

**ART CENTER BOARD OF TRUSTEES  
REGULAR MEETING  
June 16, 2016**

A meeting of the Art Center Board of Trustees was held at 12:00 p.m., Sioux City Art Center, Gleeson Conference Room, 225 Nebraska Street, Sioux City, IA 51101.

<b><u>BOARD PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>	<b><u>OTHERS</u></b>
Jack Bristow	Al Harris-Fernandez, director	
Helen Glazer	Kjersten Welch, recording sec'y	
Becky Meyer, vice chair		
Terri McGaffin		
Dwight Packard		
<b><u>BOARD ABSENT</u></b>		
Gregory Jones, chair		
Michael McTaggart		

1. CALL OF THE ROLL

Meeting was called to order at 12:05 p.m. with vice chair Becky Meyer, Jack Bristow, Helen, GlazerTerri McGaffin, and Dwight Packard in attendance.

2. Reading of Minutes of April 21, 2016.

Dwight Packard made a motion to approve the minutes as written, seconded by Terri McGaffin; all voting aye.

3. Financial Reports – Art Center director Al Harris-Fernandez reported that 100 percent of the current fiscal year has lapsed, while 106 percent of the budget has been expended. Some unexpected expenses in the building maintenance and electric utilities budget lines required a budget add this year. The expenses over \$250 report was reviewed. Terri McGaffin made a motion to accept the financial reports, seconded by Dwight Packard; all voting aye.

4. Building And Properties Report – Mr. Harris-Fernandez advised the board that requisitions have been made for capital improvement projects. Four new park benches will be installed on the grounds. A light pole will be added to the front of the building and some in-ground lighting will be removed. Bushes located between the patio area and sidewalk will also be removed and replaced with grass.

Work continues on fixing a deficiency with the fire alarm system and elevator. The requisition will be rewritten and submitted to Purchasing.

Work also continues on addressing roof leaks.

5. Personnel And Policies Report – Mr. Harris-Fernandez has completed annual employee evaluations.

The City will be implementing mandatory security awareness training for employees to help minimize risks to the WCICC/IT network.

6. Attendance Report – The *Art of the Brick* exhibition was very popular, attracting new audiences to the Art Center.

7. Discussion of Agenda Items for Next Meeting – No additional items were requested.

8. Other Business – Mr. Harris-Fernandez advised the board that the Strategic Plan Committee and its sub-committees have been meeting. The process will continue with the proposed plan going before the public and back to the core committee, before being submitted for final approval.

Work on the proposed Phillip Guston exhibition will hold off for the time being.

*The Briar Cliff Review* exhibition, and *ARTcetera '16* are on exhibition in the third floor galleries; *Rivers Wings and Sky* is on exhibition in the Gardner Room.

*Penelope*, a working 1946 Chevrolet truck, is featured on the cover of the *Summer Quarterly Calendar*. The Penelope Project is part of the John Himmelfarb: Trucks exhibition that will open July 16. *Penelope* will visit local schools this fall.

Art Camps have begun and will run through the summer. Sculpt Siouxland's new sculptures have been installed downtown. And, the Art Center

The Art Center elicited very positive remarks in a report by marketing consultant Roger Brooks. A suggestion for better visibility was signage on the north side of the building.

#### 9. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m., on motion by Terri McGaffin, seconded by Dwight Packard; all voting aye.

Respectfully submitted:  
Kjersten Welch, Recording Secretary