



*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 **AMENDED**

Thursday, September 8, 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	_____ Bonnie Zahn Griffith
	_____ Genesis Milam, ex-officio

2. Adoption of the agenda

3. Approval of meeting minutes

- a. August 11, 2016 Regular Meeting Minutes

4. New business

- a. Recognize Cheyenne Quilter for her years of service

5. Old business

- a. Art Walk tomorrow, September 9, 2016; 5:30-8:30 PM
- b. Public Art Signage
- c. **Initial Point Gallery Storage**

7. Reports, presentations, subcommittee reports, staff reports

- a. Concerts on Broadway Final Report
- b. Approval of Monthly Financial Report
- c. Admin Report, Attached
 - (1) Request to Purchase Plates, Napkins, Cups for Initial Point Gallery

8. Next meeting

- a. MAPS Project Planning
- b. City Wide Strategic Plan Objective Review and Tactic Sheets
- c. Initial Point Gallery Report

9. Adjourn

NEXT REGULAR MEETING: Thursday, October 13, 2016, 3:30 p.m.

City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho