

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
RIEGER ROOM, CITY HALL
January 9, 2019

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

Others: Ms. Donna Schenck-Hamlin, Mr. David Proctor and Mr. Lucas Shivers

Absent: Mr. Wayne Goins

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

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

1. Mr. Aaron Oleen called meeting to order at 11:58 am; Approval of December 12, 2018 minutes with motion by Ms. Karen McCulloh and seconded by Ms. Hillary Wahlen. Passed 8-0.

B. Public Comment

1. Donna Schenck-Hamlin and David Proctor from K-State Center for Engagement and Community Development and Institute for Civic Discourse and Democracy to help build collaboration between campus and community. Feature Spring 2019 Annual Engagement Symposium focusing on the Art of Democracy. Want to talk about democracy traditionally as well as through art. Event held on March 21, 2019 in the K-State Student Union.

C. Project Updates

1. Tal Streeter Feasibility study – agreements signed with GMCF and McMillan Architects
 - a. Feasibility Study was signed right before the holiday break.
 - b. Mr. Bruce McMillan to meet with structural engineer to discuss parameters of project.
 - c. Mr. Aaron Oleen formally updating Streeter family.
 - d. Create list of each subcommittee and its members.
2. Juried Art Competition – schedule meeting?
 - a. Can't officially proceed until we have public art policy.

- b. Mr. Aaron Oleen to draft policy and best practices for juried art competition to be reviewed by board and then presented to DMI and City Commission.
- c. Mr. Randi Clifford to schedule meeting for Juried Art Competition committee once information is ready for review.

3. Winged Bison Project

- a. Arts and Humanities Advisory Board voted to support this project in previous meeting.
- b. Mr. Aaron Oleen, Ms. Charlene Brownson, Dr. Michaeline Chance-Reay on committee. Give heads up to GMCF about project.
- c. Move idea forward with GMCF to gauge interest.

4. Other

- a. Interested in developing artist registry which is an index of artists. Need to recommend to City Commission. Ms. Rebecca Hackemann-Bahlmann at next meeting will present ArtsKC.com and other documents.

D. Public Art Policy

1. Draft policy under review by Legal

- a. Tentatively scheduled to have a draft document for review by next meeting.
- b. Ms. Jackson plans on attending a meeting to get feedback.

2. Mr. Randi Clifford developing draft on Percent for Art Policy – schedule committee meeting when ready

E. Annual Report

1. Review Draft

- a. Review, make adjustments and send out amended copy to members.
 - i. Add K-State student work on art project
 - ii. Add By-laws update by Legal
- b. Make approval of AHAB Annual Report an agenda item at next meeting
- c. Have final approved report in to the City Commission by first quarter.

F. Staff Reports

1. Mr. Zach Bayless reports on planning for Summer activities to include Theatre, Day Camp, Counselor In Training, and Arts in the Park.

G. Other Business

1. Ms. Karen mentioned that we need to keep in mind the Humanities aspect of the Board. Year 2020 Art with Trash
2. City Flag contest is done with Legal and now will go through City Manager's Office. Process to begin in Spring.

H. Adjournment

1. Meeting adjourned at 1:05 pm

Next Meeting – February 13, 2019