



*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, July 10, 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 May 8, 2014 special meetings & Approval of June 12, 2014 regular meeting minutes

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

- 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

6. Reports, presentations, subcommittee reports, staff reports

- a. Budget fiscal year 2015 (Robert, Mayor's chief of staff)
- b. Initial Point Gallery (Dwight)
 - (1) Gallery supplies and needs
 - (2) Current exhibit
 - (3) 2015 Call to Artists
- c. Percent for Arts Ordinance Subcommittee Report (Stephanie)
- d. Meridian Split Corridor Phase II Public Art Project Update (Max Jensen, Capitol Projects Manager)
- e. Idaho Open Meetings Law presentation (Emily Kane)
- 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

7. Adjourn

NEXT REGULAR MEETING: Thursday, August 14, 2014, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho