

**MINUTES**  
**ARTS AND HUMANITIES ADVISORY BOARD**  
**Special Meeting**  
**City Commission Room**  
February 23, 2022

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

**Absent:** Ms. Julie Pentz, Ms. Sujatha Prakash, Ms. Hilary Wahlen, and Mr. Jahvelle Rhone

**Staff Present:** Mr. Randi Clifford, Ms. Molli Maberry, Ms. Kristen Dolf

**Others:** Janet Cooper, Lynda Wassberg, Phyllis Pease

**A. Call to Order**

1. Ms. McCulloh called the meeting to order at 12.00pm.

**B. Action Item – Artistic Review – Sunset Zoo WPA Art Mural Proposal**

1. Kristen Dolf reported that City staff completed the technical review and approved their portion of the application through the Donated Art Policy.
2. Phyllis Pease presented the art proposal to board members for the artistic review.
3. Motion to approve this project made by Dr. Reay and seconded by Doug Barrett. Board members voted 5-0 to approve the project and send it on to City Commissioners.
4. The proposal will go to the City Commission on the 15<sup>th</sup> of March for final approval.

**C. Adjournment**

1. Meeting adjourned at 12:16 pm.