TUESDAY, September 11, 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: August 28, 2018
Review/Corrections/Approval of Current Financial Report
Commission Comments
Staff Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

1. Recommendation for Appointments to Arts Commission—Jenn Drake/Amy Evans
2. “Inspired” Public Art Updates—Troy Tymesen
3. Commissioner Expectations & Standards Survey Update - Ashley McCormack
4. Chief Morris Antelope Relocation Update—Troy Tymesen/John Bruning
5. Seltice Way Roundabouts Update—Teresa Runge
6. Utility Box Beautification Project Update—Amy Ferguson
7. “Revenge of the Ants” Purchase Offer—Troy Tymesen
8. Approval of Donation of “Enduring Spirit” - Troy Tymesen
9. Declaration of Maquettes as Surplus Update —Troy Tymesen
10. Plaques for Art Pieces (Continued Discussion) —Ali Shute
11. “Undercurrents” Dedication Update —Amy Ferguson
12. Mayor’s Awards in the Arts—Review/Vote on Nominations
13. 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: Ali Shute

**Mayor's Awards in the Arts**  
Ali Shute  
Pam Asher (Advisor)  
Marie Widmyer (Advisor)  
Trudy Elliott (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

**Sellice Way Roundabout**  
Teresa Runge, Chair  
David Groth  
Ali Shute  
Lee Ann Campbell (CDA Tribe)

**Budget**  
Jennifer Drake  
Ashley McCormack  
Ali Shute

**New Member Training/Policies**  
Ashley McCormack