



Coeur d'Alene
Arts Commission

TUESDAY, August 27, 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

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

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

1. Idaho Lumberjack Dedication Debrief—Ali Shute
2. Lighted Art Installation/Event Update—Ali Shute
3. Mayor's Awards in the Arts—Use of Silent Auction Funds—Ali Shute
4. Storm Drain Update—Amy Ferguson
5. Third Street Boat Launch Mural Call to Artists Update —Troy Tymesen
6. "Inspired" Public Art Update—Troy Tymesen
7. Seltice Way Public Art Video/Artist Meet & Greet Update —Troy Tymesen
8. Mural Festival Subcommittee Update—Derek Kahler
9. City Name Photo Op Sculpture Idea —Bev Moss
10. Subcommittee Reports

*Attachments: Bev Moss Email
 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

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)

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

Mural Festival

David Groth, Chair

Derek Kahler

Mary Lee Ryba

Mag Behrmann

FERGUSON, AMY

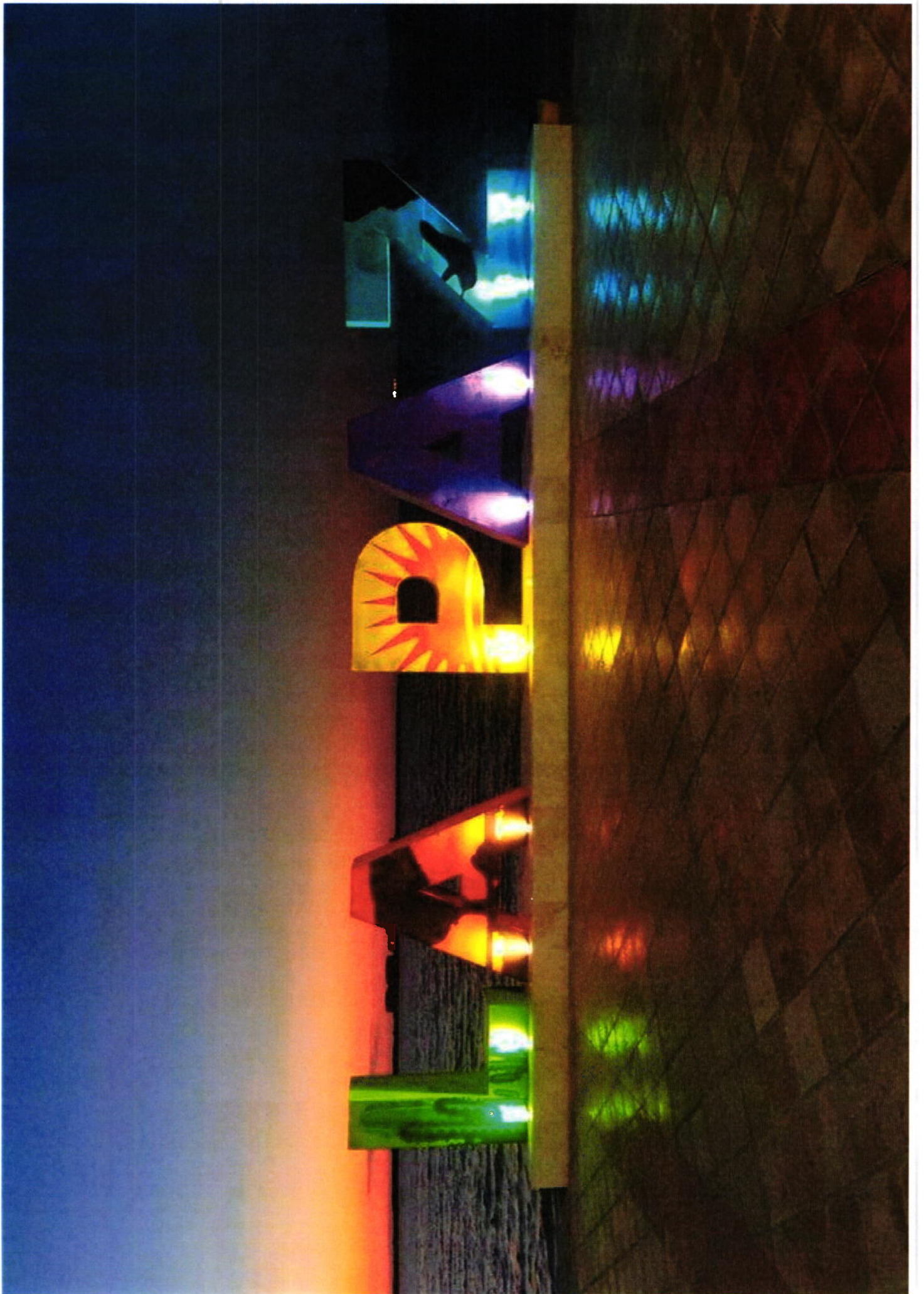
From: Bev Moss <bevmoss6@gmail.com>
Sent: Sunday, August 11, 2019 12:34 PM
To: Jennifer Drake; EVANS, AMY
Cc: FERGUSON, AMY
Subject: A possible idea for CDA
Attachments: La Paz sign 2.jpg; Cleveland sign.JPG

