



*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, December 10, 2015, 3:30 p.m.**

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

### **1. Roll call:**

_____ Stephanie Barnes	_____ Brian Schreiner
_____ Michelle Glaze	_____ Gretchen Caserotti
_____ Mary Jensen, Chair	_____ Ellen DeAngelis
_____ Leslie Mauldin, Vice Chair	_____ Claudia Weathermon Tester
_____ Cheyenne Quilter	_____ Keith Bird, interim ex-officio

### **2. Adoption of the Agenda**

### **3. Approval of November 12, 2015 Regular Meeting Minutes**

### **4. Old business**

- a. Initial Point Gallery Receptions – Volunteers vs. Staff (Hillary Bodnar, Arts & Culture Specialist)
- b. Concerts on Broadway RFP Discussion (Hillary Bodnar)

### **5. New business**

- a. Treasure Valley Youth Theater – 2016 Performances (Autumn Kersey)
- b. Christmas Cards Signing and Expense Approval (Mary, Brian)
- c. Traffic Box Art Donations (Hillary Bodnar and Emily Kane, Deputy City Attorney)
- d. Meridian Symphony Orchestra 2016 Young Artist Competition, January 30<sup>th</sup> at Dunkley Music Recital Hall (Hillary Bodnar)
- e. West Ada Recreation District – Meridian Pool Renovations (Mary)

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

- a. Artwork Donation by Richard Herdegen (Mary)

- b. Artwork Donation by Mary McPherson Elementary (Mary)
- c. MAC 2015 Annual Report Draft (Hillary Bodnar)
- d. Concerts on Broadway Subcommittee Report (Hillary Bodnar)
- e. Strategic Plan Minute (Mary)
- f. Revised City-Wide Commission Ordinance (Emily Kane)
- g. Approval of Monthly Financial Report (Hillary Bodnar)
- h. Admin Report (Hillary Bodnar)
- i. Next MAC meeting January 14, 2016 (Hillary Bodnar)

**8. Adjourn**

**NEXT REGULAR MEETING: Thursday, January 14, 2016, 3:30 p.m.**  
City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho