

**MINUTES**  
**ARTS AND HUMANITIES ADVISORY BOARD**  
**CITY COMMISSION ROOM, CITY HALL**  
**February 13, 2019**

**Present:** Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Karen McCulloh, Ms. Julie Pentz, Dr. Michaeline Chance-Reay, Dr. Wayne Goins, and Ms. Sujatha Prakash; Dr. Rebecca Hackemann-Bahlmann joined the meeting in progress.

**Others:** Mr. Bruce McMillan, McMillan Architects

**Absent:** Mr. Aaron Oleen

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

**A. Consider approval of the Minutes of the meeting held on January 9, 2019**

1. Ms. Pentz called meeting to order at 11:55 am; Approval of January 9, 2019 minutes with motion by Ms. McCulloh and seconded by Dr. Chance-Reay. Passed 7-0.

**B. Public Comment**

1. None

**C. Board Member Terms/Appointments**

1. Mr. Clifford provided update. 3 terms expiring at the end of March - Mr. Oleen and Ms. Pentz have submitted interest forms for reappointment.
2. Dr. Goins will not seek reappointment; his seat will be open and Mr. Clifford reported that there were several well-qualified candidates for mayor to consider
3. Ms. McCulloh suggested Mr. Jay Nelson be considered for the Board due to his relationship with Downtown Alliance.

**D. Annual Report**

1. Revised copy given to board members.
2. Added By-Law review and K-State student project.
3. Ms. Wahlen makes motion to approve the annual report and seconded by Ms. McCulloh. Passed 7-0.

**E. Project Updates**

- 1. Tal Streeter Feasibility Study – agreements signed with GMCF and McMillan Architects**
  - a. Report on meeting with McMillan Architects and DWA engineer**
    - i.** Mr. Oleen, Mr. Clifford, Mr. Nelson and Mr. McMillan met and the project that Tal Streeter originally envisioned may not be feasible without some modifications.
    - ii.** Current design model would not withstand significant wind force and would need a solid steel rod in the middle of the structure that would be too large to be workable or provide the needed stability
  - b. Site selection requirements**
    - i.** Need spot that can handle seismic and wind forces and have an adequate fall zone.
    - ii.** Possible off ramp on Hwy 177, may need to work with KDOT
    - iii.** Mr. Clifford to meet with City staff to determine 3-4 potential sites.
  - c. Next Steps**
    - i.** Mr. Nelson presenting information from meeting to Streeter family and see if any flexibility on design
    - ii.** Approximate design cost
    - iii.** Site selection
- 2. Juried Art Competition**
  - a.** Schedule meeting in late Feb/early March; Mr. Clifford to send out Doodle Poll.
  - b.** Further develop art selection process
  - c.** Interested in having contact in Lawrence, KS to speak with AHAB about Arts Council
- 3. Winged Bison Project**
  - a.** No updates – still need to determine GMCF's interest in funding project
- 4. City Flag Design Contest – handouts**

- a. Depending on number of applications may need to set-up separate meeting to go through them

**F. City Public Art Policy/Percent for Art**

1. Meeting with Legal and City Manager's office on 2/21/19
2. Still working on draft for Percent for Art Policy – schedule committee meeting when it's ready. Mr. Clifford is putting information from other communities together.

**G. City Art Registry – Rebecca**

1. Ms. Wahlen presented Salina's Art Registry that encompasses all art.
2. Dr. Hackemann-Bahlmann presented other Arts Registry's around the area such as Wichita, Lawrence, Kansas City, and Chicago.

**H. Staff Reports**

1. Mr. Clifford reported on the College of Architecture design competition to improve the Arts in the Park venue.
2. Partnership with K-State Theatre Department and Parks and Recreation Department for an expanded Summer Theatre Program.

**I. Other Business**

1. Dr. Hackemann-Bahlmann mentioned the Pete Souza exhibit at the Beach Museum.

**J. Adjournment**

1. Meeting adjourned at 1:00 pm

**Next Meeting – March 13, 2019**