



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

REGULAR MEETING • MINUTES

Thursday, August 14, 2014, 3:30 p.m.

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

1. Roll call:

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

2. Adoption of the agenda

Motion by Leslie and second by Stephanie to adopt the agenda – all ayes – motion carried.

3. Approval of minutes of July 10, 2014 regular meeting minutes

Motion by Stephanie and second by Leslie to approve the minutes – all ayes – motion carried.

4. New business

[None]

5. Old business

- a. Meridian Split Corridor Phase II Public Art Project Update (Max Jensen, Capital Projects Manager)

Emily reported the current install date is mid September. The community recycling fund grant has to be out the door by September 30th. Emily will represent the MAC at the SWAC 8/27 meeting. On target for the exception of a two week change.

- b. Meridian Arts Commission 2014-2019 Strategic Plan draft status report (Mary)

Mary reported to have report finished by the year mark of the meeting. Mary and Emily will have draft at the September meeting.

- c. 2014 Concerts on Broadway Series
 - (1) Report: July 19 and August 9 concerts (Leslie)

Leslie reported that MDC will donate the \$10,000 that was requested. Concert was almost to capacity. Suggestion for next year is to invite a food vendor – food truck.

- (2) Next Concert: August 30, 6:30 p.m. – Kevin Kirk and Onomatopoeia

Leslie will be meeting with Kevin. Suggest to make a concert dates sandwich board for announcements. I-Tunes cards for thank you gifts.

Motion by Mary to allow Leslie to purchase gift cards for student artists and technicians second by Stephanie – all ayes – motion carried.

6. Reports, presentations, subcommittee reports, staff reports

- a. Utility Box Art Subcommittee Report (Brian)
 - (1) FY14 boxes
 - (a) Update – Meridian Joint School District no. 2 Art Show Community Art Award winner (Emily Kane, Deputy City Attorney)
 - (b) Next steps – timeline for installation by September 30, 2014

Brian reported things are moving along. Subcommittee discussed where to locate the art – first box at the Harvest Church was discussed – discussion on gift certificates to an art store for the students. Mary suggests bringing all the information gathered by the subcommittee back to the Commission for finalization of the details.

Decision for installation – which location to recommend to CC of the one box to be installed by 9/30 – recommendation of Pine and Main – if it is a real box – (box paid by MAC budget 2014 – downtown location by Generations Plaza – possible MDC budget if in downtown core). Secondary location suggestion - Franklin and Storey Park.

Motion by Stephanie and second by Leslie to recommend to City Council the location for installation and wrap of the first utility box be Pine and Main – secondary location be Franklin and Storey Park – all ayes – motion carried.

Emily reported contracts are under way – Mary and Stephanie will attend the August City Council meeting.

- (2) FY15 boxes
 - (a) Meridian Development Corporation contribution
 - (1) Amount
 - (2) Request for MDC participation in selection process
 - (3) Roles to be defined in written agreement
 - (b) Budget
 - (c) Timeline

Emily reported that MDC is contributing \$5,000 to the MAC for the utility boxes and would like MAC to take the lead on that, but does ask for a seat at the table. MDC would like a written agreement defining everyone's roles – would like to see something at the end of August.

\$1,700 per box – budgeted for possibly four boxes for FY2015.

Emily will invite a rep of MDC to be a part of the selection process.

b. Initial Point Gallery (Dwight)

Item tabled.

- (1) Gallery ladder selection
- (2) Current exhibit: Angela Kathleen Stout and Marianne Solberg
- (3) 2015 Call to Artists

Emily reported the call to artists was approved with a few minor tweaks – call goes out September 3rd. Submissions by artists back by the 24th of October.

c. Percent for Arts Ordinance Subcommittee Report (Stephanie)

Met with Emily and Stacy in Finance – possibility of using transfer funds – percentage of capital improvement fund – building plus planning fees revenue minus expenses. Stacy suggested to draft an ordinance so it is tied to development - has to be a project that lasts for 10 years and toward city owned property.

6. Adjourn

Motion by Leslie and second by Stephanie to adjourn meeting – all ayes – motion carried.

Meeting adjourned at 4:40 p.m.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

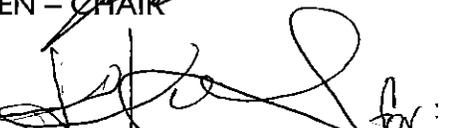
APPROVED



MARY JENSEN – CHAIR

10 | 9 | 14
DATE APPROVED

ATTEST:



JAYCEE L. HOLMAN, CITY CLERK

