



Coeur d'Alene
Arts Commission

TUESDAY, August 28, 2018, 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: July 24

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

1. Resignations/Vacancies—Jennifer Drake
2. Election of Vice Chairman—Jennifer Drake
3. "Inspired" and "Riverstone" Public Art Updates—Troy Tymesen
4. Commissioner Expectations & Standards (Continued Discussion) - Ashley McCormack
5. ArtCurrents/Art in Motion Brochures Distribution & Restocking—Amy Ferguson
6. Chief Morris Antelope Relocation Update—Troy Tymesen/John Bruning
7. Seltice Way Roundabouts Update—Teresa Runge
8. Utility Box Beautification Project Update—Amy Ferguson
9. Mayor's Awards in the Art's Update/Appointment of New Subcommittee Chair—Jennifer
10. Plaques for Art Pieces—Amy Ferguson
11. Upcoming Dedications—Amy Ferguson
12. "Acrobat Kids" Donation—Troy Tymesen
13. "Honey Bumble" Dedication Ratification—Troy Tymesen
14. 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:

Mayor's Awards in the Arts

Ali Shute

Pam Asher (Advisor)

Marie Widmyer (Advisor)

Utility Box Beautification

Ashley McCormack

ArtCurrents

Ali Shute

Greg Lewis

Arts Commission Applicant Review

Jennifer Drake, Chair

Amy Evans

Riverstone Public Art

Amy Evans

Performing Arts

David Groth, Chair

Greg Lewis

Community Arts

Jennifer Drake, Chair

Teresa Runge

Ashley McCormack

Ped/Bike Brochure for Art

Ali Shute

Mural Projects

Jennifer Drake, Chair

Amy Evans

Ashley McCormack

Library Bike Racks

Deanna Goodlander, Chair

Bette Ammon (Library Director)

Jennifer Drake

Chief Morris Antelope—Landscape

John Bruning, Chair

Art on the Islands

Trudy Elliott, Chair

Ali Shute

John Bruning

Seltice Way Roundabout

Teresa Runge, Chair

Mark Johnstone (Advisor)

David Groth

Ali Shute

Lee Ann Campbell (CDA Tribe)

Budget

Jennifer Drake

Ashley McCormack

Ali Shute

New Member Training/Policies

Ashley McCormack

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
7/31/2018

	2018 BUDGET	July 2018	FISCAL YTD THROUGH 7/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 191,325.00	\$ 248,240.42	\$ 294,882.42	
Beginning Balance - River District	286,987.00	306,715.62	332,124.51	
Revenues:				-
Interest income - Lake District		323.94	2,921.94	(2,921.94)
Interest income - River District		400.24	3,491.35	(3,491.35)
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>578,312.00</u>	<u>555,680.22</u>	<u>633,420.22</u>	<u>93,586.71</u>
Expenditures:				
Professional Services	11,500.00		540.00	10,960.00
Art - Lake District	148,000.00	235.00	48,935.00	99,065.00
Art - River District	230,000.00	11,500.00	40,000.00	190,000.00
Total Expenditures:	<u>389,500.00</u>	<u>11,735.00</u>	<u>89,475.00</u>	<u>300,025.00</u>
Ending Balance - Lake District	\$ 106,825.00	\$ 248,329.36	\$ 248,329.36	
Ending Balance - River District	<u>\$ 81,987.00</u>	<u>\$ 295,615.86</u>	<u>\$ 295,615.86</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
7/31/2018

	2018 BUDGET	July 2018	FISCAL YTD THROUGH 7/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$86,341.00	\$84,501.39	\$83,966.95	
Revenues:				
Interest income		109.83	802.15	(802.15)
Donations			5,000.00	
Total Revenues:	<u>\$86,341.00</u>	<u>\$84,611.22</u>	<u>\$89,769.10</u>	<u>(802.15)</u>
Expenditures:				
Art - Maintenance	15,000.00	126.67	5,284.55	9,715.45
Total Expenditures:	<u>15,000.00</u>	<u>126.67</u>	<u>5,284.55</u>	<u>9,715.45</u>
Ending Balance	<u><u>\$71,341.00</u></u>	<u><u>\$84,484.55</u></u>	<u><u>\$84,484.55</u></u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
7/31/2018

	2018 BUDGET	July 2018	FISCAL YTD THROUGH 7/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	65,528.81	\$98,224.95	
Revenues:				
Interest income		85.14	688.69	
Fire Station #4				
Wastewater - Tertiary Phase 2				
Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$65,613.95</u>	<u>\$98,913.64</u>	<u>-</u>
Expenditures:				
Professional Services	3,000.00		1,130.00	1,870.00
Education and Training			369.69	(369.69)
Community Arts Partnership	32,000.00		29,495.00	2,505.00
Art				
Mayor's Art Awards	3,500.00	40.52	2,345.52	\$1,154.48
Total Expenditures:	<u>38,500.00</u>	<u>40.52</u>	<u>33,340.21</u>	<u>5,159.79</u>
Ending Balance	<u>19,534.00</u>	<u>65,573.43</u>	<u>65,573.43</u>	

