

# TUESDAY, June 25, 2019, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

# Agenda

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

# THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

<u>Review/Corrections/Approval of Minutes</u>: May 28, 2019 <u>Review/Corrections/Approval of Current Financial Report</u> <u>Commission Comments</u> <u>Staff Comments</u>

- 1. "Inspired" Public Art Update—Troy Tymesen
- 2. Seltice Way Public Art Update—Troy Tymesen/Amy Ferguson
- 3. Viking Ship Bike Rack Update—Amy Ferguson
- 4. The Idaho Lumberjack Update—Amy Ferguson
- 5. Centennial Trail Mural Update—Troy Tymesen
- 5. Storm Drain Art Approval of Selection Committee Recommendations—David Groth
- 6. ArtCurrents Update—Teresa Runge/Amy Ferguson
- 7. Third Street Boat Launch Mural Call Update—Jennifer Drake
- 8. Request from Joshua Martel re: Mural Festival—Amy Ferguson
- 9. 2019/2020 Budget Continued Discussion—Troy Tymesen
- 10. Subcommittee Reports

Attachments:

Financial Report Joshua Martel Email Draft 2019-20 Budget

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

<u>Mayor's Awards in the Arts</u> Ali Shute, Chair Trudy Elliott (Advisor) Teresa Runge

<u>Utility Box Beautification</u> Derek Kahler

**ArtCurrents** 

**Bev Moss** 

Teresa Runge, Chair Ali Shute Isabelle Bradley

Arts Commission Applicant Review Jennifer Drake, Chair Amy Evans

<u>Riverstone Public Art</u> Amy Evans Teresa Runge, Chair John Bruning

<u>Performing Arts</u> David Groth, Chair Ali Shute

<u>Community Arts</u> Jennifer Drake, Chair Teresa Runge

Ped/Bike Brochure for Art Ali Shute, Chair Bev Moss

<u>Mural Projects</u> Jennifer Drake, Chair Amy Evans Bev Moss

<u>Storm Drain Art</u> David Groth, Chair Kim Harrington (Advisor) <u>Library Bike Racks</u> Bette Ammon (Library Director) Jennifer Drake

#### 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							
	2019 May 			/31/2019 FISCAL YTD THROUGH 5/31/2019			CTUAL TO BUDGET /ARIANCE \VAILABLE)	
Beginning Balance - Lake District Beginning Balance - River District	\$	150,000.00 150,000.00	\$ 318,262.77 271,159.57	\$	324,411.39 307,742.53		174,411.39 157,742.53	
Revenues: Interest income - Lake District Interest income - River District Trf from LCDC - Lake District Trf from LCDC - River District		2,000.00 2,000.00 75,000.00 25,000.00	619.70 527.98		4,668.75 4,280.52		2,668.75 2,280.52 (75,000.00) (25,000.00)	
Total Revenues:		404,000.00	590,570.02		641,103.19		237,103.19	
Expenditures:								
Professional Services Art - Lake District Art - River District		11,500.00 200,000.00 100,000.00			10,197.67 40,335.50		11,500.00 189,802.33 59,664.50	
Total Expenditures:		311,500.00			50,533.17		260,966.83	
Ending Balance - Lake District Ending Balance - River District	\$ \$	15,500.00 77,000.00	\$ 318,882.47 \$ 271,687.55	\$ \$	318,882.47 271,687.55	\$ \$	303,382.47 194,687.55	

#### CITY OF COEUR D'ALENE ART FUNDS PUBLIC ART FUND - MAINTENANCE - FUND 077 5/31/2019

	2019 BUDGET	May 2019	FISCAL YTD THROUGH 5/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$97,648.42	\$98,830.09	13,830.09
Revenues: Interest income Transfer for 15% of Art purchased Donations		189.79	1,420.80	1,420.80 - -
Total Revenues:	\$85,000.00	\$97,838.21	\$100,250.89	15,250.89
Expenditures:				
Art - Maintenance	15,000.00	20.33	2,433.01	12,566.99
Total Expenditures:	15,000.00	20.33	2,433.01	12,566.99
Ending Balance	\$70,000.00	\$97,817.88	\$97,817.88	27,817.88

#### CITY OF COEUR D'ALENE ART FUNDS PUBLIC ART FUND - 1% - FUND 074 5/31/2019

	5/5//2019					
	2019	May	FISCAL YTD THROUGH	ACTUAL TO BUDGET VARIANCE		
	BUDGET	2019	5/31/2019	(AVAILABLE)		
Beginning Balance	\$58,034.00	50,856.69	\$54,249.48	(3,784.52)		
Revenues:						
Interest income		101.81	786.46	786.46		
Donations		15,000.00	46,160.06	46,160.06		
Wastewater - Tertiary Phase 2		10,000.00	40,100.00	40,100.00		
Overlay						
overag						
Total Revenues:	\$58,034.00	\$65,958.50	\$101,196.00	43,162.00		
Expenditures:						
Professional Services	3,000.00		1,943.53	1,056.47		
Education and Training			50.00	(50.00)		
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			
Tatal Funcionality many	20,500,00		25 007 50	2,000,50		
Total Expenditures:	38,500.00	-	35,237.50	3,262.50		
Ending Balance	19,534.00	65,958.50	65,958.50	46,424.50		

### General Ledger

Detailed Trial Balance

074		Public Art Fund			
074-038-4389-4200		Professional Services			
9/30/2018	AP		In Publication of Summons - Todd Benson (Centennial Trail Mural)	Ck# 344271	304.01
9/30/2018	AP	12 391 BofA	Albertson's / snacks for Selfice Roundabouts Committee	Ck#0	12.47
11/6/2018	AP		In Summons Publication - Todd Benson (CT Mural)	Ck#344328	90.05
4/3/2019	AP	23 7 MiharaLa	Legal fees - Benson	Ck#346698	1,537.00
			-		1,943.53
074-038-4389-4902 3/5/2019	AP	Art 6 4 CDAArtsC - Coeur d Alene Arts	an Annual Membership Dues	Ck# 346013	50.00
					50.00
074-038-4389-6318					50.00
9/30/2018	AP	Mayor's Arts Awards 12 385 AschZac - Zac Aschenbrener	Awards Creation - Mayor's Awards in the Arts	Ck# 344268	600.00
9/30/2018	AP	12 385 ElliottT - Trudy Elliott	Reimbursement for supplies - Mayor's Awards in the Arts	Ck# 344273	87.33
10/10/2018	AP	1 82 BentonP - Pamela Benton	Mayors Art Awards musician during awards	Ck# 343953	50.00
10/10/2018	AP	1 82 CDASymph - CDA Symphony	Mayors Art Awards social hour music	Ck# 343955	100.00
10/10/2018	AP	1 82 Gardnesh - Shane Gardner	Photographer for Mayors Art Awards	Ck# 343956	50.00
11/6/2018	AP	2 1 CdA Resort - Coeur d'Alene Reso	ort Mayor's Awards in the Arts - Hagadone Event Center	Ck#344329	2,000.00
11/6/2018	AP	2 1 ElliottT - Trudy Elliott	Reimbursement for supplies - Mayor's Awards in the Arts	Ck#344343	26.44
11/6/2018	AP	2 1 ShuteAle - Alexandra Shute	Reimbursement for arts commission name tags for Mayor's awards	Ck#344425	121.64
11/20/2018	AP	2 149 CustomDe - Custom Den	Mayor's Awards in the Arts - Engraved Plates for awards	Ck#344569	25.00
					3,060.41
074-038-4389-7100 10/31/2018	AP	Art 1 312 TerryLee - Terry Lee Studio Inc.	Life size bronze statue - 1/2 payment	Ck# 344266	30,000.00
12/31/2018	GL		Grounds Drive - Workers Memorial Project permit #133048-B	JE# 223	183.56
					30,183.56
076		Public Art Fund - ignite			
076-039-4395-6000		Art - Lake District			
10/2/2018	AP	1 4 Cadden - Patrick Cadden	ArtCurrents Extension "Unnamed"	Ck# 343834	600.00
10/2/2018	AP	1 4 GJohnson - Gregory Johnson	ArtCurrents Extension "Bringing on the Heat"	Ck# 343843	600.00
10/2/2018	AP	1 4 GoodDan - Daniel Good	ArtCurrents Extension "Noto Thistle"	Ck# 343838	600.00
10/2/2018	AP	1 4 HaireJam - James Haire	ArtCurrents Extension "Last One In"	Ck# 343839	600.00
