



*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, 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:		
___ Stephanie Barnes	___ Gretchen Caserotti	Leslie Mauldin 2 minutes
___ Michelle Glaze	___ Ellen DeAngelis	
___ Mary Jensen, Chair	___ Claudia Weathermon Tester	
___ Leslie Mauldin, Vice Chair	___ Bonnie Zahn Griffith	
___ Cheyenne Quilter	___ Keith Bird, interim ex-officio	
2. Adoption of the Agenda		
	Leslie Mauldin	1 minute
3. Approval of Meeting Minutes		
a. April 14, 2016 Regular Meeting Minutes	Leslie Mauldin	1 minute
4. New business		
a. Request for Support	Sam Matthews	8 minutes
b. Chalk Art Festival Proposal	Lois Chatting	8 minutes
c. Meridian Development Corporation Partnership Requests	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	Hillary Bodnar	2 minutes
5. Old business		
a. Traffic Box Art Wraps	Hillary Bodnar	30 minutes
(1) Mayor's Traffic Box Choices		
(2) Meridian Development Corporation Box Recommendations, from "Framed"		
(3) Commissioner Recommendations from Current Repository		
b. Dairy Days Art Show at Storey Park	Ellen DeAngelis	5 minutes
(1) Updates	Cheyenne Quilter	
(2) Signage Follow Up		
c. Art Walk 2016 Update and Planning	Hillary Bodnar	5 minutes
d. Public Art Signage	Hillary Bodnar	5 minutes

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 | 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 | Hillary Bodnar | 2 minutes |
| e. Invitation to Annual City of Meridian Summer BBQ, June 16, 5:30 p.m. at Kleiner Park | | 1 minute |
| f. Approval of Monthly Financial Report | Hillary Bodnar | 2 minutes |
| g. Initial Point Gallery Report | | |
| (1) Current Exhibit: Treasure Valley Artists Alliance | Ellen DeAngelis | 4 minutes |
| (2) Next Exhibit: Karen Lowery, Host: Claudia | | |

7. Adjourn

Leslie Mauldin 1 minute

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