

TUESDAY, September 14, 2021, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

NOTE: The City is utilizing Governor Little's Stage 4 Rebound Idaho guidance for its public meeting. As such, we are abiding by the social distancing standard of 6' within the physical meeting room. Therefore, we are still encouraging the public to participate electronically. While participating electronically, any public comments will be taken during that 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 <u>https://cdaid-org.zoom.us/j/99117159901?pwd=YXVIMIIERkU0VDR4bTJtRUM3dUptdz09</u>

Meeting ID: 991 1715 9901 Password: 211363

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> <u>Public Comments</u>

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: July 27, 2021
- 2. Review/Corrections/Approval of Current Financial Reports
- 3. Commissioner/Staff Comments
- 4. Presentation on Otocast LLC—Eric Feintstein, Founder and CEO
- 5. Selection and Approval of Mayor's Awards in the Arts Recipients-Ali Shute
- 6. Discussion of Partnership with Tubbs Hill Foundation re: Bike Rack for East Tubbs Park—Jennifer Drake
- 7. Update on "Inspired" Public Art Sculpture Troy Tymesen
- 8. Recommendation on 4th Street Parking Garage Public Art Project—Jennifer Drake
- 9. Recommendation to Reappoint Commissioner Bev Moss—Jennifer Drake
- 10. Update on "Monument to Peace and Unity" Four Corners Art Project-Stephanie Padilla
- 11. Discussion of East Sherman Avenue Overpass Mural Project- Jennifer Drake
- 12. Subcommittee Updates—Jennifer Drake

Attachments:

Financial Report - August 2021 Minutes - July 27, 2021 Otocast Presentation Email from Tubbs Hill Foundation 4th Street Parking Garage Recommendation

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 Sherrie Badertscher, 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 Mary Lee Ryba

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 Priscilla Bell

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

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

4th Street Parking Garage

Jenn Drake, Chair Ali Shute Amy Evans Mary Lee Ryba

Mural Festival

Derek Kahler, Chair David Groth Mary Lee Ryba Mag Behrmann

Private Art in the Public View Mag Behrman

<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)