

TUESDAY, May 28, 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> Public Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

Review/Corrections/Approval of Minutes: April 23, 2019
Review/Corrections/Approval of Current Financial Report
Commission Comments
Staff Comments

- 1. Welcome and Introduction of New Commissioners Mary Lee Ryba and Meg Behrmann
- 2. "Inspired" Public Art Update—Troy Tymesen
- 3. Seltice Way Public Art Update—Amy Ferguson
- 4. Viking Ship Bike Rack Update—Jennifer Drake
- 5. Storm Drain Art Update Amy Ferguson
- 6. ArtCurrents Update—Teresa Runge
- 7. Update on "Acrobat Kids" Sculpture—Troy Tymesen
- 8. Request from Carl Rowe, Idaho Conservation League Artist in Residence, for Painting Exhibit & Promotion—Amy Ferguson
- 9. Draft 2019/2020 Budget—Troy Tymesen
- 10. Subcommittee Reports

Attachments:

Financial Report Carl Rowe Request DRAFT 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

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

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 Bey 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, <mark>Chair</mark> Ali Shute

CITY OF COEUR D'ALENE ART FUNDS PUBLIC ART FUND - Ignite - FUND 076 4/30/2019

			4/30	1/2013	9		
	2019 BUDGET		April 2019	FISCAL YTD THROUGH 4/30/2019		,	CTUAL TO BUDGET VARIANCE AVAILABLE)
Beginning Balance - Lake District Beginning Balance - River District	\$	150,000.00 150,000.00	\$ 318,676.18 270,590.16	\$	324,411.39 307,742.53		174,411.39 157,742.53
Devenues							-
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	786.59 569.41		4,049.05 3,752.54		2,049.05 1,752.54 (75,000.00) (25,000.00)
Total Revenues:		404,000.00	590,622.34		639,955.51		235,955.51
Expenditures:							
Professional Services Art - Lake District Art - River District		11,500.00 200,000.00 100,000.00	1,200.00		10,197.67 40,335.50		11,500.00 189,802.33 59,664.50
Total Expenditures:		311,500.00	1,200.00		50,533.17		260,966.83
Ending Balance - Lake District Ending Balance - River District	\$ \$	15,500.00 77,000.00	\$ 318,262.77 \$ 271,159.57	\$	318,262.77 271,159.57	\$	302,762.77 194,159.57

CITY OF COEUR D'ALENE ART FUNDS PUBLIC ART FUND - MAINTENANCE - FUND 077 4/30/2019

	2019 BUDGET	April 2019	FISCAL YTD THROUGH 4/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$97,455.66	\$98,830.09	13,830.09
Revenues: Interest income Transfer for 15% of Art purchased Donations		213.48	1,231.01	1,231.01 - -
Total Revenues:	\$85,000.00	\$97,669.14	\$100,061.10	15,061.10
Expenditures:				
Art - Maintenance	15,000.00	20.72	2,412.68	12,587.32
Total Expenditures:	15,000.00	20.72	2,412.68	12,587.32
Ending Balance	\$70,000.00	\$97,648.42	\$97,648.42	27,648.42

CITY OF COEUR D'ALENE ART FUNDS PUBLIC ART FUND - 1% - FUND 074 4/30/2019

		4/00/2	010	
	2019 BUDGET	April 2019	FISCAL YTD THROUGH 4/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	52,280.93	\$54,249.48	(3,784.52)
Revenues: Interest income Donations Wastewater - Tertiary Phase 2 Overlay		112.76	684.65 31,160.06	684.65 31,160.06
Total Revenues:	\$58,034.00	\$52,393.69	\$86,094.19	28,060.19
Expenditures: Professional Services Education and Training Community Arts Partnership Mayor's Art Awards Transfer for 15% of Art purchased Art Total Expenditures:	3,000.00 32,000.00 3,500.00	1,537.00	1,943.53 50.00 3,060.41 30,183.56	1,056.47 (50.00) 32,000.00 439.59
Ending Balance	19,534.00	50,856.69	50,856.69	31,322.69

General Ledger Detailed Trial Balance

Comparison Com	074-038-4300 9/30/2018 9/30/2018 11/6/2018 4/3/2019						
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March 12 19 19 19 19 19 19 19	074-038-4389-4902 3/5/2019	₹	٥	Art (1)/Antsc - Coeut d'Alene Arts an	- Annual Membership Dues	('k# 3460 3	50.00
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	074-038-4389-7100 L0/81/2018 L2/31/2018	AP 68.	- "	Nrt 312 Terrel oc – Ferrs Loe Studio Inc 223 Boulding permit for 501 W Fort Groo	Lite size boure statue - 1/2 payment unds size boure statue - 1/2 payment unds 1/3 box (8 payment payment payment si 330/8/33	C.S.# 344.260 JE# 223	30,000 00
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AP	10/2/2018	₹ ¥ :		4 Zylstra - John Zylstra 6 Hoppelzon - Lon Hoppe	ArtCurrents Extension "Marker #11" ArtCurrent 2018 extension "Stone River"	Ck# 343852 Ck# 343841	90 009
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FERGUSON, AMY

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From: Sent: Carl Rowe <roweart@yahoo.com> Thursday, May 02, 2019 11:02 AM

To: Subject:

FERGUSON, AMY Fw: Artist's Proposal



Dear Arts Council.

