

ARTS AND HUMANITIES COMMISSION

MINUTES – May 16, 2016

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: "*Art is a way of looking at the world through a kaleidoscope of possibilities.*" Tanya Biami

Roll Call: Quorum: (7 Members Present)

Members Present: Tanya Biami, Chair
Renae Humburg, Vice Chair
Elizabeth Horning
Angel Rutherford
Virginia Thompson
Karol Childs
Nikki Heinrich
Michael Rosen, Associate
Lee Elaban – City Staff Liaison
Alesia Ash – City Council Liaison

Members Absent: Ann Morrison, Associate

Others Present: Tim Cervantes, John Flanagan, and John Nolander – Guests of Lee Elaban, City Staff Liaison

Acceptance of the Agenda:

Renae Humburg made a motion to accept the Agenda. Angel Rutherford seconded the motion - vote was unanimous (7-0); the Agenda for May 16, 2016, was accepted.

No further discussion.

Acceptance of the Minutes:

Elizabeth Horning made a motion to accept the Minutes, of April 18, 2016. Renae Humburg seconded the motion - vote was unanimous (7-0); the Minutes of April 18, 2016, were accepted.

No further discussion.

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Call to the Public: None

Old Business:

- 1. Open Stage/Mic – Nikki Heinrich *Tabled* Update to be given during City Staff Liaison Report – Lee Elaban**

New Business:

- 1. Report on commission networking meeting – Renae Humburg**

Renae Humburg shared with commission her attendance at the second commission networking gathering, on Saturday, April 30, at 10 am, held in the Mona Bishop Room, at the Library. The meeting was well attended and was represented by the following commissions: Library, West End, Cultural Diversity, Sister Cities, CoDI, Planning & Zoning, Arts & Humanities and Parks & Recreation. Renae gave her report to the commission. **See Attachments – Report by Renae Humburg re: Commission Networking Meeting*

No further discussion.

- 2. Commission Member application – Incumbent, Angel Rutherford**

Tanya Biami called for the commission to make a motion to review and vote on Commission Member application – Incumbent, Angel Rutherford. Renae Humburg made a motion to vote re: Angel Rutherford's application. Virginia Thompson seconded the motion – vote was unanimous (7-0); Angel Rutherford's Commission Member application to the Arts and Humanities Commission as a voting member was accepted.

No further discussion.

- 3. Commission Member application – Incumbent, Virginia Thompson**

Tanya Biami called for the commission to make a motion to review and vote on Commission Member application – Incumbent, Virginia Thompson. Karol Childs made a motion to vote re: Virginia Thompson's application. Nikki Heinrich seconded the motion – vote was unanimous (7-0); Virginia Thompson's

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Commission Member application to the Arts and Humanities Commission as a voting member was accepted.

No further discussion.

4. Commission Associate Member application – Renae Humburg

Tanya Biemi called for the commission to make a motion to vote on Commission Member application – Associate, Renae Humburg. Karol Childs made a motion to vote re: Renae Humburg’s application. Elizabeth Horning seconded the motion – vote was unanimous (7-0); Renae Humburg’s Commission Member application to the Arts and Humanities Commission as a non-voting member was accepted.

No further discussion.

5. Commission Associate member application – Tanya Biemi

Tanya Biemi called for the commission to make a motion to vote on Commission Member application – Associate, Tanya Biemi. Renae Humburg made a motion to vote re: Tanya Biemi’s application. Virginia Thompson seconded the motion – vote was unanimous (7-0); Tanya Biemi’s Commission Member application to the Arts and Humanities Commission as a non-voting member was accepted.

No further discussion.

6. Proposal: Michael Rosén to become a full member – Renae Humburg

Renae Humburg proposed to the commission her nomination of Associate Member Michael Rosén to become a voting member of the Arts and Humanities Commission. Tanya Biemi called for the commission to make a motion to vote on Commission Member application and nomination – Member, Michael Rosén. Nikki Heinrich made a motion to vote re: Michael Rosén’s application and nomination. Elizabeth Horning seconded the motion – vote was unanimous (7-0); Michael Rosén’s Commission Member application to the Arts and Humanities Commission as a voting member was accepted.

No further discussion.

***Secretary – Susana Soto requested Ceci Lewis, Michael Rosén, Virginia Thompson and Angel Rutherford attend the City Council Meeting, on May 26, 2016, at 5pm.*

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7. Commission Vote on Chair and Vice Chair positions, starting July 1, 2016 – Tanya Biemi

Tanya Biemi called for commission to make a nomination, motion and vote on next Chair to the Arts and Humanities Commission. Renae Humburg nominated Elizabeth Horning. Elizabeth Horning declined the nomination. Elizabeth Horning nominated Virginia Thompson. Virginia Thompson accepted the nomination. A motion was made by Tanya Biemi to vote on Chair of the Arts and Humanities Commission, beginning July 1, 2016. Renae Humburg seconded the motion – vote was unanimous (7-0); Virginia Thompson, Chair of the Arts and Humanities Commission, beginning term July 1, 2016.

Tanya Biemi called for commission to make a nomination, motion and vote on next Vice-Chair to the Arts and Humanities Commission. Renae Humburg nominated Nikki Heinrich. Nikki Heinrich accepted the nomination. A motion was made by Tanya Biemi to vote on Vice-Chair of the Arts and Humanities Commission, beginning July 1, 2016. Elizabeth Horning seconded the motion – vote was unanimous (7-0); Nikki Heinrich, Vice-Chair of the Arts and Humanities Commission, beginning term July 1, 2016.

No further discussion.

8. June and July Meetings – Tanya Biemi

Tanya Biemi called for commission to review and discuss the dates for the Arts and Humanities regular meetings, in June and July 2016. After a brief discussion amongst the commission, the date of July 20, 2016, was confirmed by the commission and the date of July 18, 2016, was **tabled** for discussion to the June 20, 2016 – Agenda by the commission. *See Agenda – June 20, 2016

No further discussion.

City Council Liaison Report – Aleisa Ash:

Council Member Aleisa Ash shared with the commission the upcoming budget work sessions and the council's last work session on how to communicate and work more effectively with commissions, along with prioritization of requests from commissions.

No further discussion.

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City Staff Liaison Report – Lee Elaban:

Lee Elaban introduced Tim Cervantes to the commission re: Open Mic / Stage Night, first event to be held at the Centennial Pavilion at Veterans Memorial Park, on Saturday, June 11, 2016. Tim Cervantes was added to the Sub-Committee Open Mic/Stage Night, Nikki Heinrich – Chair. A long, at length discussion continued amongst the commission. The Sub-Committee was to schedule a work session re: Open Mic/Stage Night, on Wednesday, May 25, 2016, at 5pm, at the Oscar Yrun Community Center. A final draft of the information flyer would be distributed to the public prior to the event, after Sub-Committee's work session meeting.

No further discussion.

Call to Commission:

Elizabeth Horning and Angel Rutherford shared The Huachuca Art Association "Gallery and Arts Center" has moved into their new location, at 1835 Paseo San Luis, in Sierra Vista. The Pottery Studio @ Sierra Vista made the specialty tiles that are around the entry doorway.

Tanya Biami shared Ceci Lewis was made the English Department Chair at Cochise College.

Nikki Heinrich shared she has a role in a documentary film by IMAX, in Phoenix, on June 3, 2016.

Aleisa Ash thanked the commission its collaboration with other events and commissions.

Virginia Thompson shared the staff at Cochise College are on summer break and she will be assisting in The Pottery Studio of Sierra Vista, getting ready for the Empty Bowls event, in October 2016. Virginia is on the Committee for Empty Bowls this year.

Karol Childs shared with all members to attend the new Exhibit at the Henry F. Hauser Museum will open this weekend and runs through December, as well as attending the 60th Anniversary of Sierra Vista celebration.

Tanya Biami shared the Cochise College Dance Group will be participating in the Wyatt Earp Days, in Tombstone.

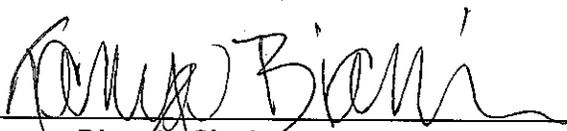
No further discussion.

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Adjournment:

The next Arts and Humanities Commission Meeting is to be held, on Monday, June 20, 2016. The meeting adjourned at 6:08 PM.



Tanya Biami, Chairperson
Arts and Humanities Commission

Minutes Prepared by:

Arts and Humanities



Susana Soto, Secretary

Commission
CITY OF SIERRA VISTA

Arts & Humanities Sub-Committees:

➤ Art in Public Places

- | | |
|---|--|
| 1. Elizabeth Horning, Chair | lhorningfa@q.com |
| 2. Angel Rutherford | angelfrogs1@centurylink.net |
| 3. Tanya Biami | tanya@theriver.com |
| 4. Tim Hurst, Huachuca Art Association | timhurst95@yahoo.com |
| 5. Robin Lara, Huachuca Art Association | |

➤ Mayor's Arts and Humanities Awards

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| 1. Renae Humburg, Chair | humburg2@cox.net |
| 2. Elizabeth Horning | lhorningfa@q.com |
| 3. Angel Rutherford | angelfrogs1@centurylink.net |

➤ Open Stage/Mic

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| 1. Nikki Heinrich, Chair | nikkimichelle5@gmail.com |
| 2. Ann Morrison | ann_morrision2003@yahoo.com |
| 3. Virginia Thompson | virginiapfau@gmail.com |
| 4. Tanya Biami | tanya@theriver.com |

➤ Youth Arts Festival

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| 1. Virginia Thompson, Chair | virginiapfau@gmail.com |
| 2. Elizabeth Horning | lhorningfa@q.com |
| 3. Tanya Biami | tanya@theriver.com |