

ARTS AND HUMANITIES COMMISSION

MINUTES – April 20, 2015

Call to Order:

Tanya Biami called the meeting of the Arts and Humanities Commission to order, at 5:04 PM, at the Oscar Yrun Community Center, 3020 E. Tacoma Street, Sierra Vista, Arizona 85635.

Opening Remarks:

Tanya Biami greeted the commission and shared this profound quotation: *"You must have chaos within you to give birth to a dancing star" - Friedrich Nietzsche.*

Roll Call: Quorum: (6 Members Present)

Members Present: Tanya Biami, Chair
Renae Humburg, Vice Chair
Elizabeth Horning
John Marvin
Angel Rutherford
Norman Wigton

Lee Elaban – City Staff Liaison
Alesia Ash – City Council Liaison

Members Absent: Virginia Thompson
Elizabeth Henley, Associate
Michael Rosen, Associate

Others Present: Ken Peterson Boe, P.O. 4591, Bisbee, AZ 85603

Acceptance of the Agenda:

Elizabeth Horning made a motion to accept the agenda. Norman Wigton seconded the motion. Discussion – John Marvin asked for discussion concerning Report on Field Trip to Tucson Museum. A short discussion continued whether this report had all ready taken place on a previous Agenda. No further discussion - vote was unanimous (0-7); the Agenda for April 20, 2015, was accepted. No further discussion.

Acceptance of the Minutes:

Renae Humburg made a motion to accept the Minutes, of February 9, 2015.* Virginia Thompson seconded the motion. No discussion – vote was unanimous (0-7); the Minutes for February 9, 2015, were accepted. No

ARTS AND HUMANITIES COMMISSION

MINUTES – April 20, 2015

further discussion. **Notation: March 2015 – no regular meeting/minutes as the commission held a Work Session, on March 9, 2015.*

Call to the Public: Ken Peterson Boe shared with the commission his parents were big founders of the Sierra Vista Food Co-op and active in the community gardens, along with his mother attending the Lutheran Church, in Sierra Vista. Mr. Peterson has organized a unique poetry event, on May 3rd, at the community gardens, in Sierra Vista. The event will be held in the evening, open to the public, with refreshments. Mr. Peterson gave a brief description of how events have taken place, with the assistance of Ms. Leslie Clark, former professor of Cochise College. Mr. Peterson also expressed his thoughts concerning the district area where the community gardens is located would be a great place to put a Art Center/Gallery, which is at the old Peacock Restaurant area, in Sierra Vista, Az. He believed it would be a great community economic incentive to use the many vacant buildings there.

Old Business:

1. Report on Youth Arts Festival – V. Thompson, E. Henley and sub-committee

Virginia Thompson and Elizabeth Henley – absent. Renae Humburg stated it was quite successful and the commission/sub-committee should continue with the festival event as an annual event and to seek funding from Cochise College. No further discussion.

2. Report on field trip to Tucson Art Museum – J. Marvin

John Marvin stated the Exhibit at the Tucson Museum has been extended once or twice, with the highest attendance for any special exhibit. It was a vast array of art, a nice compound with historic buildings, to include a special tour for commission given by one of the symphony directors. It was a great event and enjoyed by all who attended. No further discussion.

ARTS AND HUMANITIES COMMISSION

MINUTES – April 20, 2015

New Business:

- 1. Proposal to update, revise and clarify the Call for Nominations for the Arts Award categories for the Arts and Humanities Awards program. The title of the awards program will be changed from Mayor’s Arts and Humanities Awards to read: Mayor and City Council Arts and Humanities Awards – R. Humburg**

Renae Humburg distributed a proposal for the Call for Nominations to the commission’s review. Tanya Biami asked for a motion for the commission to discuss the proposal. Renae Humburg made a motion for discussion. John Marvin seconded the motion. A discussion, at length, took place amongst the commission. Tanya Biami asked the commission for a vote of the proposal, content only – vote not unanimous (1-4), vote is carried. The remainder of the motion or vote, proposed name change only – tabled for next meeting’s Agenda. No further discussion. **See Attachments – Call for Nominations (DRAFT#1, 4/20/15)*

- 2. A&H report to City Council, on April 27, 2015 – T. Biami**

Tanya Biami shared her presentation (hard copy) and an invitation to the commission to attend the Arts & Humanities presentation to the City Council, on April 27, 2015, at 4:00 pm. No further discussion. **No Attachment*

City Council Liaison Report: A. Ash

Tanya Biami stated Alesia Ash (who had to leave this commission meeting early) will send her report. No further discussion.

City Staff Liaison Report: L. Elaban

Lee Elaban shared information concerning the CAC’s proposals currently under discussion with the City Council, with more information forthcoming, as to what will be taking place. A discussion took place amongst the

ARTS AND HUMANITIES COMMISSION

MINUTES – April 20, 2015

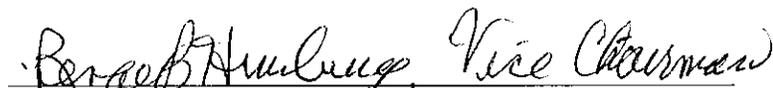
Commission, regarding the live telecast presentation and the suggested areas under discussion for cut backs.

Call to Commission: Norman Wigton

Norman Wigton shared with the commission that he would not be re-applying to the commission for a 2nd term; he will be concentrating on medical and health issues, as well as getting involved in other things. Norman also shared with the commission his opinion concerning the commission's final draft for presentation to the City Council re: Strategic Plan. In closing, Norman Wigton extended an invitation to the commission, spouses and families to attend a potluck barbeque, at his residence, after the next commission meeting. He also expressed his appreciation for the commission's outstanding Associate Members. A brief statement was made regarding Elizabeth Henley, Associate Member, and her upcoming move from the Sierra Vista area.

Adjournment:

The next Arts and Humanities Commission Meeting is to be held, on Monday, June 15, 2015. The meeting adjourned at 6:04 PM.


Chairperson, Arts and Humanities Commission