



*To develop, advance and nurture all facets of the arts
to enhance the quality of life for Meridian residents and its visitors*

REGULAR MEETING • AGENDA

Thursday, October 9, 2014, 3:30 p.m.

City Council Chambers – Meridian City Hall • 33 East Broadway Ave., Meridian, Idaho

I. Roll call:

<input type="checkbox"/> Stephanie Barnes	<input type="checkbox"/> Brian Schreiner
<input type="checkbox"/> Michelle Glaze	<input type="checkbox"/> Dwight Williams
<input type="checkbox"/> Mary Jensen	<input type="checkbox"/> Genesis Milam, ex-officio
<input type="checkbox"/> Leslie Mauldin	

2. Adoption of the agenda

3. Approval of minutes of August 14, 2014 regular meeting

4. Approval of minutes of September 11, 2014 regular meeting

5. Old business

- a. Report: Downtown Art Walk, October 7, 2014 (Mary)
- b. Final Meridian Split Corridor Phase II Public Art Project Update (Emily Kane, Deputy City Attorney)
 - (1) Installation, final acceptance, final payments
 - (2) Meridian Community Recycling Fund grant closeout
- c. Traffic Box Community Art Project
 - (1) Installation of box featuring "Sunset Walk," by Kory Ramsey, at Main & Pine (Emily)
 - (2) Schedule special meeting to determine method of selecting artists for fiscal year 2015 installations (Mary)
- d. Meridian Arts Commission 2014-2019 Strategic Plan draft status report (Mary)
- e. Meridian Arts Commission retreat – scheduling and agenda (Mary)

6. New business

- a. Performing Arts Center subcommittee (Mary)
- b. Fiscal year 2015 youth theater project proposal (Mary)

7. Reports, presentations, subcommittee reports, staff reports

- a. Percent for Arts Ordinance Subcommittee report (Stephanie)
- b. Initial Point Gallery report (Dwight)
 - (1) New ladders for gallery use
 - (2) Current exhibit: Idaho Watercolor Society
 - (3) 2015 Call to Artists – released September 3, 2014; open through October 24, 2014
 - (4) Special Meeting on November 6, 2014, 3:30 p.m., City Council conference room
- c. Treasure Valley Children’s Theater report – *Suessical*, September 19, 2014, Kleiner Park bandshell (Mary)

8. Adjourn

NEXT SPECIAL MEETING: Thursday, November 6, 2014, 3:30 p.m.
City Council Conference Room, Meridian City Hall, 33 E. Broadway, Meridian, Idaho

NEXT REGULAR MEETING: Thursday, November 13, 2014, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho