



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 AMENDED**

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

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

**1. Roll call: 3:30 pm**

3:36

<u>        </u>	Stephanie Barnes	<u>o</u>	Gretchen Caserotti
x-			
<u>4:19</u>	Michelle Glaze	x	Ellen DeAngelis
<u>x</u>	Mary Jensen, Chair	x	Claudia Weathermon Tester
<u>o</u>	Leslie Mauldin, Vice Chair	x	Bonnie Zahn Griffith
<u>o</u>	Cheyenne Quilter	o	Genesis Milam, ex-officio

*Others in attendance: Hillary Bodnar, Arts & Culture Specialist; Bill Nary, City Attorney; Robert Simison, Mayor's Chief of Staff; David Knoecklein, resident*

**2. Adoption of the Agenda**

*Motion by Bonnie; second by Claudia to approve the agenda as amended – all ayes – motion carried.*

**3. Approval of Meeting Minutes**

a. June 6, 2016 Subcommittee Meeting Minutes  
*Motion by Ellen; second by Claudia to approve meeting minutes – all ayes – motion carried.*

b. June 9, 2016 **Regular** Meeting Minutes  
*Motion by Ellen; second by Bonnie to approve meeting minutes – all ayes – motion carried.*

**4. New business**

a. Initial Point Gallery

(1) Call to Artists 2017

*Hillary presented proposed changes to the Call to Artist for IPG in 2017. Ellen liked the idea of eliminating the restriction of applying every other year. Mary and the commission would like to include something about the artists' responsibility for the reception. Motion by Ellen; second by Claudia to approve changes to the Call to Artists 2017 – all ayes – motion carried.*

(2) Reception Development

*Commissioners and David discussed having music at the receptions. Bill Nary suggested letting the artists select and coordinate their own music, possibly including this in the application or contract.*

*Bonnie suggested that artists could be invited to demo or speak at their work during the reception. Mary offered that we could include a list of suggestions of what may strengthen their receptions and send this info to artists upon their acceptance.*

**b. Concerts on Broadway**

**(1) Additional Advertising**

*Hillary recommended Facebooks boosts to add extra advertising for the remaining two concerts of the season. Motion by Ellen; second by Stephanie to approve Facebook boosting, Not-to-Exceed \$150 – all ayes – motion carried.*

**(2) Subcommittee Meeting After July 9 Concert**

*Hillary will coordinate a subcommittee meeting with Stephanie, Leslie, Gretchen, and WineGlass Arts Development.*

**c. Public Art Signage Examples and Estimate**

*Claudia prefers the landscape format. Ellen added that the display may be dependent on the size of the piece. Commission decided to keep both layouts on hand for use dependent on what fits the scale of the art installation best. Hillary will follow up with Trademark Sign Co. to format a landscape version of the sign for the Borup piece.*

**d. Potential to Host a Booth at the Youth Farmer's Market**

*Mary advised the commission to look at MAC's strategic plan to assess, commission decided to hold off on this for now. Concert days may be the best days to participate but Mary would like to talk to WineGlass.*

**e. Coloring Book**

*Hillary introduced the idea of creating a coloring book that was shared by Kaycee Emery. Claudia asked what purpose the coloring books serve and who will pay for the book, who will use it etc. Hillary will get more information and follow up with commission in August.*

**5. Old business**

**a. Art Drop Week, September 5 – 9, 2016**

*Hillary and Mary will work together to develop proposals for Art Drop and Art Walk to bring to the Meridian Arts Foundation.*

**(1) Art Walk**

*Mary suggested that a subcommittee form to get into details about this event.*

*Mary, Shelly, David Knoecklein, and possibly Cheyenne & Gretchen*

*a. What is going on, where*

*b. What the commission will cover*

**(2) Chalk Art Competition**

**b. MAPS Project Planning**

*Commission was asked to revise their use of MAPS funds plans for FY17 and focus on City owned property.*

- (1) Ordinance Review
- (2) Strategic Plan Review
- (3) **Our Town Grant**

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

- a. Approval of Monthly Financial Report  
*Motion by Ellen; second by Stephanie to approve monthly financial report – all ayes – motion carried.*
- b. Art Festival at Storey Park Report (Mary or Ellen)  
*Ellen reported that the artists were excited to participate. Claudia and Mary gave kudos to Ellen for organizing the event. Claudia reported that artists were satisfied with their sales.*
- c. Treasure Valley Youth Theater, “How to Eat like a Child” Report (Mary)  
*Many people brought in their own shade, really helped the guests at the event and didn’t impact the production at all.*
- d. Initial Point Gallery Report
  - (1) Current Exhibit: Mannion, Remsberg, Smith
  - (2) Next Exhibit: Williams, Williams, Murphy – w/ Mary as host
- e. Admin Report – *On File*
  - (1) Meridian Arts Foundation’s Art Sip 2016, Tonight
  - (2) Concerts on Broadway, Soul Patch Report
  - (3) Public Art at Fairview & Main – Rench
  - (4) Public Art at City Hall Plaza – Borup
  - (5) City Wide Strategic Plans Related to Arts

**8. Adjourn**

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

*Meeting adjourned at 5:07 p.m.*

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

  
 \_\_\_\_\_  
 MARY JENSEN – CHAIR

DATE 8 | 11 | 16  
 APPROVED

ATTEST:   
 \_\_\_\_\_  
 JAYCEE HOLMAN, CITY CLERK

**NEXT REGULAR MEETING: Thursday, August 11, 2016, 3:30 p.m.**  
 City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho