

**MINUTES**  
**ARTS AND HUMANITIES ADVISORY BOARD**  
**City Commission Room**  
April 14, 2021

**Present:** Ms. Karen McCulloh, Mr. Doug Barrett Jr., Ms. Hilary Wahlen, Ms. Charlene Brownson, Ms. Sujatha Prakash, Mr. Mike McCarty and Dr. Michaeline Chance-Reay

**Absent:** 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. Ms. McCulloh called the meeting to order at 11:56am

**B. Consider approval of the Minutes for the meeting held on March 10, 2021**

1. Approval of the March 10, 2021 minutes with a motion made by Ms. Wahlen and seconded by Dr. Chance-Reay. Motion passed 6-0.

**C. Public Comment (in-person or received in advance)**

1. None.

**D. Introduction of New Board Member**

1. Mike McCarty

**E. Updates**

1. Donated Art Policy
  - a. Completed internal review/editing of draft policy
  - b. Sent to CMO and City Legal Dept.
  - c. Mr. Clifford provided a general overview of the draft policy.
2. Seth Child Rd Tunnel Mural Project
  - a. Mr. Barrett, Ms. Wahlen, Mr. Bayless and Ms. Maberry have a scheduled meeting on Friday, April 16.
3. Douglass Activity Center Mural Project
  - a. Mural Selection Review Committee Met 3/22
  - b. Mr. Barrett and Dr. Reay spoke to the recommendation and the artist that was selected.
  - c. Recommendation to Douglass Center Board on 4/8
  - d. Contract for Selected Artist Going to City Commission on 4/20
4. Celebrating History, Community, and Culture Through Art in South Manhattan
  - a. Mr. Clifford stated that GMCF did not receive the Our Town NEA grant. The project still has \$150,000 allocated and will follow a more grass-roots effort to raise funds and be scaled back to meet the smaller budget.
  - b. Mr. Clifford stated some opportunities for this project like a mural on Douglass Activity Center outside wall facing Fort Riley Blvd and some historical sign boards along Yuma St.

#### **F. Action Items**

1. Annual Report
  - a. Mr. Clifford reviewed the Annual Report with the Board.
  - b. Motion made by Dr. Reay seconded by Ms. Wahlen. Motion carries 7-0.

#### **G. Other Business**

1. Schedule Tour/Meeting at Anthony Recreation Center (art components)
  - a. Ribbon cutting May 21, 2021.
  - b. Board input on future project potential
  - c. Tour recreation center at 11:45 am.

#### **H. Staff Reports**

1. Mr. Bayless stated that planning for Little Apple Day Camp is ongoing and 9 out of the 10 Arts in the Park contracts are completed.
2. Ms. Maberry stated that Theatre Workshops are being planned in addition to assisting with Day Camp and Arts in the Park.
3. Mr. Clifford stated that some of the Art pieces with the Juried Art Competition will be extending their stay until June.
4. Ms. McCulloh requested someone from the Beach Museum come and speak to the board about current and future activities.

#### **I. Adjournment**

1. Meeting adjourned 12:44 pm.

**Next Meeting** – May 12, 2021 (cancelled) – moved to June 16, 2021