

TUESDAY, June 23, 2020, 4:00 p.m.

NOTE: A Proclamation by Governor Little, clarified the open meeting laws during this state of emergency, in which no more than 10 people shall physically gather at a time, and includes an option for the community to hear the meeting timely through telecommunication devices. Public comment will be taken during the Public Comments section of the meeting by indicating a raised hand through the Zoom meeting application. Public comments will not be acknowledged during any other time in the meeting.

The meeting will be aired on Zoom meeting network with the following options:

Join Zoom Meeting https://zoom.us/j/96092615518?pwd=dnpuWjFBL0t5NzFCL2FGTGdCcG9GQT09

Meeting ID: 960 9261 5518 Password: 409455

Dial by your location 888 475 4499 US Toll-free 877 853 5257 US Toll-free

Agenda

<u>Call to Order</u> <u>Conflict of Interest Declaration</u> Public Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: May 26, 2020
- 2. Review/Corrections/Approval of Current Financial Report
- 3. Commissioner/Staff Comments
- 4. Debrief on "Unconquered" Installation—Jenn Drake
- 5. Request from Bruce Anderson re: Street Painting 6th & Wallace Intersection—Troy Tymesen/Chris Bosley
- 6. "Suffragette" Statue Dedication Update and Approval of Placement Troy Tymesen/Amy Ferguson
- 7. Continued Discussion re: Community Art Funding—Troy Tymesen/Jennifer Drake
- 8. Update on "Inspired" Public Art Sculpture Troy Tymesen
- 9. Mural Festival Update—Derek Kahler
- 10. Update on Utility Box Beautification Project—Amy Ferguson
- 11. Fiscal Year 2020-21 Budget Discussion—Troy Tymesen/Jennifer Drake
- 12. Subcommittee Updates—Jennifer Drake

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 Mary Lee Ryba

Utility Box Beautification Derek Kahler Bev Moss Lindsey Sichelstiel

ArtCurrents Teresa Runge, Chair Ali Shute

Arts Commission Applicant Review Jennifer Drake, Chair Amy Evans

<u>Riverstone Public Art</u> ON HOLD Amy Evans Teresa Runge, Chair John Bruning

<u>Performing Arts</u> David Groth, Chair Ali Shute

<u>Community Arts</u> Jennifer Drake, Chair Teresa Runge Mary Lee Ryba

Ped/Bike Brochure for Art Ali Shute, Chair Bev Moss

<u>Mural Projects</u> Jennifer Drake, Chair Amy Evans Bev Moss Derek Kahler Lindsey Sichelstiel <u>Storm Drain Art</u> David Groth, Chair Kim Harrington (Advisor)

<u>Budget</u> Jennifer Drake, Chair Ali Shute

New Member Training/Policies Jennifer Drake, Chair Ali Shute

Public Art Plaques Ali Shute, Chair Teresa Runge Bey Moss

<u>4– Corners Entrance</u> John Bruning, Chair Jenn Drake Amy Evans

<u>Parking Garage</u> Jenn Drake, Chair Ali Shute

<u>Mural Festival</u> Derek Kahler, Chair David Groth Mary Lee Ryba Mag Behrmann

Private Art in the Public View Mag Behrman

ARTS COMMISSION MINUTES May 26, 2020 City Hall, Conference Room #6

Attendees in Person: Jennifer Drake, Amy Ferguson, Troy Tymesen, Stephanie Padilla

<u>Attendees via ZOOM</u>: John Bruning, Teresa Runge, Alyssa Livingston (Student Representative), Lindsey Sichelstiel, Amy Evans, Bev Moss, David Groth

Guests: Terry Lee

CALL TO ORDER: Chairman Drake called the meeting to order.

CONFLICT OF INTEREST DECLARATION: There were none.

PUBLIC COMMENTS: There were none.

REVIEW/CORRECTIONS/APPROVAL OF MINUTES: MOTION: Motion by Commissioner Groth, seconded by Commissioner Shute, to approve the April 28, 2020 minutes. Motion carried.

REVIEW/CORRECTIONS/APPROVAL OF CURRENT FINANCIAL REPORT: MOTION: Motion by Commissioner Moss, seconded by Commissioner Bruning, to approve the April, 2020 Financial Report. Motion carried.

COMMISSIONER COMMENTS:

Commissioner Shute commented that, as part of the virtual Artwalk last month, she did a public art tour for people who wanted to get out, but be social distant. She noted that she is really liking the way it is turning out, but needs more information about each piece, including the artist's intent. She is hoping to have enough information by the next Arts Commission meeting that she can show the presentation and get the commission's approval to keep it going. She would also like to add a link to the Arts Commission and Arts & Culture Alliance web pages. Commissioner Groth commented that the virtual Artwalks are well done. Chairman Drake said that, as terrible as the situation has been, she loves how people have gotten creative to keep things going.

STAFF COMMENTS:

Mr. Tymesen thanked the commission for all that they do, and noted that there was a Letter to the Editor in Sunday's paper recognizing art in the community. He also informed the commission that the Council approved the art work and locations for the utility box beautification. There was also a nice article in the paper.

DISCUSSION RE: PLACEMENT OF "SUFFRAGETTE" STATUE:

Mr. Lee said that he just retrieved the Suffragette statue from the foundry. He anticipates that the statue will be finished approximately by the end of June.

Mr. Lee said that me met with Mr. Haagenson and discussed his concerns regarding placement of the statue. Mr. Haagenson is fine with the placement now. Mr. Lee noted that it is in line with the other statues on the front row, and there is room on the side for another statue if they decide to do the Navy nurse. Also, a Native American woman is another possibility. Mr. Lee reviewed the language on the plaque and noted that it will be installed on the front base of the statue. On the back of the statue will be a list of the donors.

Mr. Lee said that there have been several fundraisers at his studio and it will be interesting to see the public reaction once the statue is installed. Mr. Lee also reviewed the future placement of the miner and cart.

Mr. Tymesen said that he reached out to Terry Farr, who responded that she was integral to the fundraising and that it was the understanding of everyone involved that the statue would be placed on Front Avenue. It was her understanding that the Suffragette was chosen at this time relative to the 100-year anniversary of women getting the right to vote in Idaho. It was not her understanding that the statues along Front had to do with an "industry" theme. She further noted that the folks who raised the money are totally in concert with the location.

Mr. Lee explained the historical background on the statues on Front, and commented that it started with Dean Haagenson commissioning him to do the "Working Man." After that, Doyle Jacklin commissioned him to do a farmer with a scythe. At that point, the "light came on" and it was decided that they needed a miner and a lumberjack, both historic industries and important to the City. Mr. Lee was going to do the miner, but was approached by several women who were wondering about a female statue. A Navy nurse was suggested because of Farragut, but then Mr. Lee was approached by individuals who said that the Suffragette would be very appropriate because of the upcoming 100-year anniversary celebrating the 19th Amendment. Mr. Lee noted that Idaho was the 4th state in the union to allow women to vote. It is part of the history of Idaho, so it fit. A Native American female has also been suggested. Mr. Lee said that he calls the statues a "history walk," and thinks people will enjoy going from statue to statue and reading all of the plaques.

Commissioner Shute commented that Mr. Lee would like the commission to decide the date of the celebration and dedication ceremony. She suggested Tuesday, August 18th, because that is the actual 100-year anniversary that the women's right to vote was signed into law. The commission agreed that it would be an appropriate date.

[Mr. Tymesen suggested that a vote on the placement of the Suffragette statue be placed on the agenda for next month's meeting.]

UPDATE ON "UNCONQUERED" INSTALLATION:

Mr. Tymesen said that the dedication of "Unconquered" will be on Wednesday, June 3rd, at 4:00 p.m., at the location of the 1,800 lb. bronze statue in Riverstone Park. He commented that the grizzly statue is going to be on rock as if it were coming out of a creek bed. Mr. Tymesen commented that Mr. Pinkerton has been very engaged in the placement and orientation of the statue, and that the City's concrete team has been assisting.

Chairman Drake asked the commissioners to attend the dedication if they are available.

CONTINUED DISCUSSION RE: COMMUNITY ART FUNDING:

Mr. Tymesen said that the funding for community art projects can be done with the Public Art Fund. The ignite funds are for "solid art," and not for performing arts. Chairman Drake said that the commission can't use any other art funds other than the 1% fund to pay for community arts funding, and that the reality is there is not enough money in that fund for them to feel comfortable. She noted that every time the commission funds a grant, the recipient would naturally want it the next year, and the fund does not have enough money to be sustainable.

Mr. Tymesen said that it is possible to put a few thousand dollars into the budget for some smaller projects and maybe try to tighten up the criteria on what the grants are used for. Chairman Drake suggested that the subcommittee get together to discuss if they want to move forward with some sort of grant funding, and put in some limits and guidelines for the funding. She will provide an update at the next meeting.

UPDATE ON "INSPIRED" PUBLIC ART SCULPTURE:

Mr. Tymesen said there was no update. He noted that he will probably be going to visit the artist's studio in person. He will also check out the artist's Facebook page and see what is going on.

MURAL FESTIVAL UPDATE:

Commissioner Shute said that Commissioner Kahler will send an update to the commissioners. Chairman Drake commented that the mural festival will most likely have to be postponed.

STATUS UPDATE ON UTILITY BOX BEAUTIFICATION PROJECT:

Mr. Tymesen said that 15 utility boxes have been approved by the Council for new artwork. He expressed appreciation to Ms. Ferguson for the staff report and thanks to the selection committee members who helped to pick out the artwork. Staff will be working with TDS and CartWraps to get the utility boxes wrapped.

FISCAL YEAR 2020-21 BUDGET DISCUSSION:

Mr. Tymesen reviewed the proposed Arts budget for 2020-21. He suggested a couple of new art projects in the East Sherman area. Chairman Drake said that there aren't any surprises, and nothing that hasn't been discussed before. She noted that the budget will be finalized in the next couple of months. Commissioner Groth asked about the \$6,000 budgeted for repairs on the Under the Rainbow ach. Mr. Tymesen said that the large portion of that amount would be for new equipment to update the antiquated controller. Most of the electrical work will probably be done at no cost.

Mr. Tymesen said that the commission can take an official vote on the budget at the meeting next month, after the grant subcommittee has had an opportunity to meet.

SUBCOMMITTEE UPDATES:

<u>Mayor's Awards in the Arts</u>: Commissioner Shute said that the event has been tentatively scheduled for October 7th. Mr. Shirley at the Resort was hesitant at this point to firm up the date because of conferences that are rescheduling their dates, but he will probably know by the end of this month. The announcements for the nomination packets have gone out, and they were also sent out in the ArtBlast from the Arts & Culture Alliance.

Commissioner Shute said that one of the things she was thinking about was that last year they had some pretty good public input, so she was wondering if the commissioners wanted to wait to submit their proposals in order to see what the public produces first. Ideally, they would like the commission to choose from nominations that have come from the community. Chairman Drake commented that the reason they made it a requirement that each commissioner submit at least one nomination is that there were a few years when the nominations received were incredibly scanty. There has been a much healthier response the last couple of years. Ideally, it would be the commission selecting from what has been nominated by the public.

<u>Performing Arts</u>: Commissioner Groth said there was no update. Chairman Drake commented that there is a discussion happening about what the City might do to help businesses downtown and a potential street closure. If that does happen, they might have to have an emergency Performing Arts subcommittee meeting, as the closure might afford unique opportunities to do some new things, or to control some of the things that people are asking to do. They will know more after the June 2nd council meeting.

<u>Ped/Bike Brochure</u>: Commissioner Moss that that once everything is opened up, the subcommittee will work on the brochure. She commented that they should have an update at the June meeting.

Storm Drain Art: Commissioner Groth said that the elementary schools have art designs, but they won't be able to get together to do the storm drains until the fall.

<u>Plaques</u>: Commissioner Shute said that she has not been able to identify the plaques that are needed. Commissioner Moss said that she has a list, and will get the data to Commissioner Shute. Chairman Drake said that the commission has discussed doing it in stages.

<u>Four-Corners</u>: Mr. Bruning said that his questions have been answered, and he drafted the introductory paragraph for the call. He will get together with Ms. Ferguson to get the call drafted.

ADJOURNMENT: MOTION by Commissioner Shute, seconded by Commissioner Moss, to adjourn. Motion carried. The meeting adjourned at 4:45 p.m.

Respectfully submitted by:

Amy Ferguson Executive Assistant

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	2020 BUDGET				ISCAL YTD THROUGH 5/31/2020	,	CTUAL TO BUDGET /ARIANCE (VAILABLE)
Beginning Balance - Lake District Beginning Balance - River District	\$	150,000 100,000	\$ 340,414.84 161,411.28	\$	351,144.59 159,471.94		201,144.59 59,471.94
Revenues:			assas		0.000.00		
Interest income - Lake District		2,500	387.68		3,607.93		1,107.93
Interest income - River District		1,500	183.82		1,698.16		198.16
Trf from ignite - Lake District		75,000					(75,000.00)
Trf from ignite - River District		25,000					(25,000.00)
Total Revenues:	\$	354,000	502,397.62	_	515,922.62		161,922.62
Expenditures:							
Professional Services Trf 15% of Art purchased - Lake Dstrct Trf 15% of Art purchased - River Dstrct	\$	12,000			4,940.00		7,060.00
Art - Lake District		200,000			9,010.00		190,990.00
Art - River District		100,000			(425.00)		100,425.00
Total Expenditures:	\$	312,000			13,525.00	_	298,475.00
Ending Balance - Lake District	\$	15,500	\$ 340,802.52	\$	340,802.52	\$	325,302.52
Ending Balance - River District	\$	26,500	\$ 161,595.10	\$	161,595.10	\$	135,095.10

	CITY OF COEUR D'ALENE ART FUNDS PUBLIC ART FUND - MAINTENANCE - FUND 077 5/31/2020							
	2020 BUDGET	May 2020	FISCAL YTD THROUGH 5/31/2020	ACTUAL TO BUDGET VARIANCE (AVAILABLE)				
Beginning Balance	\$90,000	\$131,887.60	\$134,625.69	44,625.69				
Revenues: Interest income Transfer for 15% of Art purchased		150.23	1,417.27	1,417.27 -				
Total Revenues:	\$90,000	\$132,037.83	\$136,042.96	46,042.96				
Expenditures:								
Art - Maintenance	\$20,000	550.50	4,555.63	15,444.37				
Total Expenditures:	\$20,000	550.50	4,555.63	15,444.37				
Ending Balance	\$70,000	\$131,487.33	\$131,487.33	61,487.33				

	2020 BUDGET	May 2020	FISCAL YTD THROUGH 5/31/2020	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$40,000	\$89,813.21	\$69,338.58	\$29,338.58
Revenues:				
Interest income		102.28	747.47	747.47
Donations - Suffrage Statue Water - Admin Building		50.00	52,642.83	52,642.83
Total Revenues:	\$40,000	\$89,965.49	\$122,728.88	\$82,728.88
Expenditures:				
Professional Services	\$3,000			\$3,000.00
Education and Training	500		\$43.39	456.61
Community Arts Partnership	30,000			30,000.00
Mayor's Art Awards	3,800		2,770.00	1,030.00
Transfer for 15% of Art purchased				-
Art			30,000.00	
Total Expenditures:	\$37,300	\$0.00	\$32,813.39	\$4,486.61
Ending Balance - Suffrage Statue		\$22,563.00	\$22,563.00	
Ending Balance	\$2,700	\$67,402.49	\$67,352.49	\$87,215.49

General Ledger

Detailed Trial Balance FY 2019-20

				DR Amount	System Proc	ess Description	Batch	System Reference	Vendor
76-038-4389-4200	P	rofessio	onal Servi	ces					
95	10/15/2019	1	2020	\$1,000.00	AP Invoices	2019 ArtCurrents - "Girly Curl"	40070.10.2019	LinkeScu	LinkeSculpture.com
95	10/15/2019	1	2020	\$1,000.00	AP Invoices	2019 ArtCurrents - "Pier 56"	40070.10.2019	MetalSqu	Metal Squirrell
95	10/15/2019	1	2020	\$1,000.00	AP Invoices	2019 ArtCurrents - "Leaves of Life"	40070.10.2019	Potterto	Leon K. Potterton
95	10/15/2019	1	2020	\$1,000.00	AP Invoices	2019 ArtCurrents - "The Climb"	40070.10.2019	Wroblews	Wroblewski Studio
95	10/15/2019	1	2020	\$1,000.00	AP Invoices	2019 ArtCurrents "King of the Peacocks"	40070.10.2019	YoungDal	Dale Young
285	10/29/2019	1	2020	(\$60.00)	CR Cash Rec	BASKET MASQUETTE TEREE H. TAYLOR BASKET MAQUETTE	00429.10.2019	1875860	
			-	\$4,940.00					
76-038-4389-7100	A	rt - Lal	ke Distric	t					
95	10/15/2019	1	2020	\$1,970.00	AP Invoices	Welding services - ArtCurrents	40070.10.2019	Allied	Allied Weldery Inc
275	10/28/2019	1	2020	(\$60.00)	CR Cash Rec	eipts CYCLE OF LIFE DAVID GROTH CYCLE OF LIFE	00428.10.2019	1874640	
131	12/17/2019	3	2020	\$7,100.00	AP Invoices	Purchase of "Open Arms" statue	40060.12.2019	Cadden	Patrick Cadden
			_	\$9,010.00					
76-038-4389-7110	A	rt - Riv	er Distric	t					
76-038-4389-7110 321	An 10/31/2019	rt - Riv 1	er Distric 2020	t (\$200.00)	CR Cash Rec	SILENT AUCTION MARY SANDERSON MAYORS AWARDS - SILENT AUCTION	00431.10.2019	1876945	
							00431.10.2019 00411.11.2019	1876945 1885776	
	10/31/2019	1	2020	(\$200.00)	CR Cash Rec	ipts De De Karen Sines			
321 88	10/31/2019 11/12/2019	1 2	2020 2020	(\$200.00) (\$200.00)	CR Cash Rec	ipts De De Karen Sines	00411.11.2019	1885776	
321 88 32	10/31/2019 11/12/2019 12/3/2019	1 2 3	2020 2020	(\$200.00) (\$200.00) (\$25.00)	CR Cash Rec	ipts De De Karen Sines	00411.11.2019	1885776	
321 88 32	10/31/2019 11/12/2019 12/3/2019	1 2 3	2020 2020 2020 	(\$200.00) (\$200.00) (\$25.00)	CR Cash Rec CR Cash Rec	ipts De De Karen Sines	00411.11.2019	1885776	CMRS-FP
321 88 32 7-035-4396-6100	10/31/2019 11/12/2019 12/3/2019	1 2 3 rt Main	2020 2020 2020 	(\$200.00) (\$200.00) (\$25.00) (\$425.00)	CR Cash Rec CR Cash Rec AP Invoices	pipts De De Karen Sines pipts Tara Estabrook	00411.11.2019 00203.12.2019	1885776 1897674	CMRS-FP Avista Utilities
321 88 32 7-035-4396-6100 355	10/31/2019 11/12/2019 12/3/2019 A 9/30/2019	1 2 3 rt Main 12	2020 2020 2020 	(\$200.00) (\$200.00) (\$25.00) (\$425.00) \$69.00	CR Cash Rec CR Cash Rec AP Invoices AP Invoices	De De Karen Sines sipts Tara Estabrook CIN 106000643523 Postage	00411.11.2019 00203.12.2019 39306.09.2019	1885776 1897674 FPMailin	Avista Utilities
321 88 32 7-035-4396-6100 355 407	10/31/2019 11/12/2019 12/3/2019 12/3/2019 9/30/2019 9/30/2019	1 2 3 rt Main 12 12	2020 2020 2020 	(\$200.00) (\$200.00) (\$25.00) (\$425.00) \$69.00 \$19.67	CR Cash Rec CR Cash Rec AP Invoices AP Invoices AP Invoices	De De Karen Sines Dipts Tara Estabrook CIN 106000643523 Postage electricity-artwork lights-nw blvd feathers	00411.11.2019 00203.12.2019 39306.09.2019 41025.10.2019	1885776 1897674 FPMailin Avista	Avista Utilities
321 88 32 7 7-035-4396-6100 355 407 256	10/31/2019 11/12/2019 12/3/2019 12/3/2019 9/30/2019 9/30/2019 10/28/2019	1 2 3 rt Main 12 12 1	2020 2020 2020 	(\$200.00) (\$200.00) (\$25.00) (\$425.00) (\$425.00) \$69.00 \$19.67 \$242.04	CR Cash Rec CR Cash Rec AP Invoices AP Invoices AP Invoices AP Invoices	De De Karen Sines Dipts Tara Estabrook CIN 106000643523 Postage electricity-artwork lights-nw blvd feathers ArtCurrents 2019 Plaques and Snow Ghost 1 Plaque	00411.11.2019 00203.12.2019 39306.09.2019 41025.10.2019 04000.11.2019	1885776 1897674 FPMailin Avista NITro	Avista Utilities North Idaho Troph
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321 88 32 77-035-4396-6100 355 407 256 3 114	10/31/2019 11/12/2019 12/3/2019 12/3/2019 9/30/2019 9/30/2019 10/28/2019 11/5/2019 11/19/2019	1 2 3 rt Main 12 12 1 2 2	2020 2020 2020 	(\$200.00) (\$200.00) (\$25.00) (\$425.00) (\$425.00) \$69.00 \$19.67 \$242.04 \$788.00 \$34.79	CR Cash Rec CR Cash Rec AP Invoices AP Invoices AP Invoices AP Invoices AP Invoices AP Invoices AP Invoices	De De Karen Sines Tara Estabrook CIN 106000643523 Postage electricity-artwork lights-nw blvd feathers ArtCurrents 2019 Plaques and Snow Ghost 1 Plaque Welding & Install of the Plunge and Breaking Boundaries Plaque for the Plunge	00411.11.2019 00203.12.2019 39306.09.2019 41025.10.2019 04000.11.2019 40030.11.2019 40020.11.2019	1885776 1897674 FPMailin Avista NITro Allied NITro Avista	Avista Utilities North Idaho Troph Allied Weldery North Idaho Troph
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19	1/7/2020	4	2020	\$10.50 AP	Invoices	CIN106000643523 Postage	03172.01.2020	FPMailin	FPMailin Weldery
135	1/20/2020	-4	2020	\$115.00 AP	Invoices	1000 ArtCurrents brochure	40050.01.2020	Sixtwofo	Sixtwofo Weldery
6	2/4/2020	5	2020	\$34.80 AP	Invoices	Name Plate - Open Arms	40020.02.2020	NITro	North Idaho Trophy
9	2/4/2020	-5	2020	\$21.92 AP	Invoices	Jan 2020 utility bill for artwork	40092.01.2020	Avista	Avista Utilities
65	2/7/2020	5	2020	\$9.50 AP	Invoices	CIN106000643523 Postage	30207.02,2020	FPMailin	CMRS-FP
144	2/18/2020	5	2020	\$314.00 AP	Invoices	artwork concrete for artwork at Memorial Park	40021.02.2020	IntersC	Interstate Concrete & Asphalt
155	2/18/2020	5	2020	\$20.59 AP	Invoices	electricity-artwork lights-nw blvd feathers	40092.02.2020	Avista	Avista Utilities
53	3/5/2020	6	2020	\$10.00 AP	Invoices	CIN106000643523 Postage	03305.02.2020	FPMailin	FPMailin Weldery
287	3/25/2020	6	2020	\$20.16 AP	Invoices	electricity-artwork lights-nw blvd feathers	03319.03.2020	Avista	Avista Utilities
60	3/5/2020	6	2020	\$10.58 AP	Invoices	Albertsons - Utility box selection committee	40020.03.2020	BofA	Albertsons
79	3/9/2020	6	2020	\$1,195.00 AP	Invoices	light fixtures for artwork at McEuen	30306.03.2020	BofA	Pool World
27	4/7/2020	7	2020	\$11.50 AP	Invoices	CIN106000643523 Postage	30407-04.2020	FPMailin	CMRS-FP
151	4/21/2020	7	2020	\$18.99 AP	Invoices	electricity-artwork lights-nw blvd feathers	40062.04.2020	Avista	Avista Utilities
44	5/6/2020	8	2020	\$0.50 AP	Involces	CIN106000643523 Postage	03519.05.2020	FPMallin	CMRS-FP
117	5/19/2020	8	2020	\$550.00 AP	Invoices	Structural Engineering for Grizzly Bear	00182.05.2020	BCEngine	BC Engineers, Inc.
			1.3	\$4,555.63					
4-038-4389-4902		ducatio	on and Tr	raining					
95	10/15/2019	1	2020	\$43.39 AP	Invoices	Arts Commission Envelopes	40070.10.2019	KCREPR	Kootenal County Reprographic
			1	\$43.39					
74-038-4389-6318		layor's	Arts Aw	ards					
21	10/2/2019	+	2020	\$150.00 AP	Invoices	Maryor's Awards in the Arts and Entertainment	31024.10.2019	BentonP	Pamela Benton
21	10/2/2019	1	2020	\$100.00 AP	Invoices	Maryor's Awards in the Arts and Entertainment	31024.10,2019	Gardnesh	Shane Gardner
-21	10/2/2019	1	2020	\$100.00 AP	Invoices	Maryor's Awards in the Arts and Entertainment	31024.10.2019	Yarrow	Renei Yarrow
102	10/15/2019	1	2020	\$400.00 AP	Invoices	Mayors Arts Awards for four awards	03102.10.2020	AschZac	Zac Aschenbrener
256	10/28/2019	1	2020	\$2,000.00 AP	Invoices	Mayor's Awards in the Arts	04000.11,2019	CdAResor	Coeur d' Alene Resort
116	11/19/2019	2	2020	\$20.00 AP	Invoices	Name plates for Mayor's Awards	40060.11.2019	CustomDe	Custom Den
				\$2,770.00					
4-038-4389-7100	A	rt							
79	12/9/2019	3	2020	\$8,000.00 AP	Invoices	Life size bronze statue of the "Suffragist" - 1st draw	03129.12.2019	TerryLee	Terry Lee
291	2/26/2020	5	2020	\$15,000.00 AP	Invoices	2nd Draw - Suffragelte statue	32262.02.2020	TerryLee	Terry Lee
194	3/18/2020	6	2020	\$7,000.00 AP	Invoices	3rd Draw - Suffragette statue	33182,03.2020	TerryLee	Terry Lee
			÷	\$30,000.00					

FERGUSON, AMY

From:BOSLEY, CHRISSent:Wednesday, May 27, 2020 10:21 AMTo:FERGUSON, AMYCc:Jennifer Drake (jennzdrake@gmail.com); TYMESEN, TROYSubject:Re: Letter from Bruce Anderson re: 6th & Wallace Intersection street painting
intersection project

I'm gathering crash info from the Police Department now, but my other source only shows two crashes in the past 5 years. I'm not sure that qualifies as "numerous" as it reads in the letter, but I will gather what information I can. I'm certainly not opposed to street painting, but those who engage in this need to understand that it doesn't last very long in our climate. That intersection may be low enough traffic that it will last a little longer, but the painted crosswalks on East Sherman didn't make it a year.

Also, we will need to discuss the requested "SLOW DOWN" signs. That would set a precedent that all neighborhoods would want them and I strongly feel that they will do very little to slow cars down. That said, I will gather what I can and send it your way.

Thanks,

Chris Bosley, PE | City Engineer | City of Coeur d'Alene cbosley@cdaid.org | T 208-769-2216 | F 208-769-2284

From: FERGUSON, AMY Sent: Wednesday, May 27, 2020 9:45 AM To: BOSLEY, CHRIS Cc: Jennifer Drake (jennzdrake@gmail.com); TYMESEN, TROY Subject: Letter from Bruce Anderson re: 6th & Wallace Intersection street painting intersection project

Hi Chris! Attached is a letter that we received from Bruce Anderson, L.S., Land Boundary Consultant, on behalf of the owners of the lots adjoining 6th & Wallace, in regard to a proposal for a street painting intersection project at 6th & Wallace in an effort to slow down the traffic in the area.

Troy has asked that this item be placed on next month's Arts Commission agenda, and he asked that you provide me with background information before the meeting regarding traffic accidents and concerns in that area. If you could please provide me with the information within the next couple of weeks, I would appreciate it. Thanks so much, Chris! Ames

Please consider the environment before printing

"Three things in human life are important. The first is to be kind. The second is to be kind. The third is to be kind." - Henry James

May 26, 2020

City of Coeur d'Alene Commission of the Arts

Dear Chairman Drake and the Honorable Members of the Arts Commission,

We present a conceptual idea for your input and approval for a street painting intersection project. This would be similar but different from the art projects approved for the recent wraps of utility boxes. This project would entail painting a mural on the pavement at the intersection of Sixth Street and Wallace Avenue, the epicenter of the "Garden District," with a community garden in the immediate vicinity, and a plethora of garden folks living in the district. For context to our proposal, Portland, Oregon has quite a number of examples of street pavement art where I first saw and was intrigued with the concept.

Another reason to allow this project is to slow down the traffic in an area with a multiplicity of active children since they are not in school. They are out on their bikes, skateboards, scooters, some in the street and some on the sidewalk crossings areas. I can testify that there are times when I have observed vehicles traveling at speeds approaching or exceeding 50 miles per hour. This intersection has been the location of numerous vehicle accidents, and we think that this project and other neighborhood projects may help slow down the traffic.

In accordance with City Ordinance 3571 Section 1.40.020 Definitions, under PUBLIC ART Section A it states that "Works of art may also be located on any publicly owned property."

In accordance with the Arts Commission Minutes, dated April 28, 2020, apparently there are two appropriate subcommittees that could review our proposal, being the Mural Projects and/or the Storm Drain Art.

Our proposal limits the liability of the city to zero. If we are allowed to continue with this project, we realize that from time to time, the city will need to repair, install water, sewer or other infrastructure projects at this intersection. We want to make it very clear that the adjoining owners and neighbors accept full responsibility to repaint and/or repair the condition of the street art.

With all the children in the neighborhood, we would also like to place "SLOW DOWN" type signs on or near the street rights-of-way. We have discussed requesting the use of street speed bumps, but would like to pursue the street art as a first response. Your assistance in approving this project will be greatly appreciated. Thank you for your time.

Sincerely. PERS RUCE Bruce Anderson, LS

Land Boundary Consultant 208-661-1776 (Revolutionary) thepenguin1949@gmail.com 414 N. 6th Street

OWNERS OF THE LOTS ADJOINING 6TH & WALLACE

Tricia Dye 416 N. 6th Street

Mitch & Kate Wood 524 E, Wallace Avenue Zach & Leslie Wood 525 E. Wallace Avenue

. .

