

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
RIEGER ROOM, CITY HALL
FEBRUARY 5, 2020

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

Absent: Dr. Rebecca Hackemann

Staff Present: Mr. Randi Clifford and Ms. Molli Maberry

Others: None

A. Call to Order – Consider approval of the Minutes for the meeting held on January 8, 2020

1. Mr. Oleen called meeting to order at 12:00 pm; Approval of the January 8, 2020 minutes with motion made by Dr. Chance-Reay and seconded by Ms. Brownson. Passed 8-0

B. Public Comment

1. None

C. Board Reappointments

1. All 3 board members that reapplied were reappointed for another 3-year term:
 - a) Ms. Brownson
 - b) Ms. McCulloh
 - c) Ms. Prakash

D. Project Updates

1. Tal Street Sculpture Project
 - a) Follow-up with Streeter Family – Aaron Oleen
 - Mr. Oleen has not been able to contact Streeter family to schedule a meeting.
 - b) Follow-up with design feasibility study
 - Mr. Clifford spoke with Mr. Bruce McMillan and he has contacted those companies out of Lawrence and Kansas City to get a cost estimate.
 - Mr. Oleen ok with proceeding with paying for a study/analysis of the concept and site.
2. Juried Art Exhibition Committee
 - a) Entries sent to the Juror to determine finalists
 - Mr. Clifford sent 55 total entries to the Juror
 - Juror to select 10 finalists plus 3 alternates
 - Juror has deadline of February 21, 2020
 - Next step to get local selection committee scheduled late February/ early March

- Once final selections are made they will be presented to the City Commission for approval at a meeting in late March/early April, under the general agenda.
 - b) Seeking additional funding from GMCF
 - GMCF seems receptive to award additional funds either through Deihl money or Greater Manhattan grant.
 - Mr. Oleen and Mr. Clifford have drafted a letter that will go along with an official Deihl grant request to be submitted to GMCF requesting an additional \$10,000
 - Additional \$10,000 will double the entries that can be accepted.
 - Requesting a decision from GMCF by March before final decisions are made on art pieces.
 - c) Organize and schedule Local Selection Committee meeting and finalize artist contract form with Legal.
- 3. Other Projects
 - a) Incite MHK encourages the grand opening of the Juried Art Competition to be deferred from May to the middle of June to have a large scale Art week through Incite MHK Mural, Juneteenth and the Juried Art Competition.
- 4. Public Art Policy Committee
 - a) Will reschedule meeting postponed in January
 - Mr. Clifford to send out a doodle poll to reschedule meeting

E. AHAB Logo (final revision)

1. Everyone approves of new logo design.

F. Annual Report

1. Review and approve
 - a) Mr. Oleen suggested adding the following:
 - Under "Recommended Activities" add Art Exhibitions
 - Under "Juried Art Exhibition" add that there were 60 entries received by the board.
 - b) Ms. McCulloh suggested adding the following:
 - Under "Middle School Recreation Centers" add that art was not discussed with the board for new recreation centers
 - c) Dr. Chance-Reay suggested adding the following:
 - Under "City Flag Contest" add city flag artist name in addition to how many entries were received and how many people voted
 - Under "Incite MHK" add the name of the artist who did the mural at AJ's.

G. Staff Reports

1. Ms. Maberry spoke with Incite MHK to have chalk artists at the "Art Week" in June to promote the Chalk Art Festival in September.

2. Ms. Maberry spoke about Night to Shine happening February 7, 2020 with over 115 participants registered and over 100 volunteers. Also spoke about Arts in the Park with majority of artists finalized.
3. Mr. Clifford brought up the Arts in the Park venue improvement plans that have been recently discussed by City Commission at a work session. Improvements would be funded by private fundraising efforts.

H. Other Business

1. Kansas State University has been reaccredited through the Carnegie Foundation.

I. Adjournment

1. Mr. Oleen adjourned the meeting at 12:57 pm

Next Meeting – March 11, 2020