

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
MAY 6, 2020

The Regular Monthly Meeting of the Arts and Humanities Advisory Board was held May 6, 2020, in the City Commission Room via a virtual format. Due to City Hall temporarily closed to the public for precautions associated with the COVID-19 pandemic, board members participating remotely were Chair Aaron Oleen, Vice Chair Karen McCulloh and members Hilary Wahlen, Charlene Brownson and Dr. Rebecca Hackemann. City staff participating remotely were Randi Clifford, Director of Recreation, Zach Bayless, Recreation Supervisor-Arts & Humanities, and Molli Maberry, Recreation Coordinator-Arts & Humanities.

A. Call to Order – Consider approval of the Minutes for the meeting held on February 5, 2020

1. Mr. Oleen called meeting to order at 11:54 am; Approval of the February 5, 2020 minutes with motion made by Ms. Wahlen and seconded by Ms. McCulloh. Passed 5-0

B. Public Comment

1. No Comments submitted

C. Action Item

1. Juried Public Art Exhibition
 - a. Mr. Clifford provided a powerpoint presentation to update the Board on the status of the public art exhibition and report on the local Review Committee recommendation for the placement of selected artists at installation sites
 - b. Approval of recommendation to City Commission

Recommendation: City staff recommended the Board accepts the recommendation of the local review committee as presented for approval by the City Commission.

Motion: Motion was made by Ms. McCulloh and seconded by Ms. Brownson to approve the recommendation of the local review committee as presented subject to any changes deemed necessary by the artists and/or City staff at the time of installation. Passed 5-0.

D. Other Business

1. Ms. McCulloh inquired about future opportunities to acquire permanent art.
2. Ms. McCulloh asked about opportunities to vote on the current exhibition and select a winner whose work could possibly be purchased. Discussion followed on adding a People's Choice component to the exhibition.

E. Adjournment

1. Mr. Oleen adjourned the meeting at 12:42 pm

Next Meeting – June 10, 2020