



Coeur d'Alene
Arts Commission

TUESDAY, September 13, 2016 4:00 PM
Old Council Chambers, City Hall
Agenda

Call to Order – Chairman Drake

Conflict of Interest Declaration

Agenda Amendments

Public Comments

Review/Corrections/Approval of Minutes: August 23, 2016

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

Old Business

1. "Forks"/"Breaking Boundaries" Continued Discussion—Sam Taylor

New Business

1. Approval of Selection Committee's Recommendations for Mural Project—Jennifer Drake

2. K-27 Memorial Participation—Sam Taylor/Mark Johnstone

3. Mayor's Awards in the Arts—Selection of Award Recipients

Subcommittee Reports

- Mayor's Awards in the Arts
- ArtCurrents
- Arts Commission Applicant Review
- Riverstone Public Art
- Four Corners Roundabouts
- Performing Arts
- Community Arts
- Mural Project
- Art Policy Revision
- Library Bike Racks

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 24 hours in advance of the meeting date and time.

ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Jennifer Drake

VICE-CHAIRMAN: Roberta Larsen

Mayor's Awards in the Arts

Jared Helm, Chair

Trudy Elliott

Utility Box Beautification

Roberta Larsen

Trudy Elliott

ArtCurrents

Mark Johnstone

Arts Commission Applicant Review

Jennifer Drake, Chair

Amy Evans

Riverstone Public Art

Roberta Larsen

Trudy Elliott

Amy Evans

Four Corners Roundabouts

Jared Helm, Chair

Jennifer Drake

Amy Evans

Performing Arts

David Groth, Chair

Jared Helm

Community Arts

Christina Hull, Chair

Jared Helm

Mill River Public Art

Christina Hull, Chair

Public Archives Project

Mark Johnstone

Ped/Bike Brochure for Art

Roberta Larsen, Chair

Tina Johnson

Jennifer Drake

Mural Project

Jennifer Drake, Chair

Christina Hull

Tina Johnson

Amy Evans

McEuen Arch Underperformance

Jennifer Drake

Art Policy Revision

Hilary Anderson

Jennifer Drake

Deanna Goodlander

Library Bike Racks

Deanna Goodlander, Chair

Bette Ammon

CITY OF COEUR D'ALENE
ART FUNDS
COMMUNITY ARTS FUND 071
8/31/2016

	2016 BUDGET	August 2016	FISCAL YTD THROUGH 8/31/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance		\$2,327.07	\$2,325.84	
Revenues:				
Interest income		0.65	5.16	(5.16)
Miscellaneous Revenue	100.00			100.00
Arts & Crafts registration	7,200.00			7,200.00
Total Revenues:	<u>\$7,300.00</u>	<u>2,327.72</u>	<u>2,331.00</u>	<u>7,294.84</u>
Expenditures:				
Administration expenses	100.00	55.18	58.46	41.54
Professional Services				-
Arts & Crafts Director	1,300.00			1,300.00
Art & Crafts Instructors	5,650.00			5,650.00
Miscellaneous expense	250.00			250.00
Total Expenditures:	<u>7,300.00</u>	<u>55.18</u>	<u>58.46</u>	<u>7,241.54</u>
Ending Balance	<u>\$ -</u>	<u>\$ 2,272.54</u>	<u>\$ 2,272.54</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
8/31/2016

	2016 BUDGET	August 2016	FISCAL YTD THROUGH 8/31/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 200,000.00	\$ 149,335.50	\$ 170,989.08	
Beginning Balance - River District	100,000.00	277,947.06	278,914.68	
Revenues:				-
Interest income - Lake District		41.39	334.48	(334.48)
Interest income - River District		77.04	614.42	(614.42)
Donations				-
Trf from LCDC - Lake District	80,000.00			80,000.00
Trf from LCDC - River District	33,000.00			33,000.00
Total Revenues:	<u>413,000.00</u>	<u>427,400.99</u>	<u>450,852.66</u>	<u>112,051.10</u>
Expenditures:				
Professional Services	20,000.00			20,000.00
Art - Lake District	100,000.00	4,450.00	26,396.67	73,603.33
Art - River District	100,000.00		1,505.00	98,495.00
Total Expenditures:	<u>220,000.00</u>	<u>4,450.00</u>	<u>27,901.67</u>	<u>192,098.33</u>
Ending Balance - Lake District	\$ 160,000.00	\$ 144,926.89	\$ 144,926.89	
Ending Balance - River District	<u>\$ 33,000.00</u>	<u>\$ 278,024.10</u>	<u>\$ 278,024.10</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
8/31/2016

	2016 BUDGET	August 2016	FISCAL YTD THROUGH 8/31/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$120,000.00	\$105,330.61	\$120,887.05	
Revenues:				
Interest income		29.44	241.71	(241.71)
Total Revenues:	<u>\$120,000.00</u>	<u>\$105,360.05</u>	<u>\$121,128.76</u>	<u>(241.71)</u>
Expenditures:				
Art - Maintenance	10,000.00	3,217.63	13,796.48	(3,796.48)
Mayor's Art Awards	2,500.00		2,870.40	(370.40)
Education and Training	5,000.00	2,256.16	4,575.62	424.38
R/M Auto	1,500.00			
Total Expenditures:	<u>19,000.00</u>	<u>5,473.79</u>	<u>21,242.50</u>	<u>(2,242.50)</u>
Ending Balance	<u>\$101,000.00</u>	<u>\$99,886.26</u>	<u>\$99,886.26</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
8/31/2016

	2016 BUDGET	August 2016	FISCAL YTD THROUGH 8/31/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	59,722.98	\$63,011.65	
Revenues:				
Interest income		16.55	133.88	
Total Revenues:	<u>\$85,000.00</u>	<u>\$59,739.53</u>	<u>\$63,145.53</u>	<u>-</u>
Expenditures:				
Professional Services	5,000.00			\$5,000.00
Art	80,000.00		3,406.00	\$76,594.00
Total Expenditures:	<u>85,000.00</u>	<u>-</u>	<u>3,406.00</u>	<u>81,594.00</u>
Ending Balance	<u>-</u>	<u>59,739.53</u>	<u>59,739.53</u>	