



Coeur d'Alene
Arts Commission

TUESDAY, January 22, 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

Review/Corrections/Approval of Minutes: October 23, 2018

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

1. Approval of revised drawing for "Soaring Friends" Seltice Way Public Art—Teresa Runge
2. McEuen Public Art Plaques—Amy Ferguson
3. Art on the Islands Update—Ali Shute
4. Arts Commissioner Survey Update—Jenn Drake
5. "Inspired" Public Art Update—Troy Tymesen
6. Chief Morris Antelope Relocation Update—John Bruning
7. 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

Roberta Larsen, Chair
Derek Kahler
Bev Moss

ArtCurrents

Teresa Runge, Chair
Ali Shute
Isabelle Bradley

Arts Commission Applicant Review

Jennifer Drake, Chair
Amy Evans

Riverstone Public Art

Roberta Larsen, Chair
Amy Evans
Teresa Runge
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

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

Parking Garage

Jenn Drake, Chair
Ali Shute

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
12/31/2018

	2019 BUDGET	December 2018	FISCAL YTD THROUGH 12/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 317,056.58	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	308,394.31	307,742.53	157,742.53
Revenues:				-
Interest income - Lake District	2,000.00	523.95	1,519.88	(480.12)
Interest income - River District	2,000.00	503.40	1,455.18	(544.82)
Trf from LCDC - Lake District	75,000.00			(75,000.00)
Trf from LCDC - River District	25,000.00			(25,000.00)
Total Revenues:	<u>404,000.00</u>	<u>626,478.24</u>	<u>635,128.98</u>	<u>231,128.98</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00	423.75	8,774.49	191,225.51
Art - River District	100,000.00		300.00	99,700.00
Total Expenditures:	<u>311,500.00</u>	<u>423.75</u>	<u>9,074.49</u>	<u>302,425.51</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 317,156.78	\$ 317,156.78	\$ 301,656.78
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 308,897.71</u>	<u>\$ 308,897.71</u>	<u>\$ 231,897.71</u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
12/31/2018

	2019 BUDGET	December 2018	FISCAL YTD THROUGH 12/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$99,081.05	\$98,830.09	13,830.09
Revenues:				
Interest income		162.56	467.58	467.58
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$99,243.61</u>	<u>\$99,297.67</u>	<u>14,297.67</u>
Expenditures:				
Art - Maintenance	15,000.00	15.67	69.73	14,930.27
Total Expenditures:	<u>15,000.00</u>	<u>15.67</u>	<u>69.73</u>	<u>14,930.27</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$99,227.94</u></u>	<u><u>\$99,227.94</u></u>	<u><u>29,227.94</u></u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
12/31/2018

	2019 BUDGET	December 2018	FISCAL YTD THROUGH 12/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	52,136.44	\$54,249.48	(3,784.52)
Revenues:				
Interest income		89.25	283.09	283.09
Donations			31,160.06	31,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$52,225.69</u>	<u>\$85,692.63</u>	<u>27,658.63</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			30,000.00	-
Total Expenditures:	<u>38,500.00</u>	<u>-</u>	<u>33,466.94</u>	<u>5,033.06</u>
Ending Balance	<u>19,534.00</u>	<u>52,225.69</u>	<u>52,225.69</u>	<u>32,691.69</u>

General Ledger

Detailed Trial Balance

074

Public Art Fund

074-038-4389-4200

Professional Services

9/30/2018	AP	12	385 CdAPress - Coeur d Alene Press Inc	Publication of Summons - Todd Benson (Centennial Trail Mural)	Ck# 344271	304.01
9/30/2018	AP	12	391 BofA	Albertson's / snacks for Seltice Roundabouts Committee	Ck#0	12.47
11/6/2018	AP	2	1 CdAPress - Coeur d Alene Press Inc	Summons Publication - Todd Benson (CT Mural)	Ck#344328	90.05
						406.53

074-038-4389-6318

Mayor's Arts Awards

9/30/2018	AP	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 Resort	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

Art

10/31/2018	AP	1	312 TerryLee - Terry Lee Studio Inc.	Life size bronze statue - 1/2 payment	Ck# 344266	30,000.00
						30,000.00

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	AP	1	4 JoeDoyle - Joe Doyle	ArtCurrentsExtension "Engage"	Ck# 343836	600.00
10/2/2018	AP	1	4 KenTurn - Kenneth Turner	ArtCurrents Extension "Questions Arise"	Ck# 343850	600.00
10/2/2018	AP	1	4 KenTurn - Kenneth Turner	ArtCurrents Extension "Prelude"	Ck# 343850	600.00
10/2/2018	AP	1	4 LWoodSP - Leonard F. Zeoli	ArtCurrents Extension "Ancestors"	Ck# 343845	600.00
10/2/2018	AP	1	4 McJunkin - Linda J McJunkin	ArtCurrents Extension "Fossil III"	Ck# 343846	600.00
10/2/2018	AP	1	4 Zylstra - John Zylstra	ArtCurrents Extension "Marker #11"	Ck# 343852	600.00
10/2/2018	AP	1	6 HoppeLon - Lon Hoppe	ArtCurrent 2018 extension "Stone River"	Ck# 343841	600.00
10/2/2018	AP	1	6 HoppeLon - Lon Hoppe	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	Ck#345036	423.75
						8,774.49

076-039-4395-6000

Art - River District

11/6/2018	AP	2	1 McHughTe - Teresa McHugh	Extension Agreement - Artcurrents - Snow Ghost 1	Ck#344380	300.00
						300.00

077

Public Art Fund - Maintenance

077-035-4396-6100

Art Maintenance

9/30/2018	AP	12	335 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck# 343857	22.29
9/30/2018	AP	12	374 Avista - Avista Utilities	lights-artwork	Ck# 344225	14.20
11/6/18	AP	2	25 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#344327	3.31
11/20/2018	AP	2	156 Avista - Avista Utilities	artwork lighting	Ck#344547	14.26
12/19/2018	AP	3	179 Avista - Avista Utilities	feathers NW Blvd	Ck#345050	15.67
						69.73