



Meridian Arts Commission

*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, December 11, 2014, 3:30 p.m.

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

1. Roll call:

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

2. Adoption of the agenda

Amend – add 7b – update / reminder for upcoming MAC elections – motion by Dwight to amend the agenda and second by Leslie – all ayes – motion carried.

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

3. Approval of minutes of October 16, 2014 special meeting

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

4. Approval of minutes of November 13, 2014 regular meeting

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

5. Old business

- a. Traffic Box Community Art Project – method of selecting artists for fiscal year 2015 installations (Mary)

Motion was to propose to CC to wrap 4 traffic boxes – some monies from MAC and some from MDC – idea was do a call to artist – honorarium of \$300 for selected art – choose two art boxes from the West Ada County art show and a \$50 honorarium – a digital library to be maintained – businesses that want to sponsor will be able to choose from that library if they want. Met with a rep of MDC – mentioned they would be able to select children’s art from the art show and MAC was under the impression that MDC had decided that all of the art that went into the corridor had to be children’s art – that is not the case – something they preferred, but have not as a Commission made that decision – they will also be open to other art as well.

b. Percent for Arts Ordinance (Emily Kane, Deputy City Attorney)

Emily reported there is an intention to bring discussion to City Council in January – spoken with Boise City as well as Coeur d’Alene to help put together a better set of options, not particularly a proposal as of yet.

c. MAC Christmas cards (Mary, Brian)

Brian completed the Christmas cards and they are ready to send out.

Item tabled to end of agenda.

d. MAC 2014 Annual Report (Emily Kane)

Emily provided the updated report – more complete draft and added the traffic box art and art walk – updated using this year’s budget report.

Motion by Leslie and second by Dwight to approve annual report and give to Clerk’s Office for the scheduling of a City Council agenda – all ayes – not approved.

6. New business

a. Meridian Symphony Orchestra 2015 Young Artist Competition: January 31, 2015 (Mary)

Mary provided information about the competition – MAC normally supports MSO by giving them funds – have not yet received a request for donation as of yet, but do expect that to be coming soon. Leslie would like to suggest that young artist’s awards include a vocalist – would like to put it on the record that a vocalists category be added. Mary asked Leslie to spear head the initial contacts when talking to David Stolhand and add a vocalists category be added in their contract as a part of that award and ask David if they would like a MAC rep to help with choosing the winners. Cheyenne offered to help advertise for this event – contact other schools in Idaho.

Emily asked for a formal decision on the stipend by MAC. Mary reported that the amount historically given to the symphony has been \$150.

Motion by Leslie and second by Cheyenne to approve \$150 to the Meridian Symphony Orchestra for young artist award program for the FY2015 season – all ayes – motion carried.

Brian arrived to the meeting.

7. Reports, presentations, subcommittee reports, staff reports

a. Initial Point Gallery report (Dwight)

(1) Current exhibit: Cara Stone

(2) Update: 2015 Initial Point Gallery Series (Emily Kane)

Dwight reported Cara’s art is currently in IPG. Contracts are out there – City Council approved the lineup and the resolution was written to give Dwight latitude as needed.

b. MAC Elections

Emily reported by City Code the first meeting of the calendar year, the Commission is to elect a chair and vice chair or other officers as necessary – the bylaws say that the current vice chair would have an automatic nomination.

8. Adjourn

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

Adjourned at 4:05 p.m.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

Mary Jensen
MARY JENSEN – CHAIR

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DATE APPROVED

ATTEST: Machelle Lee
JAYCEE L. HOLMAN, CITY CLERK