10/2/2018	AP	1 4 HallKenn - Kenneth Hall	ArtCurrents extension "Cindunia"	Ck# 343840	600.00
10/2/2018 10/2/2018	AP AP	1 4 JoeDoyle - Joe Doyle 1 4 KenTurn - Kenneth Turner	ArtCurrentsExtension "Engage" ArtCurrents Extension "Questions Arise"	Ck# 343836 Ck# 343850	600.00
10/2/2018	AP	1 4 KenTurn - Kenneth Turner	ArtCurrents Extension Questions Arise ArtCurrents Extension "Prelude"	Ck# 343850 Ck# 343850	600.00 600.00
10/2/2018	AP	1 4 LWoodSP - Leonard F. Zeoli	ArtCurrents Extension "Arcestors"	Ck# 343845	600.00
10/2/2018	AP	1 4 McJunkin - Linda J McJunkin	ArtCurrents Extension "Fossill III"	Ck# 343846	600.00
10/2/2018	AP	<ol> <li>4 Zylstra - John Zylstra</li> </ol>	ArtCurrents Extension "Marker #11"	Ck# 343852	600.00
10/2/2018	AP	<ol> <li>6 HoppeLon - Lon Hoppe</li> </ol>	ArtCurrent 2018 extension "Stone River"	Ck# 343841	600.00
10/2/2018	AP	<ol> <li>6 HoppeLon - Lon Hoppe</li> </ol>	ArtCurrent 2018 extension "Salt & Pepper"	Ck# 343841	600.00
11/20/2018	AP	2 149 TRACE	T.R.A.C.E. Investigations, LLC	Ck#344651	550.74
12/18/2018	AP	3 120 TRACE	T.R.A.C.E. Investigations, LLC Publication of Amended Summers Contamiol Taoil Munch Project	Ck#345036	423.75
1/15/2019 4/9/2019	AP AP	4 101 CdA Press - Coeur d Alene Press 7 87 BofA	Publication of Amended Summons - Centennial Trail Mural Project WESTAF/Call to Artists Bundle of 3 Calls	Ck# 345364 Ck#0	223.18 1,200.00
47/2017	A	/ 0/ BolA	WESTATION IN ARISES DURING OF 5 Carls	CR#0	
076 030 4307 5400					10,197.67
076-039-4395-6100 11/6/2018	AP	Art - River District 2 1 McHughTe - Teresa McHugh	Extension Agreement - Artcurrents - Snow Ghost 1	Ck#344380	300.00
3/19/2019	AP	6 108 ShuteAle - Alexandra Shute	Reimb for foam core posters - Seltice Public Art	Ck#346326	35.50
3/5/2019	AP	6 3 Boyer DE - David Ernest Boyer	Seltice Way Roundabouts - Milestone Deliverable #1	Ck#346001	40,000.00
					40,335.50
077-035-4396-6100		Art Maintenance		01 # 0 400.55	22.57
9/30/2018	AP	<ol> <li>335 FPMailin - CMRS-FP</li> <li>374 Avista - Avista Utilities</li> </ol>	CIN106000643523 Postage	Ck# 343857	22.29
9/30/2018 11/6//18	AP AP	12 374 Avista - Avista Utilities 2 25 FPMailin - CMRS-FP	lights-artwork CIN106000643523 Postage	Ck# 344225 Ck#344327	14.20 3.31
11/20/2018	AP	2 25 FFMainin - CMRS-FF 2 156 Avista - Avista Utilities	artwork lighting	Ck#344527 Ck#344547	14.26
12/19/2018	AP	3 179 Avista - Avista Utilities	feathers NW Blvd	Ck#345050	14.20
1/2/2019	AP	4 6 NITro - North Idaho Trophy	engrave plate for Revenge of the Arts	Ck# 345194	36.74
1/24/2019	AP	4 261 Avista - Avista Utilities	nw blvd feather artwork	Ck# 345523	20.45
2/5/2019	AP	5 6 NITro - North Idaho Trophy	Bronze plaques - The Explorers, The Valentine		626.99
2/19/2019	AP	5 147			21.82
3/5/2019	AP	6 16 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#346011	8.30
3/31/2019	AP	6 130 Izone Imaging 7 6 Avista - Avista Utilities	Izone Imaging/art maintenance/panels nw blvd feather art lighting	Ck#0	1,607.93
4/2/2019 5/7/2019	AP AP	<ol> <li>6 Avista - Avista Utilities</li> <li>8 31 Avista - Avista Utilities</li> </ol>	nw blvd feather art lighting nw blvd feather art lighting	Ck#346419 Ck# 347350	20.72 20.33
JI 112017	Аг	o 51 Avista - Avista Ounities	nw orve reamer art nghting	CN# 34/330	20.55

