

# ARTS AND HUMANITIES COMMISSION

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MINUTES – October 19, 2015

## **Call to Order:**

Tanya Biami, Chair, called the meeting of the Arts and Humanities Commission to order, at 5:02 PM, at the Oscar Yrun Community Center, 3020 E. Tacoma Street, Sierra Vista, Arizona 85635.

## **Opening Remarks:**

Tanya Biami, Chair, greeted the commission and shared this profound quotation: *"Everything in the universe has rhythm; everything dances."*  
*Maya Angelou*

## **Roll Call:**

## **Quorum: (6 Members Present)**

Members Present: Tanya Biami, Chair  
Renaë Humburg, Vice Chair  
Elizabeth Horning  
Angel Rutherford  
Virginia Thompson  
Karol Childs  
Michael Rosen, Associate  
Alesia Ash – City Council Liaison

Members Absent: Nikki Heinrich  
Ann Morrison, Associate  
Lee Elaban – City Staff Liaison

Others Present: Mary Jacobs – Assistant City Manager  
Victoria Yarbrough – Director, Leisure & Library

## **Acceptance of the Agenda:**

Renaë Humburg made a motion to accept the agenda. Elizabeth Horning seconded the motion - vote was unanimous (6-0); the Agenda for September 21, 2015, was accepted. No further discussion.

## **Acceptance of the Minutes:**

Karol Childs made a motion to accept the Minutes, of September 21, 2015. Angel Rutherford seconded the motion - vote was unanimous (6-0); the Minutes for September 21, 2015, were accepted. *Correction – Angel Rutherford was present.* No further discussion.

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## **Call to the Public: Karol F. Childs**

Karol Childs inquired where does a commission member make announcements of information from other organizations they are involved. Tanya Biami stated announcements should be made during the Call to the Public without any discussion with/from the commission. Karol Childs shared with the commission she has been appointed as a Liaison to the Community Chorus, is a member of the Historical Society and the D.A.R. Karol Childs stated she would like to share information of what is going on with the organizations she is involved in, as well as sharing commission information with those organizations. Tanya Biami shared congratulations with Karol Childs and thanked her for her interest in providing commission information with other organizations.

## **New Business:**

### **1. Branding presentation – Mary Jacobs, Assistant City Manager**

Mary Jacobs made her presentation re: City of Sierra Vista "Branding". A brief discussion continued – No further discussion.

### **2. Decision on regular meeting dates - Tanya Biami**

Tanya Biami shared with the commission the need for the commission to decide when the Regular Meetings of the Arts and Humanities Commission would be held, for the following dates:

#### **a. December 21, 2015 – rescheduled to:**

Regular Meeting for Arts and Humanities will be held on, Monday, December 14, 2015, one week earlier than normal schedule, due to the holiday week. No further discussion.

#### **b. January 18, 2016 (holiday) 11, 19, or 25 – rescheduled to:**

Regular Meeting for Arts and Humanities will be held on, Monday, January 11, 2016, one week earlier than normal schedule, due to the holiday. No further discussion.

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- c. **February 15, 2016 (holiday) 8, 16, or 22 –  
\*Tabled until Regular Meeting, January 11,  
2016\***

No further discussion.

### **3. Partnership with other commissions in Art in Public Places – Tanya Biami**

Victoria Yarbrough, Director Leisure and Library Services shared with the commission the interest from other commission(s) members to partner with them, on the Art in Public Places Sub-Committee. A brief discussion continued – No further discussion.

### **4. New Associate Member – Ann Morrison (Absent) \*Tabled until Regular Meeting, TBD\***

Tanya Biami will contact Ann Morrison to invite her to attend the next Regular Meeting of the Arts and Humanities Commission. No further discussion.

## **Old Business:**

### **1. Art in City Hall – Elizabeth Horning**

Elizabeth Horning, Chair of and Angel Rutherford member of the Art in Public Places Sub-Committee gave their report to the commission. They are currently in discussions concerning City Hall and working on other possible locations to implement this project. A brief discussion continued – No further discussion.

### **2. Report on MAHA - Renae Humburg**

Renae Humburg shared with the commission her report concerning the Mayor's Arts and Humanities Sub-Committee; all items are clear and currently on schedule. No further discussion.

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## **City Council Liaison Report - Aleisa Ash:**

Council Member Aleisa Ash posed the following question to the commission: "How can I serve the commission better?" She is requesting input from all commission members. No further discussion.

## **City Staff Liaison Report – Lee Elaban: None (Absent)**

**Call to Commission: None**

## **Adjournment:**

The next Arts and Humanities Commission Meeting is to be held, on Monday, November 16, 2015. The meeting adjourned at 6:06 PM.



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Tanya Biemi, Chairperson  
Arts and Humanities Commission

Minutes Prepared by:



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Susana Soto, Secretary

## **Arts & Humanities Sub-Committees:**

- **Mayor's Arts and Humanities Awards**
  1. Renae Humburg, Chair
  2. Elizabeth Horning
  3. Angel Rutherford
  
- **Youth Arts Festival**
  1. Virginia Thompson, Chair
  2. Elizabeth Horning
  3. Tanya Biemi

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➤ **Grants**

1. Tanya Biemi, Chair
2. *(open position)*
3. *(open position)*

➤ **Art in Public Places**

1. Elizabeth Horning, Chair
2. Angel Rutherford
3. Tanya Biemi