

# ARTS AND HUMANITIES COMMISSION

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MINUTES – March 14, 2016

## **Call to Order:**

Tanya Biami, Chair, called the meeting of the Arts and Humanities Commission to order, at 5:01 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: *“Vision is the art of seeing what is invisible to others.” Jonathon Swift*

## **Roll Call: Quorum: (5 Members Present)**

Members Present: Tanya Biami, Chair  
Renaë Humburg, Vice Chair  
Elizabeth Horning  
Angel Rutherford  
Nikki Heinrich  
Lee Elaban – City Staff Liaison

Members Absent: Virginia Thompson  
Karol Childs  
Ann Morrison, Associate  
Michael Rosen, Associate  
Alesia Ash – City Council Liaison

**Others Present: None**

## **Acceptance of the Agenda:**

Elizabeth Horning made a motion to accept the Agenda. Angel Rutherford seconded the motion - vote was unanimous (5-0); the Agenda for March 14, 2016, was accepted. No further discussion.

## **Acceptance of the Minutes:**

Nikki Heinrich made a motion to accept the Minutes, of February 8, 2016. Elizabeth Horning seconded the motion - vote was unanimous (5-0); the Minutes for February 8, 2016, were accepted. No further discussion.

**Call to the Public: None**

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## Old Business:

### **1. Update on Youth Arts Festival (post event report) – Virginia Thompson:**

Tanya Biemi presented to the commission Virginia Thompson's report on the 2<sup>nd</sup> Annual Youth Arts Festival, as follows: The event held 232 guests, youth and adults. There were 13 activity stations with 9 presenting artists, 2 college clubs and 43 full or part-day volunteers. This year's event was spread further across Cochise College campus, so guests had more room to work. The total costs, including supplies; lunch (pizza) for volunteers, artist stipends, and prizes for the prize drawing was \$1,467.89. Follow-up surveys have been sent to all artists and volunteers (as well as thank you notes) to collect feedback and suggestions for next year's event. Virginia thanked all the Arts and Humanities members who helped out with the event and also those who brought food for the artist/volunteers break room. Tanya Biemi stated Virginia would be presenting an after-action report to the commission at the next meeting; Virginia is currently waiting for survey feedback and responses to make her report. No further discussion. *\* See Attachments – Report YAF 2016. \*Note: Agenda Item*

## New Business:

### **1. Open Meeting Law Training – March 1<sup>st</sup> @ 5pm – Tanya Biemi:**

Tanya Biemi inquired of the commission, who had attended the training. Nikki Heinrich stated she had attended. Tanya asked Nikki to give a brief report to the commission on the training. Nikki shared the key points of the "open meeting law" and how it affected the commission and its members. Lee Elaban stated the City Council is conducting a review of all commissions and Tanya should expect to be contacted soon. A short discussion continued amongst the commission. Secretary Susana Soto reminded the commission members the City Clerk's Office has plans to conduct another Open Meeting law Training, in August or September of this year and email reminders will be sent out to the commission. No further discussion.

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## **2. Report on Surprise, AZ Trip – Ann Morrison: None (Absent) Tabled \*Note: Agenda Item**

### **City Council Liaison Report – Aleisa Ash: None (Absent)**

### **City Staff Liaison Report – Lee Elaban:**

Lee Elaban shared with commission the department had submitted its budget, today. The budget is *status quo* of the past four year budgets previously submitted and we will see what happens. No further discussion.

### **Call to Commission:**

Secretary Susana Soto reminded commission members of the upcoming commission member openings, which will occur on June 30, 2016; Term End Dates for some current members. Susana encouraged commission members to invite persons of interest to apply to commission or for commission members to re-apply. Applications are available, through Secretary.

Renae Humburg shared with the commission the Sierra Vista Camera Club's interest in the Art in Public Places – City Council Chambers rotating display. Renae inquired after information concerning the next rotation. A brief discussion continued amongst commission. Information will be available soon, in March/April, with the four month rotation of art to take place in late April. \*Note: Secretary – 1) via email, Call to Artists. \*Note: Agenda Item

Elizabeth Horning shared with the commission the Huachuca Art Association's remodeling of their recently purchased new facility, on Paseo San Luis, in Sierra Vista. The remodeling efforts are almost completed and the HAA Members are planning for their move into the new facility, in April. Elizabeth will inform the commission if there is to be a Grand Opening event.

### **Adjournment:**

The next Arts and Humanities Commission Meeting is to be held, on Monday, April 18, 2016. The meeting adjourned at 5:15 PM.

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Tanya Biami, 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

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|-------------------------|--|
| 1. Renae Humburg, Chair | <a href="mailto:humburg2@cox.net">humburg2@cox.net</a>                       |
| 2. Elizabeth Horning    | <a href="mailto:lhoringfa@q.com">lhoringfa@q.com</a>                         |
| 3. Angel Rutherford     | <a href="mailto:angelfrogs1@centurylink.net">angelfrogs1@centurylink.net</a> |

### ➤ Youth Arts Festival

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|-----------------------------|--|
| 1. Virginia Thompson, Chair | <a href="mailto:virginiapfau@gmail.com">virginiapfau@gmail.com</a> |
| 2. Elizabeth Horning        | <a href="mailto:lhoringfa@q.com">lhoringfa@q.com</a>               |
| 3. Tanya Biami              | <a href="mailto:tanya@theriver.com">tanya@theriver.com</a>         |

### ➤ Grants

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|---------------------------|--|
| 1. Tanya Biami, Chair     | <a href="mailto:tanya@theriver.com">tanya@theriver.com</a> |
| 2. <i>(open position)</i> |  |
| 3. <i>(open position)</i> |  |

### ➤ Art in Public Places

- |   |  |
|---|--|
| 1. Elizabeth Horning, Chair             | <a href="mailto:lhoringfa@q.com">lhoringfa@q.com</a>                         |
| 2. Angel Rutherford                     | <a href="mailto:angelfrogs1@centurylink.net">angelfrogs1@centurylink.net</a> |
| 3. Tanya Biami                          | <a href="mailto:tanya@theriver.com">tanya@theriver.com</a>                   |
| 4. Tim Hurst, Huachuca Art Association  | <a href="mailto:timhurst95@yahoo.com">timhurst95@yahoo.com</a>               |
| 5. Robin Lara, Huachuca Art Association |  |