



*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 14, 2016, 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"/> Gretchen Caserotti
<input type="checkbox"/> Michelle Glaze	<input type="checkbox"/> Ellen DeAngelis
<input type="checkbox"/> Mary Jensen, Chair	<input type="checkbox"/> Claudia Weathermon Tester
<input type="checkbox"/> Leslie Mauldin, Vice Chair	<input type="checkbox"/> Bonnie Zahn Griffith
<input type="checkbox"/> Cheyenne Quilter	<input type="checkbox"/> Keith Bird, interim ex-officio

2. Adoption of the Agenda

3. Approval of Meeting Minutes

- a. March 10, 2016 Regular Meeting Minutes
- b. March 21, 2016 Subcommittee Meeting Minutes
- c. April 7, 2016 Special Meeting Minutes

4. New business

- a. Youth Shakespeare Production Request for Support (Liberty Gonzales)
- b. Review of Aladdin Jr. Production by Treasure Valley Youth Theater Cast (Mary)
- c. FY17 Budget Discussion

5. Old business

- a. Public Art at Fairview and Main Street Update
- b. Art Festival at Storey Park (Ellen)
 - (1) Meridian Arts Commission Signage
 - (2) NTE Expenses for Event

- c. Traffic Box Art Wraps
 - (1) Recommendations from Current Repository
- d. Concerts on Broadway
 - (1) General Updates (Leslie)
 - (2) Radio Advertising Options
- e. Set MAPS Planning Meeting Date and Time
- f. Art Walk 2016 Update and Planning
- g. Idaho Avenue Ideas
- h. Public Art Signage

7. Reports, presentations, subcommittee reports, staff reports

- a. Approval of Monthly Financial Report
- b. Initial Point Gallery Report
 - (1) Current Exhibit: Joyce Ackerman and Jessica Tookey (Stephanie)
 - (2) Next Exhibit: Treasure Valley Artists Alliance (Ellen)
 - (3) Installation and Reception Discussion
- c. Admin Report
 - (1) Review Six Month Calendar Concept Draft
 - (2) Reminder that “Framed” Judging is scheduled for April 21st at 4:00 p.m.

8. Adjourn

NEXT REGULAR MEETING: Thursday, May 12, 2016, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho