

MINUTES
ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
JULY 12, 2012
11:45 A.M.

Present were the following members of the Arts and Humanities Advisory Board Members: Ms. Jan Danenberg, Ms. Penny Senften, Mr. Don Hedrick, Mr. Steve Lee, Mr. Jay Nelson, Ms. Joleen Hill, and Mr. Frank Tracz. Mr. Derek Hoff and Mr. Todd Holmberg were absent. Present at this meeting was Mr. Eddie Eastes, Assistant Director of Parks and Recreation; Ms. Kathy Swan, Recreation Supervisor; Mrs. Roxie Hawkins, Customer Service Representative; and Mr. Mike Buchanan, Recreation Superintendent.

BRIEF DISCUSSION

Mr. Hedrick mentioned an organization that will do a study of your town and the benefits of the Arts to that community. Cost could be \$2,000-\$5,000. Mr. Lee mentioned that he thought Manhattan Public Library was possibly doing something like that already.

MINUTES

Mr. Tracz called the meeting to order. It was moved by Ms. Hill, seconded by Mr. Lee to approve the minutes of the Regular Meeting on May 10, 2012. On vote, motion carried 6-0.

RFP PROCESS FOR ROUNDABOUT SCULPTURE

A copy of an RFP was distributed to the Board to be used as a template for comprising the Roundabout Sculpture RFP. Discussion was held.

OTHER BUSINESS

Mr. Eastes mentioned that he had spoken with representatives in Lawrence and Hutchinson about their public art database and he reported his findings. Ms. Hill asked where the City of Manhattan stands on the Arts and budget cuts. Discussion was held. Next meeting was set for August 9, 2012.

ADJOURNMENT

It was moved by Mr. Tracz, seconded by Ms. Hill to adjourn the meeting. Motion carried.