



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, July 10, 2014, 3:30 p.m.

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

1. Roll call:

<u>x</u> Stephanie Barnes	<u>x</u> Brian Schreiner
<u>x</u> Michelle Glaze	<u>x</u> Dwight Williams
<u>o</u> Mary Jensen	<u>o</u> Genesis Milam, ex-officio
<u>x</u> Leslie Mauldin	

2. Adoption of the agenda

Move item 6D up to first old business item – 5/8 minutes for approval are a regular meeting, not special – motion by Brian and second by Stephanie to amend the agenda as stated – all ayes – motion carried.

3. Approval of minutes of May 8, 2014 special meetings & Approval of June 12, 2014 regular meeting minutes

May 8, 2014 regular meeting - one correction, under regular meeting minutes for 6/12 – 5a (5) – make a note that Michele, Brian and Stephanie met with Mike Barton –

Motion by Michele and second by Dwight to approve May 8th special meeting, May 8th regular meeting as amended above and June 12th regular meeting – all ayes – motion carried.

4. New business

None

5. Old business

- a. Utility Box Art Subcommittee Report (Brian)
 1. Meeting Report – Who attended, when, where
 2. Generations Plaza Utility Box
 - a) Proposed method for selecting art
 - b) Recommendations to Meridian Parks and Recreation Department

- c) Next steps
- 3. Utility box art
 - a) Proposed method for selecting art – student art
 - b) Budget, costs
 - c) Agreements/Permission slips with artists (Emily)
 - d) Next steps – Installed by September 30, 2014

Brian and Stephanie met at Starbucks on June 16th following last month's meeting to get together on ideas for moving forward – have pictures drawn from the Meridian P&R campers for proposed student art at Generation's Plaza box – Emily reported from the MAC perspective, Generation's Plaza is complete.

TM Sign Company – if purchase under \$10,000 no contract/bid needed –

Motion by Brian to work with Rainey Spencer of TM Sign Company for the installation of the wraps for the traffic boxes for the city – second by Stephanie – all ayes – motion carried.

Leslie will attend the MDC July meeting with the invoice for \$5,000 for the 2015 utility boxes.

The art for Generations Plaza is being selected. Mayor's Office suggested to use a geographical theme based on the six corridors within the city – prioritize the box locations – the amount of boxes to be done and the dollars to complete the boxes followed by a proposal and recommendation to City Council.

Subcommittee meetings do need to be noticed at least 48 hours in advance.

Emily – next phase of project – need parental permission for art from students -

- b. Strategic Plan
 - 1. Draft Status (Cory)

Strategic plan is in the process of editing and typing.

- c. 2014 Concerts on Broadway Series
 - a) June 28 Concert (Leslie)
 - b) Vendors (Cory)
 - c) Budget, sponsors
 - d) Posters (Cory)
 - e) Thank You Cards / addresses
 - f) Next Concert July 19 at 6:30pm – Kings of Swing

Leslie reported a successful concert and turnout – approximately 450 people in attendance.

Cory reported Kona Ice will be at the remaining concerts. Banner – need to include MDC on the banner.

Motion by Dwight and second by Stephanie to move City of Meridian's logo into the right low corner and put MDC logo in the city's place and approve the approximate \$30 to complete the changes – all ayes – motion carried.

Cory reported posters have been distributed to various businesses to post.

Leslie reported they are running a little under budget this year.

6. Reports, presentations, subcommittee reports, staff reports

a. Budget fiscal year 2015 (Robert, Mayor's chief of staff)

Robert reported an update on the City Council's budget update. MAC budget request of \$20,000 at this time remains intact and Robert will let the Commission know if that changes.

b. Initial Point Gallery (Dwight)

- (1) Gallery supplies and needs
- (2) Current exhibit
- (3) 2015 Call to Artists

Need of a step ladder – Emily suggested they purchase one. Add a title to the Call to Artist document if they want to be included on the poster of what their art is – the style of art. Emily suggested adding a “theme” or title of the show onto the application form.

c. Percent for Arts Ordinance Subcommittee Report (Stephanie)

Stephanie reported she did some investigation into some of the arts ordinances that are out there. Spoke with a Boise City attorney and was given a lot of insight. Emily's legal intern, Ally added information to the comparison from the cities that talks about how much dollars have been spent on art through these programs from the different cities and has drawn up a draft ordinance.

d. Meridian Split Corridor Phase II Public Art Project Update (Max Jensen, Capitol Projects Manager)

Max Jensen reported – parcel 163 – artist is moving forward with design development – design package turned into the City for review.

Motion by Brian and second by Dwight to recommend moving forward with the design development with the current orientation presented – all ayes – motion carried.

Emily reported the contract requires installation by the end of August.

e. Idaho Open Meetings Law presentation (Emily Kane)

Emily provided presentation. Follow up at next meeting with questions, if any.

- f. Administration Staff Report (Cory)
 - (1) Volunteer hours for June
 - (2) Audio video needs for August or September Meetings
 - (3) August agenda items – send to Cory by August 1, 2014

Volunteer hours provided in packet.

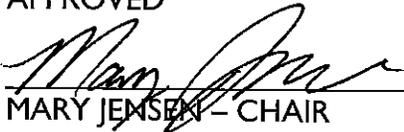
7. Adjourn

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

Meeting adjourned at 5:03 p.m.

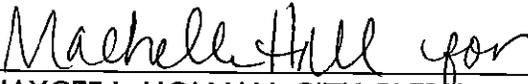
(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED



MARY JENSEN – CHAIR

8	14	14
DATE	APPROVED	

ATTEST: 

JAYCEE L. HOLMAN, CITY CLERK

