



*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, October 13, 2016, 3:30 p.m.

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

1. 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"/> Taylor Farmer	<input type="checkbox"/> Genesis Milam, ex-officio

2. Adoption of the agenda

3. Approval of meeting minutes

- a. August 11, 2016 Regular Meeting Minutes
- b. September 8, 2016 Regular Meeting Minutes

4. New business

- a. Welcome New Youth Commissioner, Taylor Farmer
- b. Hillsdale Park Presentation, Steve Siddoway
- c. Solid Waste Advisory Commission Proposal, Steve Cory
- d. Commission Structure and 2017 Planning
- e. *Meridian Writes* – Meridian Library District Program Introduction
- f. Christmas Card Artwork and Printing

5. Old business

- a. Concerts on Broadway 2017 Production Management Update
- b. Meridian Art Week Feedback

- c. City Wide Strategic Plan Objective Review – 5.C.2. Develop a plan to infuse art in public spaces
- d. Initial Point Gallery 2017 Selection – Set Special Meeting Date
- e. MAPS Project Planning - Set Special Meeting Date
- f. Sponsorship Assessment - Set Special Meeting Date

6. Reports, presentations, subcommittee reports, staff reports

- a. Approval of Monthly Financial Report
- b. Initial Point Gallery Report
- c. Admin Report, Attached

8. Next meeting

9. Adjourn

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