

ARTS AND HUMANITIES COMMISSION

MINUTES – May 18, 2015

Call to Order:

Renae Humburg, Vice Chair, called the meeting of the Arts and Humanities Commission to order, at 5:00 PM, at the Oscar Yrun Community Center, 3020 E. Tacoma Street, Sierra Vista, Arizona 85635.

Opening Remarks:

Renae Humburg, Vice Chair, recognized Nikki Heinrich, who introduced herself as an actor of stage, television including commercials, and also owner of Southern Arizona Acting and Production Company.

Roll Call:

Quorum: (5 Members Present)

Members Present: Renae Humburg, Vice Chair
Elizabeth Horning
John Marvin
Angel Rutherford
Norman Wigton
Virginia Thompson
Elizabeth Henley, Associate
Michael Rosen, Associate
Lee Elaban – City Staff Liaison

Members Absent: Tanya Biarni, Chair
Virginia Thompson (arrived later)
Alesia Ash – City Council Liaison

Others Present: Nikki Heinrich, Southern Arizona Acting and Production Company

Acceptance of the Agenda:

Norman Wigton made a motion to accept the agenda. Angel Rutherford seconded the motion - vote was unanimous (5-0); the Agenda for May 18, 2015, was accepted. No further discussion.

Acceptance of the Minutes:

Elizabeth Horning made a motion to accept the Minutes, of April 20, 2015. Renae Humburg seconded the motion - vote was unanimous (5-0); the Minutes for April 20, 2015, were accepted. No further discussion.

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Call to the Public: Nikki Heinrich, of Southern Arizona Acting and Production Company, has an interest in serving on the Arts and Humanities Commission. Ms. Heinrich's platform is to assist the commission in bringing more theater to the Sierra Vista community. Ms. Heinrich has applied to fill a vacancy on the commission.

Old Business: None

New Business:

1. Consider the request from a citizen to change the title of Mayor's Arts and Humanities Award program – Renae Humburg

Renae Humburg, Vice Chair, shared with the commission how the request to from a citizen to change the title of the Mayor's Arts and Humanities Award program. Renae Humburg explained it is a request to make a change within the program and not to change the title of the program. In that light, re: the Agenda item #1 (above), changing the title, Renae Humburg does not recommend it.

Renae Humburg made a motion to not change the title of the program – Mayor's Arts and Humanities Award, but to make a change within the program piece to read, Mayor and City Council. Motion seconded by Norman Wigton - vote was unanimous (5-0); the program name remains the same – Mayor's Arts and Humanities Award and the piece within the program will be changed to read, Mayor and City Council, was accepted. No further discussion.

2. Vacancies on commission – Tanya Biami (Absent)

Renae Humburg, Vice Chair, distributed the Arts and Humanities Commission list of members and noted vacancies of members whose terms are ending.

Renae Humburg also said she was re-applying for appointment to the commission, even though her term does not end until June 2016.

Elizabeth Horning said she was re-applying for appointment to the commission and her application was being submitted.

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John Marvin said he was not re-applying for appointment to the commission, leaving 1 vacancy.

Norman Wigton said he was not re-applying for appointment to the commission, leaving 1 vacancy.

Elizabeth Henley, Associate Member, is moving from the Sierra Vista community and will not be able to remain on the commission.

John Marvin made a motion to accept Nikki Heinrich as a member to the Arts and Humanities Commission. Motion seconded by Elizabeth Horning – vote was unanimous (6-0); Nikki Heinrich was accepted to receive appointment to the Arts and Humanities Commission.

Notation: Karol Childs, a previous applicant and whose application is held for 1 year after initial review and interview by the commission, has already been voted by the commission and Karol Childs has also been accepted to receive appointment to the Arts and Humanities Commission.

3. City Council suggestion to commission – Tanya Biami (Absent)

Lee Elaban, City Staff Liaison, shared with the commission the suggestion to the commission from City Council Member Craig Mount. Lee Elaban explained Council Member Mount has two standard questions he asks at the end of each City Council meeting. Those two questions are: 1) has any commission members been to any of the EDF (Economic Development Foundation) meetings or any other commission meetings, and 2) if any council members have attended any of the commission meetings. Council Member Mount poses these questions in an effort to encourage City Council members and commission members to interact and work together.

City Council Liaison Report: Aleisa Ash (Absent)

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City Staff Liaison Report: L. Elaban

Lee Elaban shared information with the commission re: the budget process is winding down and going through the procedural process for acceptance of the final budget with the City Council. The Leisure and Library Department is status quo, the same as the last 3 years, no more and no less. No further discussion.

Call to Commission: None

Adjournment:

The next Arts and Humanities Commission Meeting is to be held, on Monday, June 15, 2015. Renae Humburg made a motion to start the regular meeting time for the Arts and Humanities Commission during the months of June, July and August 2015, at 4:00 pm instead of 5:00 pm. Virginia Thompson seconded the motion - vote was unanimous (6-0); the meeting time to begin at 4:00 pm, during June, July and August 2015, was accepted. No further discussion. The meeting adjourned at 5:15 PM.



Chairperson, Arts and Humanities Commission