

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM, CITY HALL
August 14, 2019

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

Absent: None

Staff Present: Mr. Randi Clifford, Mr. Zachary Bayless, and Mr. Wyatt Thompson

Others: Mr. Tracy Anderson, Anderson-Knight Architects and Mr. Barry Schmidt, McCownGordon Construction

A. Call to Order – Consider approval of the Minutes for the meeting held on July 17, 2019.

1. Mr. Oleen called meeting to order at 11:57 am; Approval of June 19, 2019 minutes with motion by Ms. Karen McCulloh and seconded by Ms. Sujatha Prakash. Motion carries 9-0

B. Public Comment – None

C. Presentation – Middle School Recreation Center Design Process

1. Overview of project – input from 40 plus person steering committee
2. Can the art be Functional Art – Serve dual purposes
3. Mr. Anderson to get final dollar amount reserved for art.
4. Mr. Anderson to find out if SFS have an artist already that can propose artwork for sites.
5. Artwork for buildings' inside and outside discussed
 - a) Want each building to be unique inside despite structure/layout similarities
6. Mr. Anderson to report exact dollar amount reserved for art and if SFS has an artist back to Mr. Clifford.

Dr. Hackemann-Bahlmann and Ms. Prakash left the meeting at 12:42 pm.

D. Project Updates

1. City Flag Design Contest – City Commission to consider of approval of new City Flag design on 8/20/19
2. Tal Streeter Project
 - a) Voted on priority sites. Mr. Oleen has not followed up with Streeter family yet.
 - b) Mr. Clifford referenced additional information provided about Pioneer Park
 - c) Ms. Brownson spoke with Ms. Cheryl Collins about Pioneer Park.
 - d) Ms. Collins wants the site to be kept as is to better reflect what you would see during that period of time.
 - e) May want to invite Ms. Collins to a meeting in the future.

Ms. Hoyt left the meeting at 12:54 pm.

3. Juried Art Competition

- a) Subcommittee has come up with draft documents to be approved so that they can be presented to city commission for review.
- b) City attorney needs to review first.
- c) Ms. Wahlen makes motion to approve draft documents as they have been approved as of last week's meeting so they can be presented before the City Commission to be approved. Ms. Reay seconds the motion. Motion carries 6-0
- d) Call for entries to be disseminated to public in September.

4. Other

- a) None

E. Staff Reports

- 1. None

F. Other Business

- 1. City Sales Tax Ballot Question Educational Presentation – Sept. 11
 - a) 0.3 permanent sales tax on the ballot
- 2. Mr. Oleen makes motion to amend removing \$250.00 from miscellaneous line item for honoraria to pay Juror, Ms. Linda Duke, from the Beach Museum. Ms. Wahlen seconded the motion. Motion passed 6-0.

G. Adjournment

- 1. Mr. Oleen adjourned the meeting at 1:08 pm

Next Meeting: September 11, 2019