

# TUESDAY, October 23, 2018, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

# **Agenda**

<u>Call to Order</u> Conflict of Interest Declaration

**Public Comments** 

Review/Corrections/Approval of Minutes: September 11, 2018
Review/Corrections/Approval of Current Financial Report
Commission Comments
Staff Comments

# THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. New Member Introduction—Bev Moss & Derek Kahler—Jenn Drake
- 2. Mayor's Awards in the Arts Debrief—Ali Shute/Teresa Runge
- 3. "Undercurrent" Dedication Debrief—Amy Ferguson
- 4. Approval of Selection Committee Recommendation for Seltice Way Roundabouts Project Teresa Runge
- 5. "Inspired" Public Art Update—Troy Tymesen
- 6. Update on Public Art Donation Installations—Troy Tymesen
- 7. Commissioner Expectations & Standards Survey Update—Jenn Drake
- 8. Chief Morris Antelope Relocation Update—John Bruning
- 9. Plaques for Art Pieces—Ali Shute
- 10. Subcommittee Reports

Attachments: Financial Report

The City of Coeur d'Alene will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical, or other impairments. Please contact Amy Ferguson, Executive Assistant, at (208) 666-5754 at least 72 hours in advance of the meeting date and time.

# ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Jennifer Drake VICE-CHAIRMAN: Ali Shute

# Mayor's Awards in the Arts

Ali Shute Trudy Elliott (Advisor) Teresa Runge

# **Utility Box Beautification**

### **ArtCurrents**

Ali Shute Greg Lewis

# **Arts Commission Applicant Review**

Jennifer Drake, Chair Amy Evans

# **Riverstone Public Art**

Amy Evans

#### **Performing Arts**

David Groth, Chair Greg Lewis

#### **Community Arts**

Jennifer Drake, Chair Teresa Runge

# **Ped/Bike Brochure for Art**

Ali Shute

#### **Mural Projects**

Jennifer Drake, Chair Amy Evans

# **Library Bike Racks**

Deanna Goodlander, Chair Bette Ammon (Library Director) Jennifer Drake

# Chief Morris Antelope—Landscape

John Bruning, Chair

# **Art on the Islands**

Ali Shute John Bruning

# **Seltice Way Roundabout**

Teresa Runge, Chair David Groth Ali Shute Lee Ann Campbell (CDA Tribe)

#### Budget

Jennifer Drake Ali Shute

# **New Member Training/Policies**