General Ledger

Detailed Trial Balance

User: VONNIEJ



CITY OF COEUR D'ALENE
710 E. Mullan Ave
Coeur d'Alene, ID 83814
208 769-2300

Account	Period	Vendor	Description	Check #
Public Art Fund 074				
074-038-4389-4200		Professional Services		
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for March classes	Ck# 340115
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for August and September	Ck# 340115
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for August and September	Ck# 340115
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for March classes	Ck# 340115
2/20/2018	5	CDAArtsC - Coeur d Alene Arts and	Non-Profits Membership	Ck# 340146
074-038-4389-4902		Education and Training		
11/7/2017	2	Johnston - Mark Johnstone	Partial Reimb. of expenses - NOWPAC Conference - Johnstone	Ck# 338672
5/31/2018	8	BOFA - Bank of America	Albertsons / Seltice Selection Committee Meeting	
5/31/2018	8	BOFA - Bank of America	San Francisco Sourdough / Seltice Selection Committee	
074-038-4389-6300		Community Arts Partnerships		
10/20/2017	1	CDAArtsC - Coeur d Alene Arts and	Community Arts Support Grant 2017	Ck# 338513
10/20/2017	1	Chorale - Chorale Coeur d Alene	Community Arts Support Grant 2017	Ck# 338512
10/20/2017	1	EmergeCD - Emerge CDA Inc.	Community Arts Support Grant 2017	Ck# 338516
10/20/2017	1	OperaCDA - Opera Coeur d Alene	Community Arts Support Grant 2017	Ck# 338519
10/20/2017	1	Outofthe - Out of the Shadows Theater	Community Arts Support Grant 2017	Ck# 338520
10/20/2017	1	PanhSymO - Panhandle Symphony Orchestra	Community Arts Support Grant 2017	Ck# 338521
10/20/2017	1	VisualAr - Visual Artists Group w/Innovation Collectiv	Community Arts Support Grant 2017	Ck# 338523
11/21/2017	2	Geneviev - Genevieve Pintor	Community art support program grant	Ck# 338894
074-038-4389-6318		Mayor's Art Awards		
10/4/2017	1	Foote - Adam Foote	Musical entertainment for the Mayor's awards for the arts	Ck# 338175
10/17/2017	1	AschZac - Zac Aschenbrener	2nd and final payment for Mayor's Awards in the Arts	Ck# 338387
10/17/2017	1	CdAResor - Coeur d Alene Resort	Mayors Awards in the Arts	Ck# 338399
10/1/2017	1	CustomDe - Custom Den	Award Plates for Mayor's Awards in the Arts	Ck#338298
7/7/2018	10	KCREPR - Kootenai County Reprographics	Arts Commission Envelopes (for Mayor's Awards Mailings)	Ck#342192

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Account	Period	Vendor	Description	Check #
Public Art Fund - Ignite 076				
076-039-4395-4200		Professional Services		
2/9/2018	5	EmergeCD - EmERGE CDA Inc.	Reimbursable expenses for March classes	Ck# 340115
2/9/2018	5	EmergeCD - EmERGE CDA Inc.	Reimbursable expenses for August and September	Ck# 340115
076-039-4395-7100		Art - Lake District		
10/17/2017	1	GoodDan - Daniel Good	ArtCurrents 2017-18 "Noto Thistle"	Ck# 338412
10/17/2017	1	HoppeLon - Lon Hoppe	ArtCurrents 2017/18 "Stone River"	Ck# 338418
10/17/2017	1	HoppeLon - Lon Hoppe	ArtCurrents 2017/18 "Salt & Pepper"	Ck# 338418
10/17/2017	1	JoeDoyle - Joe Doyle	ArtCurrents 2017/18 "Engage"	Ck# 338407
10/17/2017	1	KenTurn - Kenneth Turner	ArtCurrents 2017/18 "Prelude"	Ck# 338447
10/17/2017	1	KenTurn - Kenneth Turner	ArtCurrents 2017/18 "QuestionsArise"	Ck# 338447
10/17/2017	1	McHughTe - Teresa McHugh	ArtCurrents 2017-18 "Snow Ghost I"	Ck# 338429
10/17/2017	1	Zylstra - John Zylstra	ArtCurrents 2017/18 "Marker #11"	Ck# 338453
10/17/2017	1	McJunkin - Linda J McJunkin	ArtCurrents 17/18 "Fossil III"	Ck# 338430
10/17/2017	1	SanchezJ - Jason Sanchez	ArtCurrents -Revenge of the Ants	Ck# 338443
1/5/2018	4	SanchezJ - Jason Sanchez	Downpayment on "Inspired" artwork - first 33%	Ck# 339613
3/6/2018	6	SanchezJ - Jason Sanchez	60% Completion payment for "Coeur"	Ck#340417
4/23/2018	7	SanchezJ - Jason Sanchez	Pymt for Memorial Park Plaza art Proj "Inspired"	Ck#341151
7/17/2018	10	DigitalC - Digital Color	Cole Chandler artwork scans for utility boxes	Ck#342403
7/17/2018	10	DigitalC - Digital Color	Christina Hull artwork scan for utility box	Ck#342403
076-039-4395-7110		Art - River District		
1/16/2018	4	KSpierin - Kenneth Spiering	Stages 1-2 of Undercurrent air piece @Riverstone Pk	Ck# 339767
4/19/2018	7	Spiering - Spiering Art Studios	Instatlment on "Undercurrent"	
6/13/2018	9	Averbuch - Averbuch Rail Art LLC	Preparation Fee - Seltice Way Roundabout proposal	
6/13/2018	9	JDavisAR - John Davis Artworks LLC	Preparation Fee - Seltice Way Roundabout proposal	
6/13/2018	9	McCallSt - McCall Studios LLC	Preparation Fee - Seltice Way Roundabout proposal	
7/7/2018	10	BoyerDE - David Ernest Boyer	Proposal prep fee - Seltice Way Roundabouts	

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7/7/2018	10	Spiering - Spiering Art Studios	4th Stage Payment - Riverstone Art	
7/18/2018	10	DODGE - Allen Dodge	Proposal prep fee - Seltice Way Roundabouts	
7/19/2018	10	ZhangWen - Wenxia Zhang	Proposal prep fee - Seltice Way Roundabouts	

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Account	Period	Vendor	Description	Check #
Public Art Fund - Maintenance 077				
077-035-4396-6100		Art Maintenance		
11/7/2017	2	Avista - Avista Utilities	Northwest BOulevard feather	Ck# 338588
11/7/2017	2	NITro - North Idaho Trophy	ArtCurrents Plaque - McJunkin	Ck# 338701
11/7/2017	2	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck# 338628
11/21/2017	2	Allied - Allied Weldery Inc	ArtCurrents Installations	Ck# 338856
11/21/2017	2	Avista - Avista Utilities	Northwest Boulevard feather	Ck# 338865
12/19/2017	3	Avista - Avista Utilities	NWest Boulevard feather	Ck# 339279
2/6/2018	5	Avista - Avista Utilities	Northwest Boulevard art feather	Ck# 339894
2/6/2018	5	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck# 339919
10/1/2017	1	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#338259
10/1/2017	1	NITro - North Idaho Trophy	ArtCurrents Plaques	Ck#338341
10/1/2017	1	Lowes - Lowes Home Improvement	Lumbar / hardware for art installation at Riverstone	Ck#338570
3/6/2018	6	NITro - North Idaho Trophy	Art Currents plaque - The Ancestors	Ck#340406
3/20/2018	6	Avista - Avista Utilities	NWest Boulevard feather	Ck#340528
3/20/2018	6	Avista - Avista Utilities	NWest Boulevard feather	Ck#340528
4/4/2018	7	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#340847
4/10/2018	7	BOFA - Bank of America	Riverstone monument mounts	P-card
4/10/2018	7	BOFA - Bank of America	Frame material for Art Signage	P-card
4/10/2018	7	BOFA - Bank of America	Riverstone monument mounts	P-card
4/10/2018	7	BOFA - Bank of America	Cement Pad for plaque on Riverstone Art	P-card
4/17/2018	7	Avista - Avista Utilities	NWest Boulevard feather	Ck#340947
5/7/2018	8	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#341329
5/15/2018	8	North Idaho Trophy	engraved plastic plate	Ck#341427
5/23/2018	8	Avista - Avista Utilities	NWest Boulevard feather	Ck#341574
6/5/2018	9	Allied - Allied Weldery Inc	Placement of Cindunia art piece at new location	Ck#341590
6/5/2018	9	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#341613
6/19/2018	9	Avista - Avista Utilities	NWest Boulevard feather	Ck#341873
7/6/2018	10	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#342321
7/19/2018	10	Avista - Avista Utilities	NWest Boulevard feather	Ck#342504

Amount

206.67
333.33
333.34
206.66
50.00

1,130.00

300.00
10.48
59.21

369.69

750.00
2,500.00
12,000.00
1,000.00
4,000.00
1,745.00
4,000.00
3,500.00

29,495.00

100.00
400.00
1,785.00
20.00
40.52

Amount

2,345.52

Amount

206.67
333.33

540.00

1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
1,000.00
14,850.00
14,850.00
9,000.00
137.50
97.50

48,935.00

17,000.00
8,500.00
1,000.00
1,000.00
1,000.00
1,000.00

Amount

8,500.00

1,000.00

1,000.00

40,000.00

Amount

- 22.87
- 41.69
- 3.35
- 3,762.13
- 25.99
- 26.36
- 28.16
- 25.76
- 100.74
- 495.75
- 30.87
- 43.34
- 23.53
- 26.99
- 4.70
- 33.15
- 187.30
- 50.00
- 35.00
- 14.23
- 0.94
- 41.69
- 14.20
- 102.00
- 3.05
- 14.09
- 112.60
- 14.07

5,284.55