



*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, April 9, 2015, 3:30 p.m.**

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

### **I. Roll call:**

___ Stephanie Barnes	___ Brian Schreiner
___ Michelle Glaze	___ Gretchen Caserotti
___ Mary Jensen, Chair	___ Ellen DeAngelis
___ Leslie Mauldin, Vice Chair	___ Claudia Weathermon Tester
___ Cheyenne Quilter	___ Genesis Milam, ex-officio

### **2. Adoption of the agenda**

### **3. New business**

- a. Meridian Summer Arts Festival (Ellen)
- b. Media Minute (Mary)

### **4. Old business**

- a. Public Art partnership with Meridian Development Corporation (Hillary)
  - (1) Call to Artists discussion, approval
- b. Concerts on Broadway (Leslie)
  - (1) Next Steps
- c. Traffic Box Community Art Project (Hillary)
  - (1) Approval of Five Year Plan draft
  - (2) Repository – Two Applications Received
  - (3) West Ada Student Art Show, “Framed” – Friday, April 24<sup>th</sup> 6:30p.m.
    - a. Note taker needed at exhibition for selected works
- d. Percent for Arts Ordinance update & drafting (Robert Simison, Mayor’s Chief of Staff)
  - (1) Strategic Plan to be updated to reflect Public Art action items
- e. Treasure Valley Youth Theater – AristoCats update (Mary)

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

- a. Project for Public Spaces Summary, handout (Hillary)
- b. Initial Point Gallery report (Hillary)
  - (1) Current exhibit: Lauren Johnson, April 3–30
  - (2) Next exhibit: Joyce Green, May 1 – July 3
- c. Next MAC meeting May 14<sup>th</sup> (Mary)
  - a. Mary will be unable to attend. Cancel and have special meeting?
  - b. If we have the meeting, it must end promptly. (Hillary)
  - c. All invited to attend “Settlers Make the Desert Bloom,” a Historical Society / HPC presentation, 5:30.

## **7. Adjourn**

**NEXT REGULAR MEETING: Thursday, May 14, 2015, 3:30 p.m.**  
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho