

TUESDAY, February 22, 2022, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

NOTE: The City is utilizing Governor Little's Stage 4 Rebound Idaho guidance for its public meeting. As such, we are abiding by the social distancing standard of 6' within the physical meeting room. Therefore, we are still encouraging the public to participate electronically. While participating electronically, any public comments will be taken during that section of the meeting by indicating a raised hand through the Zoom meeting application. Public comments will not be acknowledged during any other time in the meeting.

The meeting will be aired on Zoom meeting network with the following options:

Join Zoom Meeting <u>https://cdaid-org.zoom.us/j/99117159901?pwd=YXVIMIIERkU0VDR4bTJtRUM3dUptdz09</u>

Meeting ID: 991 1715 9901 Password: 211363

Dial by your location 888 475 4499 US Toll-free 877 853 5257 US Toll-free

Agenda

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

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: November 23, 2021, and February 7, 2022 (Special Meeting)
- 2. Review/Corrections/Approval of Current Financial Reports
- 3. Commissioner/Staff Comments
- 4. Discussion and Approval of the Donation of Terry Lee's sculpture titled "The Miner"-Jennifer Drake
- 5. Partnership to Provide Funding Assistance for Mudgy & Millie Educational Art Signage at McEuen Park—Kim Harrington, Streets and Engineering Department, Sharon Bosley, University of Idaho
- 6. Discussion and Approval to Enter Into a Contract with Otocast LLC for an Audio Guide-Jennifer Drake
- 7. Nomination and Approval of Arts Commission Chairman- Sherrie Badertscher
- 8. Approve the Recommendations to Appoint Katie Linder to the Arts Commission, and Abby Light as the Arts & Cultural Alliance Representative to the Arts Commission—Ali Shute
- 9. Subcommittee Assignments and Chair Updates—Chairman

Attachments:

Financial Report - January 2022 Minutes - November 23, 2021, February 7, 2022 Photos: "The Miner" Otocast Proposal PowerPoint –Mudgy & Millie Signage

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 Sherrie Badertscher, 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> Vacant, Chair Trudy Elliott (Advisor) Mary Lee Ryba

Utility Box Beautification Bev Moss Lindsey Sichelstiel

ArtCurrents

Teresa Runge, Chair Mary Lee Ryba Vacant

<u>Arts Commission Applicant Review</u> Jennifer Drake, Chair Amy Evans

<u>Riverstone Public Art</u> ON HOLD Vacant, Chair Amy Evans John Bruning

Performing Arts

David Groth, Chair Priscilla Bell Vacant

Community Arts

Jennifer Drake, Chair Mary Lee Ryba

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

<u>Budget</u> Jennifer Drake, Chair Ali ShuteVacant

<u>New Member Training/Policies</u> Jennifer Drake, Chair Vacant Public Art Plaques Vacant, Chair Bev Moss

Four Corners Entrance

John Bruning, Chair Jennifer Drake Amy Evans

4th Street Parking Garage

Jenn Drake, Chair Amy Evans Mary Lee Ryba

Mural Festival

Vacant, Chair David Groth Mary Lee Ryba Mag Behrmann

Private Art in the Public View Mag Behrmann

Mural Projects

Jennifer Drake, Chair Amy Evans Bev Moss Lindsey Sichelstiel

<u>Storm Drain Art</u> David Groth, Chair Kim Harrington (Advisor)