### FERGUSON, AMY

From: Sent: To: Subject: Joshua Martel <joshuamartel@cadere.art> Thursday, June 13, 2019 2:05 PM FERGUSON, AMY Re: Your guestion posted to the City of Coeur d'Alene website

Thank you very much. You can give present my contact information as well.

My website in case you'd like to view is www.cadere.art

And to give a name of the possible visiting artist we could bring in, a very dear friend, check out "Faith47" on google.

It would take a lot of work but I have everything organized on how to do so.

Also we would be asking for a small donation from the city/ county, however a big part of the funds would come from local donations and art company donations.

Thank you!

On Thu, Jun 13, 2019 at 11:10 AM FERGUSON, AMY <<u>AMYF@cdaid.org</u>> wrote:

Thank you for your inquiry. I will be happy to present your inquiry to our Arts Commission at their meeting on June 25<sup>th</sup>, and will provide their response to you after the meeting. Amy



"Three things in human life are important. The first is to be kind. The second is to be kind. The third is to be kind." - Henry James



Amy Ferguson, Executive Assistant *City of Coeur d'Alene* <u>710 E. Mullan Avenue</u> <u>Coeur d'Alene</u>, ID <u>83814</u> (208) 666-5754 Fax: (208) 769-2366

Joshua Martel cadere.art

### FERGUSON, AMY

From: Sent: To: Subject: noreply@cdaid.org Thursday, June 13, 2019 10:50 AM ZOLLMAN, KEVIN; MCLEOD, RENATA; FERGUSON, AMY Ask the City a Question

## Please do not reply to this email. You need to send your reply to the email address listed below.

Name:

Joshua Ray Martel

Email Address: joshuamartel@cadere.art

#### My question is:

I'm a muralist from Coeur d' Alene, I now currently travel the country and am training under a world famous artist in Los Angeles. I feel it is time for the Spokane/Cda area to see a mural festival. I believe this would bring an impact as big as Ironman to the community! It will inspire and teach locals on further world culture and heighten the sense of city pride long after the festival is over. I would like to help organize this for the summer of 2020. I have a contacts who've organized the Forest For the Trees mural festival in Portland, Oregon, as well as have contacts of a lot of world famous artist who would be interested in leaving their mark in the metro. Simplest put, locals to international artist apply, the idea is to create a mixture of local artist providing them a budget and opportunity to leave their mark in the city as well as show case their pride. The famous international artist would bring pure quality murals to the area as well as inspire the local community. With the festival we would course it over a week to 10 days, having numerous murals happen around the metro. Workshops, and other like events would be able to happen across numerous local businesses generating revenue and more local involvement, as well as a post bike tour to see all the murals and the possibility of a mural map. These festivals happen around the world, with the Cd'A area growing at such a rate it is, it's time to bring the mural festival. Thank you for your time.

