

TUESDAY, April 26, 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

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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> Public Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: February 22, 2022
- 2. Review/Corrections/Approval of Current Financial Reports
- 3. Commissioner/Staff Comments
- 4. Discussion and Approval of Future Donated Art Sculpture "Army Soldier" by Terry Lee—Chairman Ryba
- 5. Discussion of Maintenance of Centennial Trail Underpass Mural "It's a Cutthroat World" and Possible Mural Project at 95/Northwest Blvd Underpass- Liaison Padilla
- 6. Performing Art Grants Program Update—Troy Tymesen
- 7. Recommend the Reappointment of Mary Lee Ryba to the Arts Commission—Vice-Chair Drake
- 8. Subcommittee Assignments and Chair Updates—Chairman Ryba

Attachments: Financial Report - March 2022

Minutes - February 22, 2022

ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Mary Lee Ryba VICE-CHAIRMAN: Jennifer Drake

Mayor's Awards in the Arts

Vacant, Chair Trudy Elliott (Advisor) Mary Lee Ryba

Utility Box Beautification

Bev Moss Lindsey Sichelstiel

ArtCurrents

Teresa Runge, Chair Mary Lee Ryba Vacant

Arts Commission Applicant Review

Jennifer Drake, Chair Amy Evans

Audio Guide (Otocast)

John Bruning, Chair Ali Shute

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

Budget

Jennifer Drake, Chair Vacant

New Member Training/Policies

Jennifer Drake, Chair Vacant

Public Art Plaques

Vacant, Chair Bev Moss

Four Corners Entrance

J<mark>ohn</mark> 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

Storm Drain Art

David Groth, Chair Kim Harrington (Advisor)