

TUESDAY, September 11, 2018, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

Agenda

Call to Order Conflict of Interest Declaration

Public Comments

Review/Corrections/Approval of Minutes: August 28, 2018 Review/Corrections/Approval of Current Financial Report **Commission Comments Staff Comments**

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Recommendation for Appointments to Arts Commission—Jenn Drake/Amy Evans
- 2. "Inspired" Public Art Updates—Troy Tymesen
- 3. Commissioner Expectations & Standards Survey Update Ashley McCormack
- 4. Chief Morris Antelope Relocation Update—Troy Tymesen/John Bruning
- 5. Seltice Way Roundabouts Update—Teresa Runge
- 6. Utility Box Beautification Project Update—Amy Ferguson
- 7. "Revenge of the Ants" Purchase Offer—Troy Tymesen
- 8. Approval of Donation of "Enduring Spirit" Troy Tymesen
- 9. Declaration of Maguettes as Surplus Update —Troy Tymesen
- 10. Plagues for Art Pieces (Continued Discussion) —Ali Shute
- 11. "Undercurrents" Dedication Update Amy Ferguson
- 12. Mayor's Awards in the Arts—Review/Vote on Nominations
- 13. 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 Pam Asher (Advisor) Marie Widmyer (Advisor) Trudy Elliott (Advisor)

Utility Box Beautification

Ashley McCormack

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 Ashley McCormack

Ped/Bike Brochure for Art

Ali Shute

Mural Projects

Jennifer Drake, Chair Amy Evans Ashley McCormack

Library Bike Racks

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

Chief Morris Antelope—Landscape

John Bruning, Chair

Art on the Islands

Trudy Elliott, Chair Ali Shute John Bruning

Seltice Way Roundabout

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

Budget

Jennifer Drake Ashley McCormack Ali Shute

New Member Training/Policies

Ashley McCormack