

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
ZOOM

January 13, 2021

Present: Ms. Karen McCulloh, Mr. Doug Barrett Jr., Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Sujatha Prakash and Ms. Julie Pentz

Absent: Dr. Michaeline Chance-Reay and Mr. Jahvelle Rhone

Staff Present: Mr. Randi Clifford, Mr. Zach Bayless and Ms. Molli Maberry

Others: None

Technical Delays

Due to technical difficulties with the broadcast equipment in the City Commission Room, the scheduled start time of this meeting was delayed.

A. Call to Order

1. Ms. McCulloh called meeting to order at 12:32 pm

B. Consider approval of the Minutes for the meeting held on December 9, 2020

1. Approval of the December 9, 2020 minutes with motion made by Ms. Wahlen and seconded by Ms. Prakash. Motion passed 6-0.

C. Public Comment (received in advance)

1. None.

D. Selection of Vice Chair (due to vacancy)

1. Ms. McCulloh made a motion for Ms. Wahlen to become Vice Chair and seconded by Ms. Prakash. Motion passed 6-0.

E. Project Updates

1. MHK Juried Public Art Exhibition
 - a. Funding for 2021/22
 - Verbally approved by the foundation and awaiting approval by City Manager's Office. Requested \$30,000.
 - Includes increase in honorarium to \$1,750.
 - b. Update on RFP/Call for Entries
 - Meeting the first Tuesday in February to present to City Commission.
 - Timeline will be adjusted a little based on when this gets approved.
 - Extended previous season due to Covid restrictions and pushed back next season for installation to June 2021.
 - c. Selection of Juror
 - Brad Anderson with the Salina Arts & Humanities Commission will be assisting with the recruitment.

- Juror to make selections sometime in April with art installations in June.
- 2. Donated Art Policy
 - a. Develop draft document
 - b. Board input – review sample policies from other communities
 - Email to board members.
 - c. Follow-up with an internal committee meeting
- 3. Douglass Rec Center Mural Project
 - a. Review RFP for Artists
 - Majority of the board felt the selected space was awkward and hoped it would span across the entire wall to include above the elevator.
 - Ms. McCullough suggested sending a note to the City Commission to voice the opinion of AHAB expressing their concerns of the mural placement.
 - b. Dr. Reay and Ms. Prakash to serve on selection review committee.
 - Ms. McCullough suggested Mr. Barrett be on the selection review committee if Ms. Reay is unable. Ms. Prakash mentioned she would step down as well if Ms. Reay did not want to allow Mr. Barrett to be one the committee members.

F. Other Business

1. Ms. McCullough wanting to send a note from AHAB to the Mayor of Clay Center to say that we appreciate their art endeavors to encourage others to do the same.
 - a. Randi to draft letter to have signed and sent to Clay Center.

G. Staff Reports

1. None.

H. Adjournment

1. Ms. McCulloh adjourned the meeting at 1:25 pm.

Next Meeting – February 10, 2021

It is our policy to provide individuals with disabilities an equal opportunity to participate in and enjoy the benefits of our services, programs and activities. The meeting will be accessible live on Cox Channel 3 and on the city's website: cityofmhk.com/tv. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (785-587-2443) for assistance.