



*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, September 11, 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 August 14, 2014 regular meeting**

### **4. Old business**

- a. Treasure Valley Children's Theater report – *Suessical* (Autumn Kersey, Treasure Valley Children's Theater)
  - (1) Performances on September 19, 2014, at 7:00 p.m. and September 20, at 11:00 a.m., at Kleiner Park bandshell
  - (2) Thank-you to Meridian Parks & Recreation Department for bandshell use
- b. Meridian Split Corridor Phase II Public Art Project Update
  - (1) Installation report (Max Jensen, Capital Projects Manager)
  - (2) Meridian Community Recycling Fund grant (Emily Kane, Deputy City Attorney)
    - (a) August 27, 2014 Solid Waste Advisory Commission meeting report
    - (b) CRF closeout report draft
    - (c) Final MAC report to SWAC: September 24, 2014, 4:00 p.m., Council chambers
    - (d) Monument sign
  - (3) October 7, 2014, 5:00 p.m., Downtown Art Walk: "Under the Sun and Dreaming," by C.J. Rench, Main & Ada; "Sunset Walk," by Kory Ramsay, Main & Pine; Idaho Watercolor Society exhibit, Initial Point Gallery, City Hall
    - (a) Volunteers needed : Tour guide, location hosts
    - (b) Materials needed: Invitations, location markers (balloons?)
    - (c) Invitation mailing list

- c. 2014 Concerts on Broadway Series wrap-up (Leslie)
  - (1) Report: August 30 concert – Erin and her Cello; Kevin Kirk and Onomatopoeia
  - (2) Final budget
  - (3) Thank-you notes
  - (4) MDC contribution for 2015 Concerts on Broadway Series (Emily Kane)
- d. Traffic Box Community Art Project (Emily Kane)
  - (1) Status of box featuring “Sunset Walk,” by Kory Ramsay, at Main & Pine
  - (2) FY15 installations
    - (a) Budget, MDC contribution
    - (b) Schedule special meeting to determine method of selecting artists
- e. Generations Plaza utility box vinyl wrap (Emily Kane)
- f. Meridian Arts Commission 2014-2019 Strategic Plan draft status report (Mary)

## **5. New business**

- a. Performing Arts Center subcommittee (Mary)

## **6. Reports, presentations, subcommittee reports, staff reports**

- a. Initial Point Gallery (Dwight)
  - (1) Proposed purchase of two ladders for gallery use
  - (2) Current exhibit: Laurel Lake McGuire and Marianne Solberg
  - (3) 2015 Call to Artists – released September 3, 2014; open through October 24, 2014
- b. Percent for Arts Ordinance Subcommittee Report (Stephanie)

## **7. Adjourn**

**NEXT REGULAR MEETING: Thursday, October 9, 2014, 3:30 p.m.**  
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho