



*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, March 10, 2016, 3:30 p.m.**

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

**1. Roll call:**

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

**2. Adoption of the Agenda**

**3. Commissioner Recognition**

- a. Farewell for Brian Schreiner
- b. Thank you to Leslie Mauldin and Stephanie Barnes for Continuing Their Service

**4. Approval of February 11, 2016 Regular Meeting Minutes**

**5. Approval of March 4, 2016 Special Meeting Minutes**

**6. New business**

- a. Review Proposed Changes to Monthly Fiscal Report Line Items
- b. Young Artist Awards: West Ada School District's "Framed"
  - (1) Award Approval for NTE \$150
  - (2) Select Judges – Judging will take place mid-April
- c. MAPS Planning
  - (1) WARD Meridian Pool Renovations
  - (2) Meridian Parks Goals and Budget
- d. Art Walk 2016

**7. Old business**

- a. Art Festival at Storey Park (Ellen)
- b. Traffic Box Art Wraps
  - (1) Recommendations from Current Repository
  - (2) Call to Artists 2016 Changes
  - (3) Advertising
- c. Concerts on Broadway
  - (1) Sponsorships
    - a. Review Request Letter
    - b. Review Benefits
  - (2) Advertising
- d. Initial Point Gallery Reception Improvement Discussion
- e. Public Art Signage
- f. Idaho Avenue Ideas

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

- a. Approval of Monthly Financial Report
- b. Public Art at Fairview and Main Street
- c. Initial Point Gallery Report
  - (1) Current Exhibit: Nampa Art Guild (Gretchen)
  - (2) Next Exhibit: Joyce Ackerman and Jessica Tookey
- d. Admin Report
  - (1) Park Identities Public Art Roster - Request for Qualifications Released

## **8. Adjourn**

**NEXT REGULAR MEETING: Thursday, April 14, 2016, 3:30 p.m.**  
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho