

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
JURIED ART COMPETITION COMMITTEE
June 25, 2019

Present: Ms. Hilary Wahlen, Ms. Karen McCulloh, Mr. Aaron Oleen, and Ms. Rebecca Hackemann-Bahlmann

Absent: None

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

A. Call to Order – Review minutes from meeting held 3-27-19

1. Mr. Oleen called meeting to order at 12:04 pm

- *Ms. Hackemann-Bahlmann arrived at 12:10pm*

B. Public Comment – None

C. Project Update

1. Review revised RFP/Call for Art
 - a) More specific; borrowed language from other established RFP's.
 - b) Select well known Juror
 - c) Detailed information on guidelines, dimensions, and installation.
 - d) Mr. Oleen requests review of "sharp edges" language in RFP. Requests more loose language as it pertains to art.
2. Review new map with suggested locations
 - a) Mr. Casey Smithson, Mr. Randi Clifford, Ms. Gina Scroggs and Hort. Supervisor reviewed proposed sites around downtown and then looked at sites along 3rd St., selecting 10 sites.
 - b) Need to get approval for a few sites on Mall property
 - c) Sites taken off of Poyntz due to space limitations and street clutter. Re-directed along 3rd St.
3. DMI site recommendation letter
 - a) Mr. Clifford agrees with DMI in that Poyntz Avenue is cluttered and may be better to have sites re-directed off of Poyntz and placed along 3rd St.

D. Next Steps

1. Revise timeline
2. Discussion on pedestals
 - a) Limestone pedestals (cheaper than concrete)
 - b) City of Manhattan provide pedestal but will not install art work. Specify in RFP that artist must install art with assistance from City.
3. Further coordination with City staff and other entities

E. Other Business

1. Mr. Oleen says additional funds from GMCF may be a possibility.
2. Mr. Oleen to request current funds from GMCF to be rolled over.
3. We can move forward with Juried Art Competition without Public Art Policy.

F. Adjournment

1. Meeting adjourned at 1:09 pm

Next Meeting - TBA