

# ARTS COMMISSION



30 AUGUST 2022 / 6:00 PM / CITY HALL CONFERENCE ROOM

## ATTENDEES

Shay Hanyak _X_	Jordy Goff _X_	Nicole Henness _X_
Elizabeth Holmes _X_	Emily Duncan __	Heather Burke __
Sarah Dorsett _X_	Kari Bradley _X_	Sam Moon _X_

## AGENDA ITEMS

### Policy Procedure Review

Brief discussion on policy booklet.

#### **Motion to Accept Policy Booklet as Presented**

Moved by: Hanyak

Seconded by: Holmes

Yeas: ALL

**Motion Carried**

### Election of Officers

- **Chairman**

*Hanyak (nominated by Holmes) Hanyak declined/deferred to Henness.*

*Henness (nominated by Hanyak)*

#### **Motion to Accept Nicole Henness as Chairman**

Moved by: Goff

Seconded by: Hanyak

Yeas: All

**Motion Carried**

- **Vice-Chairman**

*Dorsett (nominated by self) Dorsett declined/deferred to Hanyak.*

*Hanyak (nominated by Goff)*

**Motion to Accept Shay Hanysak as Vice-Chairman**

Moved by: Goff

Seconded by: Holmes

Yeas: All

**Motion Carried**

- **Secretary**

Dorsett (nominated by Goff)

*Duncan (nominated by Hanysak)*

**Motion to Accept Sarah Dorsett as Secretary**

Moved by: Henness

Seconded by: Hanysak

Yeas: All

**Motion Carried**

## **Establish Meeting Calendar**

Commission reviewed existing calendar of known meeting dates for other groups or organizations before suggesting the Commission meet **Monthly**, on the **First Tuesday**, at **6:00pm**. Meeting location would be varied, but would primarily be in the City Hall Conference Room unless otherwise advertised.

**Motion to Accept Commission Recommendation for Meeting Calendar**

Moved by: Dorsett

Seconded by: Henness

Yeas: All

**Motion Carried**

## **Staff Report**

Staff reported the current \$15,000 in mural funding received from the Hawkins Foundation earlier this year. The money is specifically earmarked for mural installation.

Staff reported on a previous conversation with Dianne Crawl-Ventura regarding the Farmers Insurance building, and the possibility of using the west wall of that building for a future mural. Notes include tuckpointing cost assistance through the existing Hawkins Foundation funding, the location tie-in to the upcoming Oz Commons Transportation Planning process and future Hub, and opposite face in the downtown corridor.

Staff asked that Commission members come back to the next meeting with 2-5 different locations they might like to see a mural on so the group could review different ideas and places, and look at a map to see how the locations would impact (or be impacted by) current or future traffic flows.

## MEETING NOTES

Commission discussed the need for certain policies, procedures, or contractual language regarding building or property ownership versus tenant-occupied buildings to protect future project investments.

Commission discussed other communities with mural programs, specifically Clay Center and “A Mural Movement of Clay Center.”

## MEMBERS OF THE PUBLIC IN ATTENDANCE

(NONE)

## NEXT MEETING DATE

The next meeting date of the City of Osawatomie Arts Commission is:

**September 6th, 2022 at 6:00pm in the City Hall Conference Room.**



\_\_\_\_\_ (Sam Moon) \_\_\_\_\_

Signature

\_\_\_ Aug 31, 2022 \_\_\_

Date