

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
City Commission Room
May 4, 2022

Present: Mr. Doug Barrett Jr., Ms. Charlene Brownson, Ms. Hilary Wahlen, Ms. Sujatha Prakash, Mr. Taylor McFall, Mr. Luke Townsend, and Dr. Michaeline Chance-Reay

Absent: Ms. Karen McCulloh, Mr. Mike McCarty

Staff Present: Mr. Wyatt Thompson and Ms. Molli Maberry

Others: None

A. Call to Order

1. Ms. Wahlen called the meeting to order at 11:50 am.

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

1. Approval of the March 9, 2022, meeting minutes with a motion made by Dr. Reay and seconded by Mr. Barrett. Motion passed 7-0.

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

1. None

D. New Business

1. Welcome new Board Members
 - a. Doug introduced Taylor and Luke to current board members.
2. Election of Officers
 - a. Molli & Wyatt explained legal advisement on election officers per the by-laws. The committee agreed to proceed with a new slate and not continue with current officer positions being extended.
 - b. Hilary motioned to table the election until next month when all board members were present, but the motion did not pass.
 - c. Hilary proceeded with officer elections. Board agreed that Karen would not mind holding elections in her absence.
 - d. Hilary moved to nominate Doug Barrett as Chair. This was seconded by Sujatha. Motion passed 7-0.
 - e. Doug moved to nominate Hilary Wahlen at Vice Chair. This was seconded by Charlene. Motion passed 7-0.

E. Other Business

1. Zoo Mural Update – Wyatt let board know that original May 6 unveiling was postponed due to rain. Scott Shoemaker will update staff with new date once it's set.
2. Donated Art Application Update
 - a. Douglass Center Sculpture – project did not pass City staff technical review committee. GMCF is sending out a new RFP for artists.
 - b. Zoo Sculptures – Sunset Zoo has submitted a new donated art application for 3 bronze sculptures. AHAB will receive information once it has gone through the City staff technical review process.

- c. Between Other Business items 1 & 2, several questions were raised, and topics were discussed.
 - Reviewed the Donated Art Policy and discussed making the policy and process easier to find on the City website.
 - Discussed the ability of the Board to implement projects, the lack of City funding, and ideas for obtaining arts funding through grants and other means.
 - Action Items for staff from this discussion.
 - a. Update and promote the Donated Art Policy on website.
 - b. Share 2023 Budget calendar when available.

F. Staff Reports

1. None

G. Adjournment

1. Motion to adjourn made by Luke and seconded by Sujatha. Meeting adjourned 1:05 pm

Next Meeting – June 8, 2022