## CITY OF COEUR D'ALENE REQUESTED BUDGET - FY 2019-20 PUBLIC ART FUND

	2016	2017	2018	2019	2019	2020	
Description	Actual	Actual	Actual	6 Months	Adopted	Requested	Account
Payment from General Fund	\$6,860.99	\$26,294.10					074-000-3760-0001
Payment from Capital Projects Fund	5,570.04						074-000-3760-0023
Payment from Water Fund							074-000-3760-0026
Payment from Wastewater Fund		21,696.00					074-000-3760-0031
Payment from Parks Capital Improvmnt	2,683.03		3,400.00				074-000-3760-0072
Beginning Cash					\$60,000	\$40,000	074-000-3990-0000
Interest Income	169.97	572.63	984.18	\$480.95			074-000-3710-0000
Donations				31,160.06			074-000-3791-1000
							-
Total Revenues	\$15,284.03	\$48,562.73	\$4,384.18	\$31,641.01	\$60,000	\$40,000	-
Professional Services		\$412.46	\$1,446,48	\$90.05	\$3,000	\$3,000	074-038-4389-4200
Education and Training	\$6,835,55	2,289,18	433.19	50.00	500	500	074-038-4389-4902
Art	3,406.00	24,815.00	29,495.00	30,183.56	15,000	30.000	074-038-4389-6000
Mayor's Art Awards	3,220,40	3.828.75	3,412.85	2,373.08	3,500	3,800	074-038-4389-6318
Transfers Out	0,220.10	0,020.10	14,465.00	2,070.00	0,000	0,000	074-038-4389-6999
			11,100.00				
Total Expenses	\$13,461.95	\$31,345.39	\$49,252.52	\$32,696.69	\$22,000	\$37,300	
Total Revenues over (under) expenses	\$1,822.08	\$17,217.34	(\$44,868.34)	(\$1,055.68)	\$38,000	\$2,700	-
-							

#### **IGNITE PUBLIC ART FUND**

	2016	2017	2018	2019	2019	2020	
Description	Actual	Actual	Actual	6 Months	Adopted	Requested	Account
Payment from Urban Renewal Agency	\$132,831.00	\$113,027.00			\$100,000	\$100,000	076-000-3999-0068
Beginning Cash					300,000	250,000	076-000-3990-0000
Interest Income	1,205.77	3,893.14	8,170.15	\$5,696.36	4,000	4,000	076-000-3710-0000
Miscellaneous Revenues			118,808.00				076-000-3790-0000
							-
Total Revenues	\$134,036.77	\$116,920.14	\$126,978.15	\$5,696.36	\$404,000	\$354,000	-
Professional Services			\$540.00		\$11,500	\$12,000	076-039-4395-4200
Art - Lake District - Non-Capital	\$23,996.67	\$18,396.00	17,548.00	8,997.67			076-039-4395-6000
Art - River District - Non Capital	505.00	8,250.00	5,000.00	335.50			076-039-4395-6100
Art - Lake District - Capital			47,700.00		200,000	200,000	076-039-4395-7100
Art - River District - Capital		18,000.00	51,000.00	40,000.00	100,000	100,000	076-039-4395-7110
Total Expenses	\$24,501.67	\$44,646.00	\$121,788.00	\$49,333.17	\$311,500	\$312,000	
Total Revenues over (under) expenses	\$109,535.10	\$72,274.14	\$5,190.15	(\$43,636.81)	\$92,500	\$42,000	

### PUBLIC ART FUND - MAINTENANCE

	2016	2017	2018	2019	2019	2020	
Description	Actual	Actual	Actual	6 Months	Adopted	Requested	Account
Payment from General Fund	\$2,264.13						077-000-3760-0001
Payment from Capital Projects Fund	1,838.11						077-000-3760-0023
Payment from Water Fund							077-000-3760-0026
Payment from Wastewater Fund							077-000-3760-0031
Transfer from Arts Commission		2,188.83	14,465.00				077-000-37600071
Payment from Parks Capital Improvmnt	885.40						077-000-3760-0072
Miscellaneous Revenues			5,000.00				077-000-3790-0000
Beginning Cash					\$85,000	\$90,000	077-000-3990-0000
Interest Income	303.72	699.53	1,183.45	899.88			077-000-3710-0000
Total Revenues	\$5,291.36	\$2,888,36	\$20.648.45	\$899.88	\$85.000	¢00.000	
Total Revenues	φ3,291.30	φ2,000.30	\$20,648.45	\$699.66	\$85,000	\$90,000	· ·
Art Maintenance	\$12,022.65	\$12,720.68	\$5,076.79	\$2,355.47	\$15,000	\$20,000	077-035-4396-6100
Total Expenditures	\$12,022.65	\$12,720.68	\$5,076.79	\$2,355.47	\$15,000	\$20,000	
Total Revenues over (under) expenses	(\$6,731.29)	(\$9,832.32)	\$15,571.66	(1,455.59)	\$70,000	\$70,000	