Jeremy & Sarah Cline 601 E. Wallace Avenue

CITY OF COEUR D'ALENE REQUESTED BUDGET - FY 2020-21 PUBLIC ART FUND

Description	2017 Actual	2018 Actual	2019 Actual	2020 6 Months	2020 Adopted	2021 Requested		Account
Payment from General Fund	\$26,294.10							074-000-3760-0001
Payment from Capital Projects Fund								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		\$3,400.00	\$27,205.00					074-000-3760-0072
Beginning Cash					\$40.000	\$40.000		074-000-3990-0000
Interest Income	572.63	984.18	1,274.59	\$775.02	1.	10000		074-000-3710-0000
Donations			61,160.06	30,000.00				074-000-3791-1000
Total Revenues	\$48,562.73	\$4,384.18	\$89,639.65	\$30,775.02	\$40,000	\$40,000		
Professional Services	\$412.46	\$1,446.48	\$1,627.05		\$3,000	\$3,000		074-038-4389-4200
Education and Training	2,289.18	433.19	53.99	\$43.39	500	500		074-038-4389-4902
Art		29,495.00	183.56	30,000.00	30,000	30,000	*	074-038-4389-6000
Mayor's Art Awards	3,828.75	3,412.85	2.773.08	2,770.00	3,800	3,800		074-038-4389-6318
Transfers Out		14,465.00	9,000.00	Cont. D. and D.		10000		074-038-4389-6999
Captial Outlay - Art	24,815.00	0.040.0000.000	60,000.00					074-038-4389-7100
Total Expenses	\$31,345.39	\$49,252.52	\$73,637.68	\$32,813.39	\$37,300	\$37,300		
Total Revenues over (under) expenses	\$17,217.34	(\$44,868.34)	\$16,001.97	(\$2,038.37)	\$2,700	\$2,700		

IGNITE PUBLIC ART FUND

Description	2017 Actual	2018 Actual	2019 Actual	2020 6 Months	2020 Adopted	2021 Requested		Account
Payment from Urban Renewal Agency	\$113,027.00	\$118,808.00	\$122,811.00		\$100,000	\$120,000	**	076-000-3999-0068
Beginning Cash					250,000	250,000		076-000-3990-0000
Interest Income	3,893.14	\$8,170.15	\$14,163.07	\$4,734.59	4,000	1,000		076-000-3710-0000
Miscellaneous Revenues								076-000-3790-0000
Total Revenues	\$116,920.14	\$126,978.15	\$136,974.07	\$4,734.59	\$354,000	\$371,000		
Professional Services		\$540.00		\$4,940.00	\$12,000	\$6,000	***	076-039-4395-4200
Art - Lake District - Non-Capital	\$18,396.00	17,548.00	\$17,442.67	1,710.00				076-039-4395-6000
Art - River District - Non Capital	8,250.00	5,000.00	335.50	(225.00)				076-039-4395-6100
Art - Lake District - Capital		47,700.00	54,875.90	7,100.00	200,000	200,000	****	076-039-4395-7100
Art - River District - Capital	18,000.00	51,000.00	159,350.12		100,000	10,000		076-039-4395-7110
Transfers Out			27,256.50					076-039-4395-6999
Total Expenses	\$44,646.00	\$121,788.00	\$259,260.69	\$13,525.00	\$312,000	\$216,000		
Total Revenues over (under) expenses	\$72,274.14	\$5,190.15	(\$122,286.62)	(\$8,790.41)	\$42,000	\$155,000		

PUBLIC ART FUND - MAINTENANCE

Description	2017 Actual	2018 Actual	2019 Actual	2020 6 Months	2020 Adopted	2021 Requested	Account
Transfer from Arts Commission	\$2,188.83	\$14,465.00	\$36,256.50				077-000-3760-0074
Miscellaneous Revenues		5,000.00					077-000-3790-0000
Beginning Cash					\$90,000	\$90,000	077-000-3990-0000
Interest Income	699.53	1,183.45	2,355.43	\$1,267.04			077-000-3710-0000
Total Revenues	\$2,888.36	\$20,648.45	\$38,611.93	\$1,267.04	\$90,000	\$90,000	
Art Maintenance	\$12,720.68	\$5.076.79	\$2,986.16	\$3,885.97	\$20,000	\$15,000	077-035-4396-6100
Total Expenditures	\$12,720.68	\$5,076.79	\$2,986.16	\$3,885.97	\$20,000	\$15,000	
Total Revenues over (under) expenses	(\$9,832.32)	\$15,571.66	\$35,625.77	(2,618.93)	\$70,000	\$75,000	
NOTES:							

* \$30,000 to be used for art on East Sherman, not in a district.

** \$120,000 revenue from Ignite is still unknown. This is the amout from last year, dcn't expect it to be more.

*** \$6,000 for professional services to help finish the repairs needed for the Rainbow Bridge

**** \$200,000 must be used for art inside the Lake District. Proposed art piece locations 1.) Four Corners 2.) Riverstone Entrance

3.) Parking Garage 4.) CDA Ave. 5.) Midtown Arch