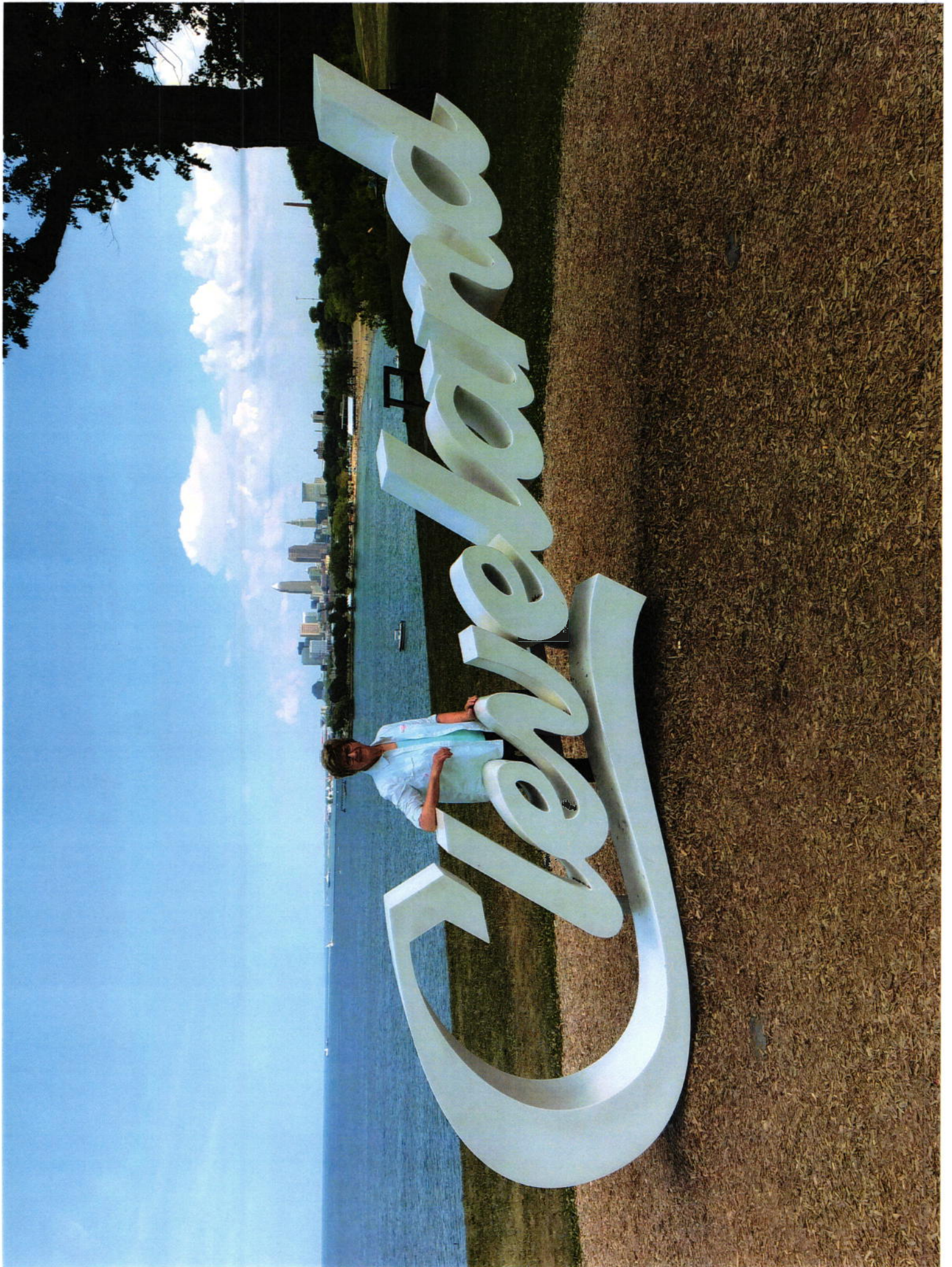
Hi Jen and Amy;

