



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 • AMENDED AGENDA**

**Thursday, February 11, 2016, 3:30 p.m.**

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

**1. Roll call:3:32**

<u>3:33</u>	Stephanie Barnes	<u>3:33</u>	Brian Schreiner
<u>x</u>	Michelle Glaze	<u>x</u>	Gretchen Caserotti
<u>x</u>	Mary Jensen, Chair	<u>x</u>	Ellen DeAngelis
<u>x</u>	Leslie Mauldin, Vice Chair	<u>x</u>	Claudia Weathermon Tester
<u>x</u>	Cheyenne Quilter	<u>x</u>	Keith Bird, interim ex-officio

**2. Adoption of the Agenda**

Motion by Leslie and Second by Claudia All ayes motion carried

Adopted with amendments

**3. Approval of January 14, 2016 Regular Meeting Minutes**

Motion by Leslie second by Gretchen to approve minutes– all ayes – motion carried

**4. New business**

- a. Idaho Avenue Art Project (Martin Schindler, Meridian Downtown Business Association / Deanna Smith, Idaho Smart Growth)

Marty introduced himself, the project, and Deanna to discuss more about the proposed place making event.

Deanna Smith presented spoke to partnership with Project for Public Spaces.

Ellen asked to what extent the businesses on the block are involved.

Leslie asked about a timeline for LQC changes.

Marty – Three year pilot program to get additional stakeholders to the table. Asked the commission what they see as potential opportunities to get art on the street. Plein Air painters, commissioned artwork on the street, anything to bring people into this place. Claudia Weathermon left at 4:02.

**b. Discussion of Commission Reappointments Added**

Mary informed the commission that Brian Schreiner will not be reapplying for his seat and thanked him for his service.

**c. Meridian Parks and Recreation Park Identities (Hillary Bodnar, Arts & Culture Specialist)**

Hillary Bodnar presented RFQ draft. Mary requested the use of the word "interpretation." Mary continued to elaborate on the project scope.

Mary and Michelle left at 4:17

**d. Traffic Box Art (Hillary Bodnar)**

- (1) Selection of Additional Installations from Current Repository Hillary asked that the commissioners consider which artwork they may want to consider wrapping on traffic boxes this spring before the new Call to Artists is released. Commissioners will be invited to recommend artwork at the next meeting.
- (2) Call to Artists 2016 – Review and Consider Changes Hillary asked that the commissioners review the 2015 Call to Artists and bring suggested changes to the March MAC meeting.

**e. Art Walk 2016 Tabled**

**5. Old business**

**a. Concerts on Broadway (Hillary Bodnar)**

- (1) Request for Proposals Results Hillary updated MAC on results; Wineglass Arts Development submitted the lowest bid.
- (2) Bands and Dates HB updated MAC on bands and dates
  - a. Soul Patch, June 18, 2016
  - b. Kevin Kirk and Onomatopoeia, July 9, 2016
  - c. High Street, August 6, 2016
  - d. Precious Byrd, August 13, 2016
- (3) Food Trucks and Vendors Hillary verified that MAC wanted food trucks, MAC decided not to invite beer vendors

**b. Art Festival in Conjunction with Dairy Days – June 22-25 at Storey Park**

Motion by Mary and second by Ellen – all ayes – motion carried.

MAC accepted working with TVAA as an agency. SB informed MAC on the insurance needed by TVAA. Motion to approve either ED or HB to contact TVAA to participate in an art festival at Dairy Days SB/GC. HB to follow up with Mayor's office regarding how we can incorporate art as a peripheral event at the youth market.

**c. Initial Point Gallery Discussion (Hillary Bodnar)**

- (1) December 2016 Cheyenne Quilter idea – Student Art Show with RHS, ED supported this idea  
LM idea – invite Susan Parrin plein air artist  
BS idea – encourage greeting card sales in December

Cheyenne /Brian motion to invite RHS student art show.

(2) Reception Improvement

Stephanie recommends that we make a FB event to invite people to each reception. HB can make this event. Conversation continued to next meeting.

(3) Purchase Request – Acrylic Label Holders

Motion by Gretchen second by Cheyenne to approve expense – all ayes – motion carried.

**d. Public Art Signage Discussion Tabled**

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

a. Approval of Monthly Financial Report (Hillary Bodnar)

Motion by Gretchen second by Cheyenne to approve December and January financial reports

b. Initial Point Gallery Report

(1) Current Exhibit: Idaho PTA Reflections Program Artists

a. Installation and Request for Reimbursement (Hillary Bodnar)

Gretchen suggested to improve privacy policy regarding student information.

Motion by Brian second by Cheyenne to reimburse Hillary \$40.83.

b. Reception (Mary/Cheyenne)

(2) Next Exhibit: Nampa Art Guild

c. Admin Report

- a. Current Traffic Box Installations Ready to Wrap (Hillary Bodnar)
- b. Artwork Donations (Ellen/Hillary Bodnar)
- c. Public Art Projects Update (Hillary Bodnar/Emily Kane, Deputy City Attorney)
- d. MAPS Project Planning (Hillary Bodnar)

Keith bird extended a thank you to the commission for all of their hard work

**8. Adjourn 5:24**

Motion by Cheyenne Second by Stephanie– all ayes – motion carried.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

*Mary Jensen*  
MARY JENSEN – CHAIR

3 | 18 | 2016  
DATE | APPROVED

ATTEST: *Machele Hill* for  
JAYCEE L. HOLMAN, CITY CLERK

