



Coeur d'Alene  
Arts Commission

TUESDAY, March 26, 2019, 4:00 p.m.  
**CITY HALL, LARGE CONFERENCE ROOM #6**  
**710 E. Mullan Avenue**

## Agenda

Call to Order

Conflict of Interest Declaration

Public Comments

### **THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:**

Review/Corrections/Approval of Minutes: February 26, 2019

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. "Inspired" Public Art Update—Amy Ferguson
2. Seltice Way Public Art Update—Amy Ferguson
3. Idaho Lumberjack Public Art Update—Amy Ferguson
4. Storm Drain Art Update - David Groth
5. ArtCurrents Update—Teresa Runge
6. Freedom Tree Update—Troy Tymesen
7. Update on Install Timeline for Viking Ship Bike Rack—Jennifer Drake
8. Chief Morris Antelope Relocation Update—John Bruning
9. 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, Chair  
Trudy Elliott (Advisor)  
Teresa Runge

### **Utility Box Beautification**

Derek Kahler  
Bev Moss

### **ArtCurrents**

Teresa Runge, Chair  
Ali Shute  
Isabelle Bradley

### **Arts Commission Applicant Review**

Jennifer Drake, Chair  
Amy Evans

### **Riverstone Public Art**

Amy Evans  
Teresa Runge, Chair  
John Bruning

### **Performing Arts**

David Groth, Chair  
Ali Shute

### **Community Arts**

Jennifer Drake, Chair  
Teresa Runge

### **Ped/Bike Brochure for Art**

Ali Shute, Chair  
Bev Moss

### **Mural Projects**

Jennifer Drake, Chair  
Amy Evans  
Bev Moss

### **Storm Drain Art**

David Groth, Chair  
Kim Harrington (Advisor)

### **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, Chair  
John Bruning

### **Seltice Way Roundabout**

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

### **Budget**

Jennifer Drake, Chair  
Ali Shute

### **New Member Training/Policies**

Jennifer Drake, Chair  
Ali Shute

### **Public Art Plaques**

Ali Shute, Chair  
Teresa Runge  
Bev Moss

### **City Hall Entrance**

Derek Kahler, Chair  
Amy Evans  
David Groth

### **4– Corners Entrance**

John Bruning, Chair  
Jenn Drake  
Amy Evans  
Sarah Garcia

### **Parking Garage**

Jenn Drake, Chair  
Ali Shute

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
2/28/2019

	2019 BUDGET	February 2019	FISCAL YTD THROUGH 2/28/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 317,499.26	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	309,478.50	307,742.53	157,742.53
Revenues:				-
Interest income - Lake District	2,000.00	630.82	2,716.36	716.36
Interest income - River District	2,000.00	614.87	2,650.84	650.84
Trf from LCDC - Lake District	75,000.00			(75,000.00)
Trf from LCDC - River District	25,000.00			(25,000.00)
<b>Total Revenues:</b>	<u>404,000.00</u>	<u>628,223.45</u>	<u>637,521.12</u>	<u>233,521.12</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00		8,997.67	191,002.33
Art - River District	100,000.00		300.00	99,700.00
<b>Total Expenditures:</b>	<u>311,500.00</u>	<u>-</u>	<u>9,297.67</u>	<u>302,202.33</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 318,130.08	\$ 318,130.08	\$ 302,630.08
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 310,093.37</u>	<u>\$ 310,093.37</u>	<u>\$ 233,093.37</u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
2/28/2019

	2019 BUDGET	February 2019	FISCAL YTD THROUGH 2/28/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$99,352.37	\$98,830.09	13,830.09
Revenues:				
Interest income		197.44	846.64	846.64
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$99,549.81</u>	<u>\$99,676.73</u>	<u>14,676.73</u>
Expenditures:				
Art - Maintenance	15,000.00	648.81	775.73	14,224.27
Total Expenditures:	<u>15,000.00</u>	<u>648.81</u>	<u>775.73</u>	<u>14,224.27</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$98,901.00</u></u>	<u><u>\$98,901.00</u></u>	<u><u>28,901.00</u></u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
2/28/2019

	2019 BUDGET	February 2019	FISCAL YTD THROUGH 2/28/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	52,137.70	\$54,249.48	(3,784.52)
Revenues:				
Interest income		103.55	482.21	482.21
Donations			31,160.06	31,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$52,241.25</u>	<u>\$85,891.75</u>	<u>27,857.75</u>
Expenditures:				
Professional Services	3,000.00		406.53	2,593.47
Education and Training				-
Community Arts Partnership	32,000.00			32,000.00
Mayor's Art Awards	3,500.00		3,060.41	439.59
Transfer for 15% of Art purchased Art			30,183.56	-
Total Expenditures:	<u>38,500.00</u>	<u>-</u>	<u>33,650.50</u>	<u>4,849.50</u>
Ending Balance	<u>19,534.00</u>	<u>52,241.25</u>	<u>52,241.25</u>	<u>32,707.25</u>