

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM, CITY HALL
OCTOBER 9, 2019

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

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

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

Others: Ms. Morgan Biles

A. Call to Order – Consider approval of the minutes for the meeting held on September 11, 2019

1. Mr. Oleen called meeting to order at 11:57 am; Approval of September 11, 2019 minutes with motion by Ms. Wahlen and seconded by Ms. McCulloh. Motion carries 7-0

B. Public Comment

1. None.

C. Presentation – AHA Artist Registry – Zach B.

1. Awarded \$6,000 from the Caroline Peine Foundation
2. Demo of registry being developed on AHA website

D. Presentation – Sidewalk Chalk Artisan Festival – Molli M.

1. September 26, 2020.
2. Artists will chalk concrete squares; other artist vendors/activities around City Park.

E. Project Updates

1. Juried Public Art
 - a) Delay in release of Call for Art due to changes in RFP
 - Changed maximum number of characters
 - Changed eligibility clause to allow legal residents to participate
 - Changed installation requirements
 - b) Finalized listing for entry website
2. Tal Streeter Project
 - a) Mr. Oleen has sent an email about selected sites. Still waiting on feedback from family
 - b) Mr. Oleen would like an official recommendation for the site before we go to the architect.
 - c) Mr. Jay Nelson recommended Scenic Roundabout. (Unofficial Liaison to Streeter Family)
 - d) Ms. Wahlen to follow up with company in Kansas City to get an estimate on the price.
 - e) Add agenda item for site recommendation at next meeting

3. Middle School Recreation Centers
 - a) Follow-up with design team for public art component
 - Mr. Clifford has not heard back from architects. Will continue to follow up with architects.
 - Mr. Oleen reiterates that percent for art can't be used for interior design in recreation centers.
4. Other
 - a) Douglass Recreation Center
 - Looking at a historical art piece in center
 - Center going to bid soon.
 - b) Incite MHK
 - Mural being completed on blank wall next to AJ's Pizza the week of Oct. 28-Nov. 2

F. Committee Assignment – Public Art Policy

1. AHAB to create suggested draft for a Public Art Policy for Legal to review.
2. Mr. Oleen, Ms. Prakash, Ms. McCulloh, Ms. Hoyt, Dr. Hackemann-Bahlmann
 - a) Mr. Oleen will check with Ms. Prakash and Dr. Hackemann-Bahlmann to see if they would like to still be on the subcommittee.

G. Staff Reports

1. Mr. Bayless discussed sponsorship package for Arts in the Park
2. Police Interaction Course: partner with USD 383, RCPD and MPRD. Vehicle simulation for officers as well as individuals with autism
3. Night to Shine February 7, 2020
4. Partner with Area Agency on Aging to help provide Tai Chi.

H. Other Business

1. Mr. Clifford informed Board of presentation that will be at next meeting on plans to possibly improve the Arts in the Park venue.

I. Adjournment

1. Mr. Oleen adjourned the meeting at 1:09 pm

Next Meeting – November 13, 2019