

 This meeting is being held in the City Commission Room, City Hall. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

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

March 13, 2019 - 11:45 A.M.
(Lunch Provided)

GENERAL

- A.** Consider approval of the Minutes of the meeting held on February 13, 2019
- B.** Public Comment
- C.** Board Member Appointments
 - 1. Re-appointments of Aaron Oleen and Julie Pentz
 - 2. Appointment of Sarah Hoyt
- D.** Committee Meetings
 - 1. Subject to KOMA/public notification
 - 2. Review format for committees
- E.** Manhattan Fund – Caroline Peine Charitable Foundation Grant Requests
- F.** Project Updates
 - 1. Tal Streeter Feasibility study
 - a. Review engineering report with Streeter family
 - b. Site selection – City Staff
 - 2. Juried Art Competition
 - a. Reschedule committee meeting
 - b. Questions/direction from City Attorney
 - 3. Winged Bison Project
 - a. No updates – still need to determine GMCF’s interest in funding project
 - 4. City Flag Design Contest – March 29th entry deadline
 - 5. Other

- G.** City Public Art Policy/Percent for Art
 - 1. Report on meeting with Legal and City Manager's office on 2/21/19
 - 2. Draft policy for Percent for Art with staffing
- H.** Arts Registry – AHA
- I.** Staff Reports
- J.** Other Business
- K.** Adjournment

Next Meeting – April 10, 2019