

MINUTES  
ARTS AND HUMANITIES ADVISORY BOARD  
CITY COMMISSION ROOM, CITY HALL  
SEPTEMBER 11, 2019

**Present:** Mr. Aaron Oleen, Ms. Karen McCulloh, Ms. Charlene Brownson, Ms. Hilary Wahlen, Ms. Sarah Hoyt, Dr. Rebecca Hackemann-Bahlmann, Ms. Sujatha Prakash

**Absent:** Ms. Julie Pentz and Dr. Michaeline Chance-Reay

**Staff Present:** Mr. Randi Clifford, Mr. Zach Bayless, Mr. Dennis Marstall, and Ms. Molli Maberry

**Others:** None

**A. Call to Order** – Consider approval of the minutes for the meeting held on August 14, 2019

1. Mr. Oleen called meeting to order at 11:59 am; Approval of August 14, 2019 minutes with motion by Ms. Wahlen and seconded by Ms. McCulloh. Motion carries 7-0

**B. Public Comment**

1. None

**C. Presentation** – City of Manhattan \$0.3% Sales Tax Initiative by Mr. Marstall

1. 6 major projects that will be affected by the permanent sales tax over the next 7 years
  - a) Levee
    - \$33 Million Total
    - The Levee will be raised anywhere from 18 in. – 3 ft.
  - b) Aggieville Improvements
    - \$30 Million Total
    - making Aggieville more commercial and business intense.
    - Infrastructure, re-do parking, lighting, landscaping.
  - c) North Campus Corridor
    - \$43 Million Total
    - more turn lanes, road work, streetscape and landscape.
  - d) MHK Airport Runway
    - \$52.5 Million Total
    - base of runway not thick enough to land bigger aircrafts.
    - Currently in design phase. Not extending the runway, but re-doing it.
  - e) Douglass Recreation Center
    - \$4.5 Million Total
    - total building construction, indoor recreation, elevated walking track, etc.
  - f) City Maintenance Facility
    - \$12 Million Total
    - consolidate 4 different locations of facilities.

2. Total cost for all 6 projects is \$175 Million
  - a) City's share of the \$175 Million is \$69 Million. The remaining \$106 Million is covered by other partners.
  - b) If the sales tax passes, these are the 6 projects that will be proposed to the city commission.
3. Timeline:
  - a) October 15 – Last day to register to vote
  - b) October 16 – Advance voting begins
  - c) November 4, 2019 – Advance voting closes at noon
  - d) November 5, 2019 – Election Day

#### **D. Project Updates**

1. Juried Public Art
  - a) Received authorization to proceed at 9/3/19 City Comm. Meeting
  - b) Juror selection/discussion: Board must vote on the following candidates
    - Connie Gibbons: Director of Mulvane Art Museum
    - Ben Ahlvers: Exhibition Program Director at Lawrence Arts Center
    - Dr. Susan Earl: Curator of Spencer Art Museum
    - Terri Smith: Professor of Art at K-State
  - c) Dr. Hackemann-Bahlmann makes motion to recommend Dr. Susan Earl for the top pick for Juror. Committee approved to move forward with Dr. Susan Earl as first choice and Ben Ahlvers as alternate. Ms. McCulloh seconds. Motion carries 7-0
  - d) Juror will be paid \$250.00
  - e) Legal completing review of internal procedures document, artist agreement and juror agreement.
    - Expected to be completed by the issue of the Call.
  - f) Schedule another committee meeting to finalize release of Call for Arts/RFP.
2. Tal Streeter Project
  - a) Mr. Oleen has followed up with Streeter family but has not heard anything back yet.
  - b) Need to verify with Board that we want to continue with this project.
3. Middle School Recreation Centers
  - a) Follow-up from design team
    - Mr. Clifford still has yet to hear back from Anderson Knight Architect in regards to artwork dedicated in the new facilities.
    - Mr. Clifford will follow up in regards to the 1% funding.
4. Other

#### **E. Staff Reports**

1. Introduction of Molli Maberry

#### **F. Other Business**

1. Update on Artist Registry. Will present registry next meeting to get feedback.

2. Parks and Recreation Advisory Board members concerned about the “KS” letters on the hill deteriorating.
  - a) Discussion on status - currently maintained by K-State College of Engineering.

**G. Adjournment**

1. Mr. Oleen adjourned the meeting at 1:07 pm