I would like to offer you a proposal:

My name is Carl Rowe. I'm a landscape painter living in Boise and I'm the 2019 Artist in Residence for the Idaho Conservation League. This program was begun five years ago as a celebration of Idaho's lands through art.

My task is to paint the landscape of Idaho, simple as that. My focus will be on the diversity of the state. Idaho is a large state with vast changes in the land, from high desert to the country's deepest canyons. I'm thrilled with doing the kind of work I've done for 25 years in this new context.

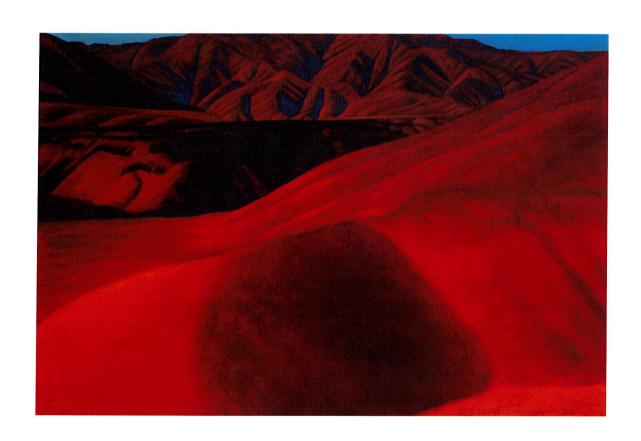
The residency ends with a celebration and exhibition in the artist's home city, Boise in my case. However, I would like to expand that celebration more broadly into the state. What I would like to do is to set up a tour of my work to communities throughout the state to share in this celebration of the incredible land we all inhabit.

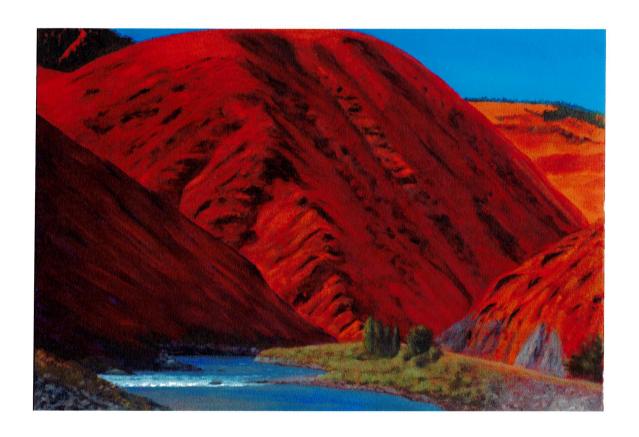
My proposal is to personally take my paintings on a tour to interested towns. I'm first contacting towns with arts councils. This would be a one night event and I would be in attendance. I'm looking at November and December as possible months.

There would be no cost to your council. I'll cover my personal costs and there would be no fees. What I would ask is that you help secure a space for the exhibit and do some local promotion to get the word out to your constituency. I would welcome a home stay for the night but I'm prepared to secure lodging at local motels.

I would bring easels for the paintings so would require no wall space. An empty room would be quite adequate. As this would be a traveling event, each exhibit would be for only one evening (or afternoon) and I'd be on to the next town. I'd happy to participate in any way you might have an interest while I'm in your community.	be
I anticipate two week-long tours to cover as much of the state as is practical. Finding communities that can make a viabroute for a week's trip will be important.	ole
I'm a well established artist having won the Governor's Award and the Mayor of Boise Award as well as three Fellowshi from the Idaho Arts Commission. My work is in hundreds of homes and businesses across the country.	ips
I've attached a couple of paintings I've already done this year for the residency plus a link to my website.	
I look forward to talking with you in detail about including your town in my tour. I would appreciate a reply to discuss this further and I look forward to any questions or suggestions you may have.	3
And thank you for your work to promote the arts in your community. I know how hard you work to do so.	
Warm Regards,	
Carl	
Carl Rowe Fine Arts Painter carlroweart.com	
208-866-4511	
Retired Choreographer	
http://carlrowedance.com	







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			14,465.00				074-038-4389-6999
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
Tatal Davisson	Ф404 000 77	# 110 000 11	# 100 070 15	# 5.000.00	# 40 4 000	#054.000	-
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
T-1-1-D	A 5.001.00	***********	400001015	4000.00	405.000	****	
Total Revenues	\$5,291.36	\$2,888.36	\$20,648.45	\$899.88	\$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	•