Susan Nipp was in Cleveland recently and thought CDA might want to think about the idea of a sculpture/structure with our city name for people to photograph. Steve and I also see these in most Mexican tourist areas. I've attached two photos that probably convey what I'm talking about better than words. Just an idea the Arts Commission could pursue.

*Bev Moss
1202 E. Ash Avenue
Coeur d'Alene, ID 83814
208-755-0114*

Have a heart that never hardens, and a temper that never tires, and a touch that never hurts.
- **Charles Dickens**





CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
7/31/2019

	2019 BUDGET	July 2019	FISCAL YTD THROUGH 7/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 319,590.63	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	272,290.90	307,742.53	157,742.53
				-
Revenues:				
Interest income - Lake District	2,000.00	647.26	6,024.17	4,024.17
Interest income - River District	2,000.00	551.46	5,435.33	3,435.33
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>593,080.25</u>	<u>643,613.42</u>	<u>239,613.42</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00	515.90	10,713.57	189,286.43
Art - River District	100,000.00	60,698.12	101,033.62	(1,033.62)
Total Expenditures:	<u>311,500.00</u>	<u>61,214.02</u>	<u>111,747.19</u>	<u>199,752.81</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 319,721.99	\$ 319,721.99	\$ 304,221.99
Ending Balance - River District	\$ 77,000.00	\$ 212,144.24	\$ 212,144.24	\$ 135,144.24

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
7/31/2019

	2019 BUDGET	July 2019	FISCAL YTD THROUGH 7/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$98,016.13	\$98,830.09	13,830.09
Revenues:				
Interest income		198.55	1,836.62	1,836.62
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$98,214.68</u>	<u>\$100,666.71</u>	<u>15,666.71</u>
Expenditures:				
Art - Maintenance	15,000.00	99.79	2,551.82	12,448.18
Total Expenditures:	<u>15,000.00</u>	<u>99.79</u>	<u>2,551.82</u>	<u>12,448.18</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$98,114.89</u></u>	<u><u>\$98,114.89</u></u>	<u><u>28,114.89</u></u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
7/31/2019

	2019 BUDGET	July 2019	FISCAL YTD THROUGH 7/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	51,071.67	\$54,249.48	(3,784.52)
Revenues:				
Interest income		133.81	1,033.44	1,033.44
Donations			61,160.06	61,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$51,205.48</u>	<u>\$116,442.98</u>	<u>58,408.98</u>
Expenditures:				
Professional Services	3,000.00		1,943.53	1,056.47
Education and Training		3.99	53.99	(53.99)
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			60,183.56	-
Total Expenditures:	<u>38,500.00</u>	<u>3.99</u>	<u>65,241.49</u>	<u>(26,741.49)</u>
Ending Balance	<u>19,534.00</u>	<u>51,201.49</u>	<u>51,201.49</u>	<u>31,667.49</u>