



*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, December 8, 2016, 3:30 p.m.**

Meeting Room A – 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 November 10, 2016 regular meeting minutes**

### **4. New business**

- a. Treasure Valley Youth Theater 2017 Productions
- b. Park Identity at Heroes Park Request for Proposals Recommendation
- c. MAPS Planning Outline for Review
- d. 2017 Northwest Public Art Colleagues Conference – February 2-4, 2017
- e. December 2016 Student Exhibition

### **5. Old business**

- a. Meridian Writes – Meridian Library District program
- b. 2016 Holiday Card Signing
- c. Commission Structure and 2017 Planning
  - (1) Confirm Commission Liaison Positions 2017
  - (2) Chair and Vice Chair Elections in January

**6. Reports, presentations, subcommittee reports, staff reports**

a. Approval of Monthly Financial Report

b. Initial Point Gallery Report

a. Admin Report

**8. Next meeting**

**9. Adjourn**

**NEXT REGULAR MEETING: Thursday, January 12, 2017, 3:30 p.m.**  
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho