

## MINUTES

### ARTS AND HUMANITIES ADVISORY BOARD

#### City Commission Room

September 8, 2021

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

**Absent:** Ms. Julie Pentz, Mr. Jahvelle Rhone, Ms. Sujatha Prakash, and Mr. Mike McCarty

**Staff Present:** Mr. Randi Clifford, Ms. Vivienne Uccello, and Ms. Molli Maberry

**Others:** None

#### A. Call to Order

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

#### B. Consider approval of the Minutes for the meeting held on July 14, 2021

1. Approval of the July 14, 2021, minutes with a motion made by Ms. Wahlen and seconded by Dr. Reay. Motion passed 5-0.

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

1. None

#### D. Discussion Items

1. Donor-Initiated Art Policy – reviewed and discussed the City Commission meeting on Sept. 7.
  - a. Focus of policy is dealing with donor-initiated art. Does not apply to any other type of art.
  - b. Discussion on AHAB's role in seeking permission from City Commission to ask GMCF for grant money. Mr. Clifford stated that Ron Fehr can approve up to certain levels.
  - c. Revisited plans to move forward with another cycle of juried public art exhibition. AHAB previously passed a motion to provide grant proposal to GMCF for Spring '22 exhibition.
  - d. Ms. Wahlen questioned if board should develop any other comprehensive art policies.
  - e. Mr. Barrett informed the board that GMCF has formed its own committee and have created a list of local projects to pursue. They will give money to active sources over the City because there is less red tape.
  - f. Mr. Clifford questioned how AHAB could engage artists in the community to seek locations and funds for their pieces of art. Mr. Barrett stated that access and visibility are the main issues for local artists. Discussion on referral guide previously developed by aha! Manhattan.
2. Board Attendance Policy (as per by-laws)
  - a. Attendance Policy was discussed, and it was decided that Mr. Clifford will reach out to members that have been absent more times than the policy allows. He will find out if they want to continue or resign.

#### E. Other Business

1. Schedule Beach Museum presentation

- a. Mr. Clifford will contact museum to set up presentation
- 2. Art & Light Museum Proposal
  - a. Mr. Clifford has not heard anything more about this project since change in location was proposed.
  - b. Board would like to schedule a meeting with proposal committee for this project.
  - c. FHDC advisory board sent a letter to proposal committee pointing out issues that would arise if built in shared parking lot.
- 3. South Manhattan Art Project.
  - a. Mr. Clifford will speak with Vern Henricks at GMCF
  - b. Mr. Barrett indicated that Mr. Baker is going to pursue the money

**F. Staff Reports**

- 1. Ms. Maberry stated that fall classes began week after Labor Day.

**G. Adjournment**

- 1. Meeting adjourned at 12:59 pm.

**Next Meeting** - October 13, 2021