

**MINUTES**  
**ARTS AND HUMANITIES ADVISORY BOARD**  
**CITY COMMISSION ROOM, CITY HALL**  
**April 10, 2019**

**Present:** Mr. Aaron Oleen, Ms. Charlene Brownson, Ms. Karen McCulloh, Ms. Sarah Hoyt, Dr. Michaeline Chance-Reay, and Ms. Hilary Wahlen, Ms. Sujatha Prakash joined meeting in progress.

**Absent:** Ms. Julie Pentz, and Dr. Rebecca Hackemann-Bahlmann

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

**Others:** Mr. Chris Chamberlin

**A. Consider approval of the Minutes** of the meeting held on February 13, 2019 and unofficial minutes of the meeting held on March 13, 2019.

1. Mr. Oleen called meeting to order at 12:02 pm; Approval of February 13, 2019 minutes with motion by Ms. Wahlen and seconded by Ms. McCulloh. Passed 6-0.

**B. Public Comment**

1. Mr. Chris Chamberlin and his colleagues from Timber and Stone participated in the City Flag contest and were curious/excited to hear about the final product.

**C. Board Member Appointments**

1. Welcome New Member Ms. Sarah Hoyt and Re-Appointed Members
  - a) Re-appointed Mr. Oleen and Ms. Pentz to board
2. Updated Roster
  - a) Discussion on board member terms and provides contact information.

**D. Project Updates**

1. City Flag Design Contest
  - a) Review of entries
    - Ms. Uccello taking out those submissions that don't meet the requirements.
    - Allow for time to get all submissions loaded.
  - b) Determine finalists
    - Set a separate time for AHAB to come back and review each board members' top 3-5 choices.
    - Mr. Clifford sending out doodle poll to select time to meet and review submissions.
2. Juried Art Competition
  - a) 3/27 Committee meeting
    - Mr. Oleen requested another meeting near the end of April/early May.
  - b) Discussion with City Attorney and City Administration
  - c) Revisions to RFP

- Mr. Clifford met with Mr. Dennis Marstall and Ms. Katie Jackson and expecting an RFP to be reviewed by the end of the month.
3. Tal Streeter Feasibility study
    - a) Engineering challenges – further consultation with family
      - Family seems open to changes needed for project.
      - Family suggesting getting Mr. Streeter’s long-time assistant, Mr. Bruce George, to make small scale sculpture.
    - b) Site selection – City Staff
      - Internal meeting with City Staff to discuss site.
        - a. Need to consider “fall zone” requirement
      - I-77 Off ramp still possible as a site with 2 or 3 other sites still being considered
      - Allowing City staff to review engineering study
      - Mr. Oleen forwarding K-DOT public right of way policy to Mr. Clifford.
  4. Winged Bison Project
    - a) Update information
      - Mr. Oleen spoke with Mr. Vern Hendricks at GMCF about project. Mr. Hendricks expressed his frustration with lack of City policies for public art.
      - City policy requires presentation and approval by City Commission before requesting funding.
      - Mr. Brent Bowman willing to come present to City Commission about project to make formal recommendation.
      - Mr. Clifford suggests presenting project to City Commission in early summer. (June or July)
    - b) Consider higher priority
  5. Other
    - a) Mr. Chad Bunger, Community Development Department requested Mr. Oleen to lead a discussion on public art recently at Planning + Pints event. Mr. Oleen said the discussion went well and had many in attendance.

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

1. Work with Legal on draft policy, including Percent for Art with staffing
  - a) Mr. Clifford coordinating information and resources
2. Aim for first draft by summer
  - a) Expecting to be presented to AHAB

**F. Arts Registry – AHA**

1. Ms. McCulloh mentioned aha! group submitted for funding for the registry through the Caroline Peine Foundation.

**G. Staff Reports**

1. New Recreation Centers will allow for AHAB to be involved with selection process to place art at these sites.
2. Mr. Clifford mentioned Summer programming:

- a) Summer Theatre Academy and its slow progression
- b) Arts in the Park artists are locked in and ready
- c) Little Apple Day Camp ready and full with a waitlist.
- d) Little Apple Core Challenge with 10 businesses/companies is going on right now. They participate in a variety of activities.
- e) Youth Adventure Challenge scheduled for Apr. 14 has great participation again.
- f) Bike Swap went well and had several people with positive feedback
- g) Little Apple Pedal – May is Bike month and this program will be a great segue into the month.
- h) Easter Family Fun Day is coming up on April 20 starting at 10am.

#### **H. Other Business**

- 1. Election of Officers – May Meeting
  - a) Voting for chair and vice chair next meeting.
  - b) Mr. Oleen would like to remain chair but encourages other people put their name in the hat for the two positions.

#### **I. Adjournment**

- 1. Meeting adjourned at 1:00 pm

**Next Meeting – May 8, 2019**