

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM, CITY HALL
NOVEMBER 13, 2019

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

Absent: Ms. Julie Pentz and Ms. Sujatha Prakash

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

Others: Mr. Tracy Anderson, Mr. Jeff Sackrider, and Mr. Chad Bungler

A. Call to Order – Consider approval of the minutes for the meeting held on October 9, 2019

1. Mr. Oleen called meeting to order at 12:02 pm; Approval of October 9, 2019 minutes with motion made by Dr. Chance-Reay and seconded by Ms. McCulloh. Motion carries 7-0

B. Public Comment

1. None

C. Presentation – Incite MHK – Jeff Sackrider

1. Incite MHK is a group of 6 people that formed about a year ago.
2. Received \$30,000 from GMCF and 90 days later a mural was placed on a wall next to AJ's Pizzeria.
3. Next project is scheduled for the 3rd week of June 2020
4. Will raise \$125,000 for 2 large scale public art projects

D. Presentation – Arts in the Park Venue Improvement Project – Tracy Anderson, Anderson Knight Architects

1. Concept to improve Arts in the Park venue started about a year ago with a competition with K-State students, funded by Phil Howe.
2. From that competition key elements were used as a starting point for the creation of an improvement plan.
3. Key elements: Shade structure; Accessibility; Lighting; Seating; Controlled Access

E. Project Updates

1. Juried Public Art
 - a) Call for Entries promotional efforts
 - Committee to formulate advertisements in conjunction with Ms. Theresa Mueller.
 - b) Entry numbers
 - 16 entries at time of meeting.
2. Tal Streeter Project
 - a) Site discussion
 - Mr. Oleen sent follow-up email to Tal Street family and still waiting to hear back.

b) Specialized consulting/design firms

- Ms. Wahlen to send Mr. Clifford consultants from Kansas that may be interested in the project – contact Bruce McMillan’s firm

3. Other

F. Public Art Policy – set committee meeting

1. Subcommittee members:

- a) Mr. Oleen
- b) Ms. Prakash
- c) Ms. Hoyt

2. Mr. Clifford to send out doodle poll to subcommittee to schedule next meeting.

G. Staff Reports

1. Mr. Bayless spoke about the ongoing program planning for Summer 2020.

H. Other Business

1. Ms. McCulloh addressed the Board regarding the upcoming 50th anniversary of Earth Day and possible ideas for art featuring trash or recyclables. She will be attending a planning meeting at the Zoo on Tues 11/19, 4 pm.

I. Adjournment

1. Mr. Oleen adjourned the meeting at 1:23 pm.

Next Meeting – December 11, 2019