

6



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 • AGENDA

Thursday, April 14, 2016, 3:30 p.m.

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

1. Roll call: 3:35 p.m.

x	Stephanie Barnes	x – 4:20	Gretchen Caserotti
3:36	Michelle Glaze	x	Ellen DeAngelis
x	Mary Jensen, Chair	x	Claudia Weathermon Tester
x	Leslie Mauldin, Vice Chair	x	Bonnie Zahn Griffith
x	Cheyenne Quilter	x	Keith Bird, interim ex-officio

2. Adoption of the Agenda

Motion by Leslie; second by Cheyenne to adopt the agenda - all ayes - motion carried.

3. Approval of Meeting Minutes

- a. March 10, 2016 Regular Meeting Minutes

Motion by Ellen; second by Gretchen to approve minutes – all ayes – motion carried.

- b. March 21, 2016 Subcommittee Meeting Minutes

Motion by Claudia; second by Cheyenne to approve minutes – all ayes – motion carried.

- c. April 7, 2016 Special Meeting Minutes

Motion by Leslie; second by Bonnie to approve minutes – all ayes – motion carried.

4. New business

- a. Youth Shakespeare Production Request for Support (Liberty Gonzales)

Liberty Gonzales presented to the commission about Treasure Valley Commonwealth’s course “Shakespeare Conquest.” She introduced Amy Carter the Co-Director of TVC and Director of “Taming of the Shrew.” Mary informed Amy and Liberty of MAC’s budget process and let them know to keep that in mind for future requests so that MAC can plan and budget accordingly. Mary recommended a \$200 NTE for this case. Motion by Claudia; second by Gretchen to

purchase advertising for NTE \$200 in order to support this production –all ayes – motion carried.

- b. Review of Aladdin Jr. Production by Treasure Valley Youth Theater Cast (Mary)

Mary presented the review of Aladdin Jr. productions, print out saved in meeting packet.

- c. FY17 Budget Discussion

Hillary Bodnar asked the commissioners to review their base budget for Fiscal Year 2017. Gretchen asked if MAC could request an increase of \$150 for Meridian Symphony Orchestra youth competition support. Hillary Bodnar agreed to follow up with the Finance Department regarding that request.

5. Old business

- a. Public Art at Fairview and Main Street Update

Hillary Bodnar updated the commission that the Meridian Development Corporation is still interested in contributing funds for art installation at Fairview and Main. Hillary also noted that the Meridian Development Corporation reported that they preferred the option to reach out to C.J. Rench to commission “Natives.” Hillary Bodnar is to get in contact with C.J. Rench to verify availability to follow up with Mary as the commission chair or MAC, if need be.

- b. Art Festival at Storey Park (Ellen)

Ellen updated the commission that the official name of the event is the Dairy Days Art and that the Dairy Board approved \$300 to support a youth art component.

- (1) Meridian Arts Commission Signage

Hillary Bodnar presented some options for signage for the commission to consider. Mary reminded the commission to be aware of wind resistance and large settings of our outdoor events. Mary suggested a backdrop type of idea that people can take photos in front of or with. Hillary Bodnar to follow up with Communications Manager and Mary.

- (2) NTE Expenses for Event

Motion by Stephanie; second by Michelle to approve the \$300 expense that will be reimbursed by the Dairy Board – all ayes – motion carried.

- c. Traffic Box Art Wraps

- (1) Recommendations from Current Repository

Hillary Bodnar asked the commissioners to bring back two recommendations for traffic box wraps for next month’s regular meeting. Staff report includes the upcoming wrap locations for them to consider.

- d. Concerts on Broadway
 - (1) General Updates (Leslie)

Leslie provided update for the commission on progress, including the addition of Sally Tibbs to Kevin Kirk's set, and a few of the openers who have been established.

- (2) Radio Advertising Options

Claudia recommended that MAC go with Lite FM due to higher ratings. Leslie recommended going to a two day schedule, Thursday and Friday, to increase frequency. Motion by Ellen; second by Stephanie to approve \$1200 to spend on advertising with Lite FM for Concerts on Broadway.

- e. Set MAPS Planning Meeting Date and Time

Hillary Bodnar asked the commissioners for their input on good dates/times to set up a meeting to discuss the MAPS Planning. Hillary Bodnar will follow up with commissioners to set up this meeting.

- f. Art Walk 2016 Update and Planning

Hillary brought up that the September artist group is interested in adjusting the time of their reception to 5:30-8:30 on Friday, September 9th in order to better accommodate their established interest group as well as the Art Walk. Hillary said that this time change would still have to be approved by the City, but she wanted to see if MAC would be interested in that change. MAC commissioners expressed an interested in the Friday reception/art walk 5:30 - 8:30. Mary requested that Hillary Bodnar follow up with Meridian Downtown Business Association for events that may be held in conjunction with an art walk.

- g. Idaho Avenue Ideas

Tabled

- h. Public Art Signage

Tabled

6. Reports, presentations, subcommittee reports, staff reports

- a. Approval of Monthly Financial Report

Motion by Ellen; second by Leslie to approve monthly financial report – all ayes – motion carried.

- b. Initial Point Gallery Report

- (1) Current Exhibit: Joyce Ackerman and Jessica Tookey (Stephanie)

Stephanie reported that the reception had a tremendous turn out.

- (2) Next Exhibit: Treasure Valley Artists Alliance (Ellen)
- (3) Installation and Reception Discussion

Tabled

c. Admin Report

- (1) Review Six Month Calendar Concept Draft

Hillary Bodnar presented her admin report to the commission and pointed out the concept of creating a handout with a six month calendar of events on it for use at the Dairy Days Art Show and Concerts on Broadway.

- (2) Reminder that "Framed" Judging is scheduled for April 21st at 4:00 p.m.

7. Adjourn

Motion by Leslie; second by Claudia to adjourn – all ayes – motion carried.

Meeting adjourned at 5:12 p.m.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

[Signature]
MARY JENSEN – CHAIR

ATTEST: *[Signature]*
JACY JONES, CITY CLERK



5/12/2016
DATE APPROVED

NEXT REGULAR MEETING: Thursday, May 12, 2016, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho