

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM, CITY HALL & ZOOM
October 14, 2020

Present: Ms. Karen McCulloh, Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Sujatha Prakash, Dr. Rebecca Hackermann, Dr. Michaeline Chance-Reay

Absent: Ms. Julie Pentz

Staff Present: Mr. Randi Clifford, Mr. Wyatt Thompson, Ms. Theresa Mueller, Mr. Zach Bayless and Ms. Molli Maberry

Others: None

A. Call to Order

1. Ms. McCulloh called meeting to order at 12:00 pm

B. Consider approval of the Minutes for the meeting held on August 12, 2020

1. Approval of the August 12, 2020 minutes with motion made by Dr. Chance-Reay and seconded by Ms. Prakash. Motion passed 6-0

C. Public Comment

1. None

D. Project Updates

1. MHK Juried Public Art Exhibition
 - a. Marketing/Promotions
 - Review brochure and online catalog.
 - AHAB was in approval of all marketing material
 - b. Artist Survey
 - Mr. Clifford spoke about getting feedback from artists to see what worked well and what needed improvement from their perspective.
 - c. Final Report
 - Final Report to be submitted to GMCF to discuss how their funds were utilized and evaluation of how the Juried Public Art Exhibition went overall.
 - d. 2021/22 Funding and RFP/Call for Entries
 - Application to GMCF is in process.
 - Hope of expanding next Exhibition from 10 to 12 art pieces.
 - Modify RFP/Call for Entries
 - November timeframe for Commission approval.
 - Schedule subcommittee meeting for Juried Art Competition.
 - Select additional locations for next Juried Art Competition.
2. Public Art Policy Committee
 - a. Meeting between City Staff and GMCF Staff
 - Moving forward with a public art policy and how that fits in with GMCF's public art committee.

- Looking at a joint effort to develop sections of public art policy.
- b. Follow-up with an internal committee meeting
 - Looking at having a couple of AHAB members on the internal committee.
- c. Initial focus on policy to accept donated art work
 - Working to refine the policy for donated art work with the assistance of City Administration, Parks & Recreation staff and GMCF staff.

E. Action Items

1. Selection Committee – Douglass Rec Center Mural Project
 - a. Mr. Thompson talks about Douglass Rec Center budget allowance for mural to be placed on the inside lobby area of the new recreation center.
 - Ms. Mueller discusses various details listed in RFP for the Mural Project and posed the question of, do we want the artist to have any talks or discussions about the art work to the public? Dr. Chance-Reay and Dr. Hackermann among others voice approval of the concept.
 - The RFP discusses the history, location and theme of the mural project along with a timeline and expectations among other things.
 - Applied for grants to help cover expenses related to travel expenses and potential supply costs.
 - b. Consider appointment of two board members to serve on selection review committee for Douglass Rec Center mural project
 - Dr. Chance-Reay and Ms. Prakash have volunteered to serve on the selection review committee for the Douglass Rec Center mural project.
 - Approval of the volunteers to serve on the selection review committee with motion made by Ms. Brownson and seconded by Ms. McCulloh. Motion passed 6-0.

F. Other Business

1. Middle School Rec Centers Photo/Graphic Wall projects
 - a. Mr. Thompson talks about two different locations for a photo wall in both Anthony and Eisenhower Recreation Centers.
 - b. A collection of photos has been initiated with The Mercury, Parks & Rec Archives, the Historical Society and a call has gone out to the public.
 - c. The vision is for the photos to be black and white and may be up to 55-60 pictures on the wall.
 - d. There will also be a photo mosaic of Dwight D. Eisenhower and Susan B. Anthony to recognize who the Recreation Centers are to be named after in each facility.

2. Board Member Resignation – Sarah Hoyt
 - a. Two openings on Board – need interested candidates to submit interest forms
 - Mr. Clifford encourages board to reach out to network to submit interest forms to be appointed to the board.

G. Staff Reports

1. Mr. Clifford spoke of reopening plans and programs that are starting to come back this fall.
2. Mr. Clifford spoke about the Academic Camp that is provided to City employees children

H. Adjournment

1. Ms. McCulloh adjourned the meeting at 12:41 pm.

Next Meeting – November 18, 2020 (tentative - due to Veteran’s Day holiday)