

MINUTES (unofficial – no quorum)
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM, CITY HALL
March 13, 2019

Present: Mr. Aaron Oleen, Ms. Charlene Brownson, Ms. Karen McCulloh, Dr. Michaeline Chance-Reay,

Absent: Ms. Hilary Wahlen, Ms. Julie Pentz, Dr. Rebecca Hackemann-Bahlmann, Dr. Wayne Goins, Ms. Sujatha Prakash

Staff Present: Mr. Randi Clifford, Ms. Vivienne Ochello, Mr. Alfonso Levy, and Mr. Zach Bayless

A. Consider Approval of the Minutes of the meeting held on February 13, 2019

1. No Quorum; Cannot approve minutes

B. Public Comment

1. None

C. Board Member Appointments

1. Re-appointments of Mr. Oleen and Ms. Pentz; Effective term beginning April 1
 - i. Check on original appointment for Mr. Oleen and Ms. Pentz
2. New appointment of Sarah Hoyt; term beginning April 1

D. Committee Meetings

1. Subject to KOMA/public notification
 - i. Sub committees are subject to the same requirements as AHAB.
 - ii. Typically required to have a 7-day public notification
2. Review format for committees
 - i. Possibility of having City lead meetings and board members invited. Does not require public notice or 7-day notice. City staff would lead the meeting if this route is chosen. Agenda required to be posted in advance.
 - ii. Talk with Ms. Jackson to see if we can mix/match and possibly clarify number of days required for public notification.

E. Manhattan Fund – Caroline Peine Charitable Foundation Grant Requests

1. No current projects that require funding.
2. Grant submissions requested every 6 months

F. Project Updates

1. Tal Streeter Feasibility Study
 - i. Review engineering report with Streeter family
 - Waiting on response from Mr. Nelson and Streeter family.
 - Aaron will follow up with Mr. Nelson

- ii. Site selection – City Staff
 - Need to provide 2-4 sites to present.
 - Possible meeting in next couple weeks with City staff.
- 2. Juried Art Competition
 - i. Reschedule committee meeting
 - Make sure next meeting is scheduled far enough in advance; via doodle poll.
 - Potentially two weeks from March 13th
 - Invite Katie Jackson
 - ii. Questions/direction from City Attorney
- 3. Winged Bison Project
 - i. No updates – still need to determine GMCF’s interest in project
- 4. City Flag Design Contest – March 29th entry deadline
 - i. Currently have 25 entries
 - ii. Still requesting AHAB backing and make official recommendation to present to City Commission.
 - iii. Select favorites then have the public vote
 - iv. City Commission adopt design for Flag day on June 14
- 5. Other
 - i. Mr. Levya discusses City Park master plan that was adopted in December.
 - ii. Warner Park master plan is currently on hold
 - iii. Next master plan looking at is for Northeast Park; Decade old.
 - iv. Mr. Clifford discussed Bluemont Overlook by Kiwanis and Johnny Kaw Project ground breaking.

G. City Public Art Policy/Percent for Art

- 1. Report on meeting with Legal and City Manager’s office on 2/21/19
 - i. Katie asked for more direction on public art policy as far as AHAB’s role
 - ii. Provided direction and focus areas.
- 2. Draft policy for percent for art with staffing
 - i. Commitment by Administration to develop funding for Art Manager position with the City. City Manager will eventually present this to City Commission.
 - ii. Speak with Ms. Jackson to see if a quicker public art policy can be established then replaced with more detailed policy.

H. Arts Registry – AHA

- 1. Mr. Bayless discussed Arts & Humanities Association (AHA) discussion in regards to adopting the Artist registry idea presented by Ms. Hackemann-Bahlmann.

2. Researching other Artist Registries in other communities.

I. Staff Reports

1. Mr. Bayless discussed all upcoming summer programs to include KSU Theatre partnership, No Stone Unturned Dance partnership, Counselor In Training program, and Arts in the Park.
2. Mr. Clifford discussed Activity Guide rollout and summer registration beginning March 25th.

J. Other Business

1. Ms. McCulloh discusses FHDC signage ribbon cutting April 5th at 2pm.
2. GMCF interested in River Front; Mr. Stan Herd, earthworks/crop artist that could be placed along 177.
3. Earth day April 20, 2020. Ms. McCulloh requesting assistance from AHAB with a project similar to the Juried Art Competition. Have reusable grocery bags designed by kids and used by potentially HyVee for Earth Day Celebration.
4. Aug. 24 - Historical Genealogy Fair; free

K. Adjournment

1. Meeting adjourned at 1:00 pm.

Next Meeting – April 10, 2019