

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
ZOOM

February 10, 2021

Present: Ms. Karen McCulloh, Mr. Doug Barrett Jr., Ms. Hilary Wahlen, Ms. Charlene Brownson,

Absent: Dr. Michaeline Chance-Reay, Ms. Sujatha Prakash, Ms. Julie Pentz and Mr. Jahvelle Rhone

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

Others: None

A. Call to Order

1. 11:54 am

B. Consider approval of the Minutes for the meeting held on January 13, 2021

1. Approval of the January 13, 2021 minutes with motion made by Ms. Wahlen and seconded by Mr. Barrett. Passed 4-0.

C. Public Comment (received in advance)

1. None

D. Board Member Appointments

1. New appointee Mike McCarty.
2. Reappointment to another 3-year term for Ms. Wahlen and Dr. Chance-Reay.

E. Project Updates

1. MHK Juried Public Art Exhibition
 - a. 2021/22 Exhibition Cycle on hold
 - b. Temporarily suspended until city donated art policy is approved
 - Funds have been temporarily suspended by GMCF until art policy is approved by the city.
 - c. Tentative agreement from Juror
 - Executive Director of the Salina Arts & Humanities Commission, Mr. Brad Anderson, has a new hire on staff that has a lot of experience in public art and may be a future potential juror.
2. Donated Art Policy
 - a. Set as priority to develop draft policy
 - b. Board Discussion – review sample policies from other communities
 - c. Select members for internal committee/schedule meetings
 - Ms. Wahlen, Mr. Barrett, Ms. McCulloh and Ms. Prakash have volunteered to serve on subcommittee for Donated Art Policy.
3. Seth Child Rd Tunnel Mural Project
 - a. Possible location for mural project or program
 - b. Ms. Maberry discussed concept and reviewed photos
 - Possibility of becoming a yearly program.

- Themed murals and possible section out spaces for painting.
- Establish program subcommittee to advise on new art ideas.

F. Other Business

1. Annual Report
 - a. Mr. Clifford will send out Annual Report draft before next meeting for Board to review and eventually adopt and submit.
2. Ms. McCulloh spoke of the Flint Hills Discovery Center looking at getting a piece of art that would depict a Bison to be placed on site. She spoke of the hopes of being more involved in City art decisions.
3. Ms. Brownson mentioned support of Ms. McCulloh's idea of being more involved in the City art decisions.
4. Ms. McCulloh asked about the update of the appreciation note to be sent to the Clay Center Arts Council.

G. Staff Reports

1. Mr. Bayless spoke of planning for Little Apple Day Camp as well as Arts in the Park.
2. Ms. Maberry spoke of Night to Shine coming up on Friday, February 12 which is a prom for individuals with special needs.
3. Ms. Maberry also spoke about a partnered virtual cooking class with HyVee that will kick-off next week.
4. Ms. Maberry spoke of Easter Family Fun Day coming up in April which is also partnered with HyVee.

H. Adjournment

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

Next Meeting – March 10, 2021