting – January 9, 2019