



Meridian Arts Commission

*To develop, advance and nurture all facets of the arts  
to enhance the quality of life for Meridian residents and its visitors*

**REGULAR MEETING • Minutes**

**Thursday, January 14, 2016, 3:30 p.m.**

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

**1. Roll call: 3:31**

<u>x</u> Stephanie Barnes	<u>3:36</u> Brian Schreiner
<u>x</u> Michelle Glaze	<u>3:34</u> Gretchen Caserotti
<u>x</u> Mary Jensen	<u>x</u> Ellen DeAngelis
<u>x</u> Leslie Mauldin	<u>x</u> Claudia Weathermon Tester
<u>o</u> Cheyenne Quilter	<u>o</u> Keith Bird, interim ex-officio

**2. Adoption of the Agenda**

Motion by Leslie and Second by Stephanie All ayes motion carried

**3. Approval of December 10, 2015 Regular Meeting Minutes by**

Motion by Stephanie second by Leslie to approve minutes all ayes motion carried

**4. New business**

**a. Meridian Symphony Orchestra 2016 Young Artist Competition, January 30<sup>th</sup>  
at Dunkley Music Recital Hall (David Stolhand)**

Stolhand reported that the MSO is expecting 15-30 kids to compete. MAC sponsorship covers the two top awards (junior winner & a senior winner). Those two students are the ones who move on to the April 30<sup>th</sup> concert (30<sup>th</sup> Anniversary, Morrison Center), and they also present at Concerts on Broadway.

Motion by Mary and second by Leslie to increase sponsorship to \$300 for the Young Artist Competition and Concerts-all ayes-motion carried

**b. Meridian Dairy Board Invitation to Host Art Festival in Conjunction with  
Dairy Days – June 22-25 at Storey Park (Hans Bruijn)**

- c. **Bruijn presented the history of Dairy Days, est. 25,000 people on the Friday night of each year. Asked if the Arts Commission would like to take part in the Dairy Days event.**

Brian asked if Bruijn would consider a community art show, Bruijn confirmed that they would be open to consider that or other options as well. Bruijn still expects the food vendors. Mary asked for commissioners to establish a subcommittee to discuss and further deliberate what they can come up with.

Subcommittee: Mary, Ellen, Claudia, Brian, Michelle

## **5. Election of Commission Chair for 2016**

Mary nominated as Chair

## **6. Election of Commission Vice Chair for 2016**

Leslie nominated as Vice chair

Motion by Brian second by Stephanie to close the nominations.

Claudia motion to elect the slate as Chair and second by Leslie.

## **7. Old business**

### **a. West Ada Recreation District – Meridian Pool Renovations (Mary)**

Mary attended the last WARD meeting. Renovations to the pool will start in September of 2016. WARD is interested in integrating art in the renovations of the shelter. Building has already been drafted, and WARD would like to bring these plans to the commission to discuss art opportunities. Mary called subcommittee of MAC representatives to meet with WARD Pool Renovations: Michelle, Stephanie (after June)

### **b. Initial Point Gallery Receptions Sign-Up List (Hillary Bodnar, Arts & Culture Specialist)**

Sign-up sheet passed out for Commissioners to select a month that they could host the reception.

### **c. 'Out on the Town' Limited Edition Discussion (Emily Kane, Deputy City Attorney)**

Commissioners discussed the pros and cons of allowing duplicate pieces to be produced. The commission determined that the value of the piece is derived from its individuality, and they do not want reproductions made and distributed. They would like to see a limited edition of one.

- d. Concerts on Broadway (Hillary Bodnar)**
- e. Request for Proposals due Friday, January 15<sup>th</sup> at 4:00 p.m.**  
Claudia will help in reviewing RFPs
- f. Establish Firm Dates 8/27**
- g. Recommend/Approve Bands**

High Street, Pamela DeMarche, Sally Tibbs & Kevin Kirk, considered. Authority granted to Leslie, Stephanie, to work with Hillary to select bands

Motion by Claudia and second by Brian

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

- a. Meridian Parks and Recreation Park Theming Meeting Report (Mary and Claudia)** Gretchen presented a report. MPR wants to see a draft of an RFP that could cover proposals from artists to propose identity aspects that would work in the three parks that MPR prioritized – Hero's, Champion, and Renaissance.

**b. Artwork Donation by Mary McPherson Elementary (Ellen)**

Tabled

**c. Strategic Plan Minute (Mary)**

Tabled

**d. Approval of Monthly Financial Report (Hillary Bodnar)**

Tabled

**e. Initial Point Gallery Report**

Tabled

- a. Current Exhibit: Reba Robinson and Michael Rusnack
  - (1) Installation (Hillary Bodnar)
  - (2) Reception (Ellen)
- b. Next Exhibit: Idaho PTA Reflections Program Artists

**f. Admin Report (Hillary Bodnar) Attached**

**g. Next MAC meeting February 11, 2016 (Hillary Bodnar)**

**9. Adjourn**

Motion by Claudia and second by Gretchen to Adjourn- all eyes motion carried

Meeting Adjourned at 5:18 p.m.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

*Mary Jensen*  
\_\_\_\_\_  
MARY JENSEN – CHAIR

*3* | *10* | *90%*  
DATE APPROVED

ATTEST: *Machene Hill for*  
\_\_\_\_\_  
JAYCEE L. HOLMAN, CITY CLERK

