



*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, February 11, 2016, 3:30 p.m.

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

1. Roll call:

_____ Stephanie Barnes	_____ Brian Schreiner
_____ Michelle Glaze	_____ Gretchen Caserotti
_____ Mary Jensen, Chair	_____ Ellen DeAngelis
_____ Leslie Mauldin, Vice Chair	_____ Claudia Weathermon Tester
_____ Cheyenne Quilter	_____ Keith Bird, interim ex-officio

2. Adoption of the Agenda

3. Approval of January 14, 2016 Regular Meeting Minutes

4. New business

- a. Idaho Avenue Art Project (Martin Schindler, Meridian Downtown Business Association / Deanna Smith, Idaho Smart Growth)
- b. Meridian Parks and Recreation Park Identities (Hillary Bodnar, Arts & Culture Specialist)
- c. Traffic Box Art (Hillary Bodnar)
 - (1) Selection of Additional Installations from Current Repository
 - (2) Call to Artists 2016 – Review and Consider Changes
- d. Art Walk 2016 (Hillary Bodnar)

5. Old business

- a. Concerts on Broadway (Hillary Bodnar)
 - (1) Request for Proposals Results
 - (2) Bands and Dates
 - a. Soul Patch, June 18, 2016
 - b. Kevin Kirk and Onomatopoeia, July 9, 2016
 - c. High Street, August 6, 2016
 - d. Precious Byrd, August 13, 2016
 - (3) Food Trucks and Vendors

- b. Art Festival in Conjunction with Dairy Days – June 22-25 at Storey Park (Mary/Ellen)
- c. Initial Point Gallery Discussion (Hillary Bodnar)
 - (1) December 2016
 - (2) Reception Improvement
 - (3) Purchase Request – Acrylic Label Holders
- d. Public Art Signage Discussion (Hillary Bodnar)

7. Reports, presentations, subcommittee reports, staff reports

- a. Approval of Monthly Financial Report (Hillary Bodnar)
- b. Initial Point Gallery Report
 - (1) Current Exhibit: Idaho PTA Reflections Program Artists
 - a. Installation and Request for Reimbursement (Hillary Bodnar)
 - b. Reception (Mary/Cheyenne)
 - (2) Next Exhibit: Nampa Art Guild
- c. Admin Report
 - a. Current Traffic Box Installations Ready to Wrap (Hillary Bodnar)
 - b. Artwork Donations (Ellen/Hillary Bodnar)
 - c. Public Art Projects Update (Hillary Bodnar/Emily Kane, Deputy City Attorney)
 - d. MAPS Project Planning (Hillary Bodnar)

8. Adjourn

NEXT REGULAR MEETING: Thursday, March 10, 2016, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho