

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
City Commission Room
March 10, 2021

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

Absent: Ms. Sujatha Prakash, 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 February 10, 2021

1. Approval of the February 10, 2021 minutes with a motion made by Ms. Wahlen and seconded by Dr. Chance-Reay. Motion passed 5-0.

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

1. None

D. Project Updates

1. Donated Art Policy

- a. Committee meeting held on February 24
- b. Review of draft policy
 - Ms. Wahlen developed draft policy.
 - The Donated Art Policy will be a good starting point to get a comprehensive public art policy in place which will allow for more funding and consistency.
- c. Send to CMO and City Legal Dept.
 - Mr. Clifford mentioned some internal discussion/review will ensue before being passed on to CMO and Legal.

2. Seth Child Rd. Tunnel Mural Project

- a. Project Outline developed by Ms. Maberry
 - Objective is to bring more art to Manhattan while bringing community artists together to highlight local talent and discourage graffiti at that location.
- b. Review for Board input
 - Mr. Barrett mentioned getting someone that was certified in Crime Prevention Through Environmental Design (CPTED) to evaluate the Seth Child Tunnel
- c. Organize Program Committee
 - Ms. Wahlen and Mr. Barrett Jr. will be the main two committee members involved with Ms. Brownson being the alternate.

3. Douglass Activity Center Mural Project

- a. Application Period Closed
 - Close on Monday March 1
 - 7 entries received with 1 incomplete.
 - A total of 6 submissions that are being reviewed.
- b. Send to Review Committee
 - AHAB representatives are Dr. Chance-Reay and Ms. Prakash.
 - Mr. Clifford to talk to Mr. Wyatt Thompson about substituting Mr. Barrett for Ms. Prakash as noted in the minutes from January 13, 2021 meeting.
 - Committee Review March 9-19
 - Goes to Douglass Advisory Board on April 8
 - Then goes to the City Commission for final approval on April 20.

E. Action Items

1. Annual Report

- a. Will be sent out for review and consider approval at the next meeting.

F. Other Business

1. Public Art Exhibition is extended a month. Due to the later start and delay for the next exhibition sculptures will not be removed until May and possibly later depending on artist approval.

G. Staff Reports

1. Mr. Bayless spoke of summer plans to include LADC, Dance, Arts & Crafts, Theatre and a Cooking workshop.
2. Ms. Maberry spoke of the partnership with Hy-Vee for a kid's cooking program. Looking at a possible workshop this summer.
3. Mr. Clifford spoke about Crossroads MHK which is the City of Manhattan's Strategic Plan. Mr. Clifford encouraged Board members to reach out to their network to get as many people involved in this process as we can.

H. Adjournment

1. Ms. McCulloh adjourned the meeting at 12:31 pm.

Next Meeting – April 14, 2021