

**MINUTES**  
**ARTS AND HUMANITIES ADVISORY BOARD**  
**ZOOM**

August 12, 2020

The August 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, Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Julie Pentz and Dr. Rebecca Hackemann

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

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

**Others:** None

**A. Call to Order**

1. Ms. McCulloh called meeting to order at 12:09 pm

**B. Consider approval of the Minutes for the meeting held on July 8, 2020**

1. Approval of the July 8, 2020 minutes with motion made by Ms. Wahlen and seconded by Dr. Hackemann. Motion passed 5-0

**C. Public Comment**

1. None

**D. Project Updates**

**1. MHK Juried Public Art Exhibition**

**a. Follow-up on Marketing/Promotional Plans**

- Dr. Hackemann spoke of the amazing designs and catalogs that were reviewed and approved.
- The artist will have their bio and description of work in the catalog
- Plaque will have the year, materials used and artists name on it.
- There is an alternate piece of artwork that can replace the art piece that has been delayed for installation. A deadline of August 14 was given to the artist.

**b. Labor Day Event**

- Catalogs and business cards distributed at Flint Hills Discovery Center event on Labor Day, Monday September 7 from 10 am – 4 pm.
- Will also utilize QR codes to encourage less paper and reduce touch points.

**2. Public Art Policy Committee**

- a. Mr. Clifford to schedule a virtual meeting with Ms. Hoyt and other committee members before the next AHAB meeting.

**E. Action Items**

1. Letter of Support – GMCF Our Town Grant
  - a. Approval of a letter of support for the GMCF Our Town Grant – Celebrating History, Community, and Culture Through Art in South Manhattan.

- **Recommendation:** City staff recommends Board approval for AHAB to provide a letter of support for the GMCF Our town grant application – Celebrating History, Community, and Culture Through Art in South Manhattan.
- Motion made by Dr. Hackemann and seconded by Ms. Wahlen. Motion passed 5-0

**F. Other Business**

1. GMCF Public Arts Committee
  - a. GMCF has created a Public Arts Committee that is working towards organizing a grant application for Our Town Grant through the National Endowment of the Arts. This grant will look to fund the project – Celebrating History, Community, and Culture through Art in South Manhattan.

**G. Staff Reports**

1. Mr. Clifford spoke of reopening plans and the programs that have happened to date. Looking at potential fall programming moving forward and what those would look like amid COVID-19 and budgetary constraints. The city has a Safety Committee that has to approve all proposed reopening plans for facilities and programming.

**H. Adjournment**

1. Ms. McCulloh adjourned the meeting at 12:46 pm.

**Next Meeting** – September 9, 2020