



*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, May 12, 2016, 3:30 p.m.

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

	Presenter	Approx. Time
1. Roll call: 3:30 p.m.		
<u>x</u> Stephanie Barnes <u>o</u> Gretchen Caserotti	Leslie Mauldin	2 minutes
<u>x</u> Michelle Glaze <u>o</u> Ellen DeAngelis		
<u>o</u> Mary Jensen, Chair <u>o</u> Claudia Weathermon Tester		
<u>x</u> Leslie Mauldin, Vice Chair <u>x</u> Bonnie Zahn Griffith		
<u>x</u> Cheyenne Quilter <u>x</u> Keith Bird, interim ex-officio		
2. Adoption of the Agenda		
<i>Motion by Stephanie; second by Michelle to adopt the agenda – all ayes – motion carried.</i>	Leslie Mauldin	1 minute
3. Approval of Meeting Minutes		
a. April 14, 2016 Regular Meeting Minutes <i>Motion by Stephanie; second by Michelle to approve the minutes – all ayes – motion carried.</i>	Leslie Mauldin	1 minute
4. New business		
a. Request for Support <i>Cheyenne provided a statement from S. Matthews requesting support for fundraising to attend Interlochen summer camp. Leslie recommended crowd funding campaigns. Commission decided to invite S. Matthews to be a volunteer musician at an IPG reception where he may raise funds.</i>	Sam Matthews	8 minutes
b. Chalk Art Festival Proposal <i>L. Chattin, Renaissance High School, provided a proposal for a chalk art festival in Meridian, inviting the local schools to participate. Would the arts commission be willing to sponsor an event with middle schools and high schools combining poems and chalk art pairings, in October 2016? Leslie clarified what sponsorship meant – space, or something else. L. Chattin said that they have received cash prizes in the past (for individual artworks), but that the event itself if more valuable to the</i>	Lois Chattin	8 minutes

students than prizes. Sidewalk chalk has been provided in the past, t-shirts. H. Bodnar asked if L. Chattin would like to attend an MDBA meeting to discuss further and potential partnerships with them. MAC would like to include this as part of Art Walk on September 9th. L. Chattin said that is much sooner than usual, but could work.

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| c. | Meridian Development Corporation Partnership Requests
<i>Motion by Stephanie; second by Cheyenne to approve sponsorship requests as presented – all ayes – motion carried.</i> | Hillary Bodnar | 2 minutes |
| d. | Approval to Ask City Council for Spending Authority for Monies Donated for Concerts on Broadway and Traffic Box Art Wraps
<i>Motion by Stephanie; second by Michelle Glaze for H. Bodnar to request for spending authority from donations – all ayes – motion carried.</i> | Hillary Bodnar | 2 minutes |
| 5. Old business | | | |
| a. | Traffic Box Art Wraps | Hillary Bodnar | 30 minutes |
| | (1) Mayor’s Traffic Box Choices
<i>H. Bodnar presented the picks from the Mayor, both from “Framed” and the repository.</i> | | |
| | (2) Meridian Development Corporation Box Recommendations, from “Framed”
<i>H. Bodnar presented the picks from “Framed.” Michelle expanded on why those selections were made.</i> | | |
| | (3) Commissioner Recommendations from Current Repository
<i>Commissioners presented their two picks from the repository and worked together to narrow down the final list of recommended artworks and the locations for Council’s approval for fiscal year 2016.</i> | | |
| b. | Dairy Days Art Show at Storey Park | Ellen DeAngelis
Cheyenne Quilter | 5 minutes |
| | (1) Updates
<i>Cheyenne provided an update on the youth component of the event. H. Bodnar provided an update from the Dairy Board.</i> | | |
| | (2) Signage Follow Up
<i>Tabled</i> | | |
| c. | Art Walk 2016 Update and Planning
<i>H. Bodnar updated commission on time and date of event – Friday, September 9th from 5:30-8:30.</i> | Hillary Bodnar | 5 minutes |
| d. | Public Art Signage
<i>Leslie said that it is important for signage to incorporate City logo. Stephanie liked the idea of consistency. H. Bodnar can</i> | Hillary Bodnar | 5 minutes |

reach out to MDC board/signage committee to see if they have standards that we should be considerate of as well.

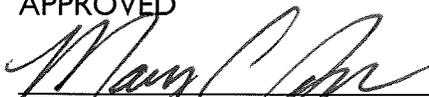
6. Subcommittee reports, presentations, staff reports

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| a. Public Art at Fairview and Main Street Update | Hillary Bodnar | 2 minutes |
| b. Meridian Art in Public Spaces Ordinance Fund Planning Update
<i>H. Bodnar to set up a special meeting where this can be addressed.</i> | Hillary Bodnar | 2 minutes |
| c. West Ada Art Show "Framed" Judging Report | Ellen DeAngelis
Michelle Glaze | 2 minutes |
| d. Set Concerts on Broadway Subcommittee Meeting
<i>HB to set up a meeting with SB, GC, LM, Cara Stone</i> | Hillary Bodnar | 2 minutes |
| e. Invitation to Annual City of Meridian Summer BBQ, June 16, 5:30 p.m. at Kleiner Park | Hillary Bodnar | 1 minute |
| f. Approval of Monthly Financial Report
<i>Motion by Cheyenne; second by Stephanie to approve financial statement- all ayes - motion carried.</i> | Hillary Bodnar | 2 minutes |
| g. Initial Point Gallery Report
(1) Current Exhibit: Treasure Valley Artists Alliance
(2) Next Exhibit: Karen Lowery, Host: Claudia | Ellen DeAngelis | 4 minutes |
| 6. Adjourn | Leslie Mauldin | 1 minute |

Motion by Cheyenne; second by Stephanie to adjourn- all ayes - motion carried. Meeting adjourned at 5:14 p.m.

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

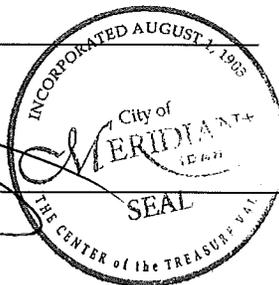


MARY JENSEN - CHAIR

6 | 9 | 16
DATE APPROVED

ATTEST 

JACY JONES, CITY CLERK



NEXT REGULAR MEETING: Thursday, June 19, 2016, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho