



*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, August 14, 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 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 July 10, 2014 regular meeting minutes

4. New business

[None]

5. Old business

- a. Meridian Split Corridor Phase II Public Art Project Update (Max Jensen, Capital Projects Manager)
- b. Meridian Arts Commission 2014-2019 Strategic Plan draft status report (Mary)
- c. 2014 Concerts on Broadway Series
 - (1) Report: July 19 and August 9 concerts (Leslie)
 - (2) Next Concert: August 30, 6:30 p.m. – Kevin Kirk and Onomatopoeia

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

- (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

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

- c. Percent for Arts Ordinance Subcommittee Report (Stephanie)

7. Adjourn

NEXT REGULAR MEETING: Thursday, September 11, 2014, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho