



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 MINUTES**

**Thursday, September 8, 2016, 3:30 p.m.**

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

**1. Roll call: 3:40 pm**

<u>  x  </u>	Stephanie Barnes	<u>  o  </u>	Gretchen Caserotti
<u>  o  </u>	Michelle Glaze	<u>  x  </u>	Ellen DeAngelis
<u>  x  </u>	Mary Jensen, Chair	<u>3:45</u>	Claudia Weathermon Tester
<u>  x  </u>	Leslie Mauldin, Vice Chair	<u>by phone</u>	Bonnie Zahn Griffith
		<u>  x  </u>	Genesis Milam, ex-officio

*Others in attendance: Hillary Bodnar, Arts & Culture Specialist; Emily Kane, Deputy City Attorney; Cheyenne Quilter, former Meridian Arts Commissioner; Aj Scales, Partner, Old Town Meridian Woodworking; Robert Simison, Mayor's Chief of Staff*

**2. Adoption of the agenda**

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

**3. Approval of meeting minutes**

- a. August 11, 2016 Regular Meeting Minutes  
*Tabled*

**4. New business**

- a. Recognize Cheyenne Quilter for her years of service  
*Mary presented a certificate to Cheyenne and thanked her for all of her years of service on the Arts Commission. Cheyenne brought the commission cookies and thanked the commissioners for teaching her what a commission does for the City and how much work it takes to put art in our community.*

**5. Old business**

- a. Art Walk tomorrow, September 9, 2016; 5:30-8:30 PM  
*Leslie has to be in Caldwell by 7:00 PM, everyone else can stay through cleanup and will rotate placements*
- b. Public Art Signage  
*Signs Etc. is creating the signage, but it won't be ready for the unveiling tomorrow. Cost of signage total is about \$294 installed.*

- c. Initial Point Gallery Storage  
*Hillary Bodnar reminded the commissioners of their previous discussion about storage and updated them that the Mayor would approve for the space by her office to be used for a credenza. AJ Scales stood before the commission for input on the design and color of the wood for the credenza. Mary reminded the commission that a portion of the cost of the credenza would have to come out of the budget for the next fiscal year, only the first installment could be pulled from the current 2016 fiscal year. Motion by Leslie; second by Stephanie to approve NTE \$2,300 for credenza design, construction, and installation for the gallery.*

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

- a. Concerts on Broadway Final Report  
*Leslie presented the final report on the series as a whole. We would like to see one sound vendor for all of next year. We had an issue with the amount of amperage and lost sound multiple times throughout the season. Building Maintenance is now looking at the possible solutions for power service.*
- b. Approval of Monthly Financial Report  
*Motion by Leslie; second by Ellen to approve the monthly financial report – all ayes – motion carried.*
- c. Admin Report, Attached  
(I) Request to Purchase Plates, Napkins, Cups for Initial Point Gallery  
*Mary said that MAC does not need to be the primary source, but we should continue to purchase these items as a backup for artists.*

**8. Next meeting**

- a. MAPS Project Planning
- b. City Wide Strategic Plan Objective Review and Tactic Sheets
- c. Initial Point Gallery Report

**9. Adjourn**

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

*Meeting adjourned at 4:25 pm*

(AUDIO RECORDING ON FILE OF THESE PROCEEDINGS)

APPROVED

  
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MARY JENSEN – CHAIR

ATTEST:   
\_\_\_\_\_  
C. JAY COLES, CITY CLERK



**NEXT REGULAR MEETING: Thursday, October 13, 2016, 3:30 p.m.**  
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho