

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
ZOOM
JULY 8, 2020

The July meeting of the Arts and Humanities Advisory Board was held at 11:45 a.m. 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, the following board members and City staff participated remotely:

Present: Ms. Karen McCulloh, Mr. Aaron Oleen, Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Sujatha Prakash, Ms. Julie Pentz and Dr. Rebecca Hackemann

Absent: Dr. Michaeline Chance-Reay and Ms. Sarah Hoyt

Staff Present: Mr. Randi Clifford and Mr. Zach Bayless

Others: None

A. Call to Order

1. Mr. Oleen called meeting to order at 11:53 am

B. Consider approval of the Minutes for the meeting held on May 6, 2020

1. Approval of the May 6, 2020 minutes with motion made by Ms. McCulloh and seconded by Ms. Wahlen. Passed 7-0

C. Public Comment

1. None

D. Project Updates

1. Tal Streeter Sculpture Project
 - a. Status/Follow-up Activities
 - Mr. Oleen contact the Streeter family to inform them that he would no longer be a part of AHAB and that someone else would be in contact.
 - Dr. Hackemann to get quote from KSU – School of Architecture.
 - The City’s art policy needs to be finalized and approved by City Commission
 - Siting for this project needs to be selected and approved.
 2. MHK Juried Public Art Exhibition
 - a. Report on Installation Status
 - Most of the art has arrived and has been installed. Waiting on one art piece to be installed from New York. He is working with a local artist in Lawrence, KS
 - b. Discussion on Promotional Plans
 - Launch Event planned as a virtual event.
 - Reviewed draft brochure
 - Add juror and map to brochure
 - Add name plates to installed artwork
 - Remove pricing of artwork from brochure
 - Create banner or similar signage on 3rd St.
 - GMCF needs to approve the use of their logo on any promotional material before being published
3. Public Art Policy

- a. Need to move forward – schedule virtual meeting
 - Mr. Clifford to send out doodle poll to select best meeting time for subcommittee.

E. Action Items

1. Election of Officers
 - a. Select Chair and Vice Chair
 - Dr. Hackemann nominates Ms. McCulloh for Chair; Ms. Prakash seconds the nomination; Passed 7-0
 - Ms. Wahlen nominates Dr. Hackemann for Vice Chair; Ms. McCulloh seconds the nomination; Passed 7-0
2. 2021-2022 Juried Art Exhibition Request
 - a. Consider approval for renewing grant request to GMCF and seeking authorization from the City Commission to submit grant request and develop RFP/Call for Entries.
 - b. Request additional funds for next year cycle, likely all from the Diehl Community Grant; add a People’s Choice component to provide for the purchase of the winning piece.

Recommendation: City staff recommends the Board approves the request to renew a grant application with GMCF and seek authorization from the City Commission to submit grant request and develop RFP/Call for Entries.

 - Ms. McCulloh moves to accept the recommendation; Dr. Hackemann seconds the motion; Passed 7-0.

F. Other Business

1. Our Town Grant – GMCF
 - a. Working with GMCF committee to develop grant proposal for major art project associated with Douglass Recreation Center campus, Yuma Street and black history in the community.

Ms. Prakash leaves meeting at 1:03 pm

G. Staff Reports

1. Mr. Clifford discusses Parks & Recreation development of reopening plans for facilities, parks and programs.
2. Mr. Clifford discusses current offerings of Tournaments, Camps and Rentals, along with City budget concerns.

H. Adjournment

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

Next Meeting – August 12, 2020