



*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, August 11, 2016, 3:30 p.m.

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

1. Roll call: 3:45 pm

<input type="radio"/> Stephanie Barnes	<input type="radio"/> Gretchen Caserotti
<input checked="" type="checkbox"/> Michelle Glaze	<input checked="" type="checkbox"/> Ellen DeAngelis
<input checked="" type="checkbox"/> Mary Jensen, Chair	<input type="radio"/> Claudia Weathermon Tester
<input checked="" type="checkbox"/> Leslie Mauldin, Vice Chair	<input type="radio"/> Bonnie Zahn Griffith
<input checked="" type="checkbox"/> Cheyenne Quilter	<input checked="" type="checkbox"/> Genesis Milam, ex-officio

Others in attendance: Hillary Bodnar, Arts & Culture Specialist; Emily Kane, Deputy City Attorney; Autumn Kersey, Executive Director, Treasure Valley Children's Theater; Robert Simison, Mayor's Chief of Staff

2. Adoption of the agenda

Motion by Ellen; second by Leslie to approve the agenda as published – all ayes – motion carried.

3. Approval of meeting minutes

a. July 14, 2016 Regular Meeting Minutes

Motion by Ellen; second by Leslie to approve the meeting minutes – all ayes – motion carried.

b. July 28, 2016 Concerts on Broadway Subcommittee Meeting Minutes

Motion by Leslie; second by Cheyenne to approve the meeting minutes – all ayes – motion carried.

4. New business

- a. Treasure Valley Youth Theater Storage + Public Art Opportunity: Support Letter
Autumn asked the Arts Commission for support for a public art plaza, using a donated storage container as a canvas to paint the exterior of the storage. Found an artist who lives in downtown, James Mandry. Autumn asked MAC for a letter of support for the public art plaza space as an installation art exhibit in downtown that TVCT could use in their request for a permanent permit. Leslie supports and loves the idea. Michelle asked about what criteria TVCT would have for future artists to use the space for their public art. CQ asked if the space will be programmed and used as a backdrop for other events. Motion by Ellen; second by Michelle to approve a letter of support for TVCT's public art on their storage container – all ayes – motion carried.

- b. Dwight Williams: A Brief Friendly Visit
Dwight came in to thank the commission for sponsoring his traffic box art wrap.
- c. Concerts on Broadway 2017 Production Management Contract
Tabled until September
- d. Meridian Press Advertising Bundles
HB meet with Ellen about advertising, bring to subcommittee together. Motion Leslie; second by Ellen to approve \$230 on print advertising – all ayes – motion carried
- e. Initial Point Gallery Call to Artists 2017 Released
Hillary will send a PDF to commissioners.
- f. Our Town Grant
Hillary to send commissioners the links to the NEA Our Town Grant
- g. Consultant Training
Mary asked the commission what kind of expertise the commission needs where they could invite a consultant. Leslie would like to bring in someone who can help identify project planning strategies.
- h. End of Fiscal Year Needs
 - (1) Initial Point Gallery Storage
Ellen said a piece of furniture would look weird in the gallery area itself. Gretchen asked if the Mayor's seating area could be utilized as a space. Mary said that anything we ask to put in City Hall must be approved by the Mayor. Another idea that came up was using a portable cart that can be stored in the unused portion of one of the hallways. Hillary can ask Fire if we can leave a cart in the unused hallway space, which could hold items from the artists/hosts during the receptions.
 - (2) Keyboard Case
Mary requested for hard keyboard case with wheels. Hillary can work with Dunkley to purchase. Motion by Leslie; second by Ellen to approve NTE \$800 to purchase a keyboard case – all ayes – motion carried.

5. Old business

- a. Art Week, September 5 – 9, 2016
 - (1) Art Drop, September 5 – 9, 2016
 - (2) Art Walk, September 9, 2016; 5:30-8:30
 - a. Catering
Motion by Leslie; seconded by Ellen to approve to order catering for the art walk – all ayes – motion carried.
 - (3) Chalk Art Competition, September 9, 2016; 5:30-7:30
 - a. Jurors
Ellen volunteered to be the MAC representative to juror the competition.
 - b. Meridian Arts Foundation
 - (4) Marketing/Promotion

Motion by Gretchen; seconded by Cheyenne to purchase shirts NTE \$800, 70 shirts of mixed sizes – all ayes – motion carried.

b. Public Art Signage

Ellen asked if she could reach out to another local vendor. Hillary can email Ellen with the request for quotes that was sent to vendors.

c. MAPS Project Planning & Current Ideas

(1) Strategic Plan

(2) Park Identities Public Art Roster

Mary said that MAC can send a commissioner back to parks to bring an idea to the Parks Committee. Hillary will re-send commission art roster details. Ellen proposed that if the Parks Commission and Department are waiting on direction from us that we focus on Heroes Park using the theme of Heroes. Hillary can bring this to the Parks Department and get things moving to generate a Request for Proposals.

d. City Wide Strategic Plan Objective Review and Tactic Sheets

(1) Connect to the artisan community and promote the education of utilitarian art forms and their historical significance/value in our community

Tabled

7. Reports, presentations, subcommittee reports, staff reports

a. Approval of Monthly Financial Report

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

b. Concerts on Broadway Report

Hillary and Emily can continue thinking about ways to hook in food trucks so that we don't see cancellations on short notice, will consider fees/deposits/etc.

c. Initial Point Gallery Report

(1) Current Exhibit: Williams, Williams, Murphy

Gretchen reported about 50 guests, many great stories; everyone enjoyed the Latin jazz on Pandora

(2) Next Exhibit: The Pinxit Collective

d. Admin Report Attached.

(1) Traffic Box Art Progress

(2) Public Art at Fairview & Main – Rensch

(3) Public Art at City Hall Plaza – Borup

(4) Local Event/Learning Opportunity: Fettuccine Forum; Public Art & Public Space: How Artists Are Changing the Urban Landscape, Boise City Department of Arts & History on Thursday, October 6 @ 5:30 PM

8. Next meeting

9. Adjourn

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

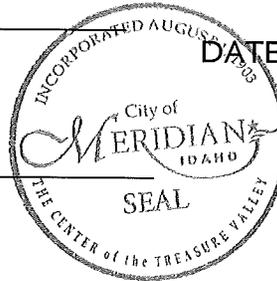
Meeting adjourned at 5:10 pm

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

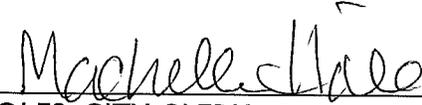


MARY JENSEN – CHAIR



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APPROVED

ATTEST: 

C. JAY COLES, CITY CLERK

NEXT REGULAR MEETING: Thursday, September 8, 2016, 3:30 p.m.
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho