

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
City Commission Room
March 9, 2022

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

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

Staff Present: Mr. Randi Clifford and Ms. Molli Maberry

Others: None

A. Call to Order

1. Ms. McCulloh called the meeting to order at 11:54 am.

B. Consider approval of the Minutes for the meeting held on February 9, 2022.

1. Approval of the February 9, 2022, regular meeting, and the February 23, 2022, special meeting minutes with a motion made by Ms. Brownson and seconded by Dr. Reay. Motion passed 5-0.

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

1. None

D. Discussion Items

1. Tal Streeter Sculpture Project
 - a. Need an estimate of the cost from Bruce McMillan Architects.
 - b. Can we use the remaining \$2,000 left over from the \$10,000 GMCF funds to cover the cost of the estimate?
 - c. Board does not know if family is interested in pursuing project and needs to get family's input before proceeding. Randi hasn't had any luck getting a hold of Streeter family.
 - d. Ms. McCulloh will contact Jay. She will ask Bruce if he can take the \$2,000 to start the process.
2. Juried Public Art Exhibition 2022-23
 - a. Randi met with Vern and Kendra Kuhlman at GMCF. They explored the possibility of GMCF taking a more active role in the project. They want to see contract and original RFP. They will present this to their Arts Committee.
 - b. Mr. Barrett is concerned that giving control to GMCF might not be a positive as they can't ask for copyright from artists. Board should be concerned about losing this program that we started. Mr. Barrett will approach City Commission and advocate for this project.
 - c. Randi let the board members know that the Parks & Rec. department is not able to support the project at this time due to staffing issues.
3. Doner-Funded Projects
 - a. The Sunset Zoo Project was approved by AHAB and is now up for Commission approval.
 - b. Douglas Center is going through GMCF for funding for sculpture project.

- c. Manhattan needs to create a Cultured Arts Council – keep tax dollars with local artists. Could we write a grant to hire an arts consultant?
- 4. AHA! Funding for dedicated website.
 - a. Doug will present this idea to AHA! at their March 31 meeting.

E. Other Business

- 1. Review of By-Laws – Legal is reviewing all by-laws to create some consistency.
- 2. No AHAB meeting on May 11. Molli will be in touch with Ms. McCulloh for meeting agendas and future meeting dates.

F. Staff Reports

- 1. None

G. Adjournment

- 1. Meeting adjourned 12:57 pm

Next Meeting – April 13, 2022