



Coeur d'Alene  
*Arts* Commission

**TUESDAY, July 26, 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: June 28, 2016

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

Old Business

1. Dog Park "Rainbow Bridge" Update—Sam Taylor
2. Forks in the Road Update—Sam Taylor
3. Chief Morris Antelope Dedication Debrief—Sam Taylor

New Business

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

*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  
Anne Mitchell (MAM)

### **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  
6/30/2016

	2016 BUDGET	June 2016	FISCAL YTD THROUGH 6/30/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance		\$2,326.90	\$2,325.84	
Revenues:				
Interest income		0.66	3.90	(3.90)
Miscellaneous Revenue	100.00			100.00
Arts & Crafts registration	7,200.00			7,200.00
Total Revenues:	<u>\$7,300.00</u>	<u>2,327.56</u>	<u>2,329.74</u>	<u>7,296.10</u>
Expenditures:				
Administration expenses	100.00	0.16	2.34	97.66
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>0.16</u>	<u>2.34</u>	<u>7,297.66</u>
Ending Balance	<u>\$ -</u>	<u>\$ 2,327.40</u>	<u>\$ 2,327.40</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - LAKE CITY DEVELOPMENT CORP - FUND 076  
6/30/2016

	2016 BUDGET	June 2016	FISCAL YTD THROUGH 6/30/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 200,000.00	\$ 149,253.99	\$ 170,989.08	
Beginning Balance - River District	100,000.00	277,795.38	278,914.68	
Revenues:				-
Interest income - Lake District		42.65	254.23	(254.23)
Interest income - River District		79.35	465.05	(465.05)
Donations				-
Trf from LCDC - Lake District	80,000.00			80,000.00
Trf from LCDC - River District	33,000.00			33,000.00
<b>Total Revenues:</b>	<u>413,000.00</u>	<u>427,171.37</u>	<u>450,623.04</u>	<u>112,280.72</u>
Expenditures:				
Professional Services	20,000.00			20,000.00
Art - Lake District	100,000.00		21,946.67	78,053.33
Art - River District	100,000.00		1,505.00	98,495.00
<b>Total Expenditures:</b>	<u>220,000.00</u>	<u>-</u>	<u>23,451.67</u>	<u>196,548.33</u>
Ending Balance - Lake District	\$ 160,000.00	\$ 149,296.64	\$ 149,296.64	
Ending Balance - River District	<u>\$ 33,000.00</u>	<u>\$ 277,874.73</u>	<u>\$ 277,874.73</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
6/30/2016

	2016 BUDGET	June 2016	FISCAL YTD THROUGH 6/30/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$120,000.00	\$106,282.24	\$120,887.05	
Revenues:				
Interest income		30.54	184.60	(184.60)
Total Revenues:	<u>\$120,000.00</u>	<u>\$106,312.78</u>	<u>\$121,071.65</u>	<u>(184.60)</u>
Expenditures:				
Art - Maintenance	10,000.00	84.23	9,703.24	296.76
Mayor's Art Awards	2,500.00		2,870.40	(370.40)
Education and Training	5,000.00	50.00	2,319.46	2,680.54
R/M Auto	1,500.00			
Total Expenditures:	<u>19,000.00</u>	<u>134.23</u>	<u>14,893.10</u>	<u>4,106.90</u>
Ending Balance	<u>\$101,000.00</u>	<u>\$106,178.55</u>	<u>\$106,178.55</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
6/30/2016

	2016 BUDGET	June 2016	FISCAL YTD THROUGH 6/30/2016	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	59,690.39	\$63,011.65	
Revenues:				
Interest income		17.05	101.79	
Total Revenues:	<u>\$85,000.00</u>	<u>\$59,707.44</u>	<u>\$63,113.44</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>59,707.44</u>	<u>59,707.44</u>	