



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

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

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

_____ Stephanie Barnes	_____ Gretchen Caserotti
_____ Michelle Glaze	_____ Ellen DeAngelis
_____ Mary Jensen, Chair	_____ Claudia Weathermon Tester
_____ Leslie Mauldin, Vice Chair	_____ Bonnie Zahn Griffith
_____ Cheyenne Quilter	_____ Genesis Milam, ex-officio

### **2. Adoption of the agenda**

### **3. Approval of meeting minutes**

- a. July 14, 2016 Regular Meeting Minutes
- b. July 28, 2016 Concerts on Broadway Subcommittee Meeting Minutes

### **4. New business**

- a. Treasure Valley Youth Theater Storage + Public Art Opportunity: Support Letter
- b. Dwight Williams: A Brief Friendly Visit
- c. Concerts on Broadway 2017 Production Management Contract
- d. Meridian Press Advertising Bundles
- e. Initial Point Gallery Call to Artists 2017 Released
- f. Our Town Grant
- g. Consultant Training
- h. End of Fiscal Year Needs
  - (1) Initial Point Gallery Storage
  - (2) Keyboard Case

## 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
  - (3) Chalk Art Competition, September 9, 2016; 5:30-7:30
    - a. Jurors
    - b. Meridian Arts Foundation
  - (4) Marketing/Promotion
- b. Public Art Signage
- c. MAPS Project Planning & Current Ideas
  - (1) Strategic Plan
  - (2) Park Identities Public Art Roster
- 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

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

- a. Approval of Monthly Financial Report
- b. Concerts on Broadway Report
- c. Initial Point Gallery Report
  - (1) Current Exhibit: Williams, Williams, Murphy
  - (2) Next Exhibit: The Pinxit Collective
- d. Admin Report
  - (1) Traffic Box Art Progress
  - (2) Public Art at Fairview & Main – Rench
  - (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

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