

ARTS COMMISSION MINUTES

Attendees: Jennifer Drake, Tina Johnson, Amy Evans, John Bruning, Jared Helm, Christina Hull, Marina Lundy, Sean Holm, Shana Stuhmiller, Hilary Anderson

CALL TO ORDER: Chairman Drake called the meeting to order.

CONFLICT OF INTEREST DECLARATION: There were no conflicts of interest declared.

AGENDA AMENDMENTS: There were no agenda amendments.

PUBLIC COMMENTS: There were none.

REVIEW/CORRECTIONS/APPROVAL OF MINUTES:

MOTION by Helm, seconded by Johnson, to approve the minutes for January 27, 2016 Motion carried.

REVIEW/CORRECTIONS/APPROVAL OF CURRENT FINANCIAL REPORT:

Commissioner Hull inquired under the Art Fund .071 why it shows that there is a balance of \$7,300.00.

Ms. Anderson explained that the amount is a carry-over from the budget approved last year for the Summer Arts Program.

MOTION by Johnson, seconded by Helm, to approve the Financial Statement for January 2016. Motion carried.

COMMISSION COMMENTS:

Commissioner Hull commented that she submitted a photo of the Rainbow Bridge for staff to place on the city Facebook page. She explained that this photo was sent to her and felt should be shared with everyone else and commented it's a nice picture.

Chairman Drake announced that with the departure of Commissioner Dodge we now have two vacancies to fill and inquired if any of the other commissioners know of someone who is interested on being on the commission, please let her know.

Commissioner Johnson announced that on Channel 2 news was a story on the Rainbow Bridge and that the person who they were interviewing was not someone she recognized.

STAFF COMMENTS:

Mr. Holm announced that the new led lights have been installed on the Rainbow bridge and will be meeting with the technician tomorrow to go over the installation and how the new lights will work with the unit. He presented samples of colors from CWraps for the commission to look at for the selection of colors to be used on the base of the bridge. He suggested holding off on picking a color to see how the new lights and the wrap perform.

Mr. Holm presented a list of accomplishments completed by the Arts Commission last year.

PRESENTATION:

Four Corners – Phil Boyd, Welch Comer

Phil Boyd, Welch Comer presented his PowerPoint and introduced Dell Hatch who will also be presenting. He explained the history of the project and talked about the community vision which is to Connect City Park with Memorial Field, Modify Mullan Road from Vehicle focus to Pedestrian Focus and Plan for additional recreational opportunities. He then presented the next slide showing a map of the Mullan Road Concept presented at the City Council meeting on February, 2015. He discussed the design objectives that are: to slow traffic on Mullan Road to promote pedestrian safety, connect city park with memorial field, Create additional public people space, improve bicycle and pedestrian circulation and provide improved and additional “Organized” parking. He then presented a slide showing the potential spots for art opportunities within this project.

Dell Hatch explained the map showing the potential spots where art will be replaced and pointed to an area that could be a spot for a gateway sign into the project. He explained the photo of the plaza that will have two calming circles at each end of the project with the circles being 12 feet in diameter. He stated bollards will be placed on either end that will provide safety to people walking in the plaza. He then showed pictures of different lighting and benches that will be provided on the site. He stated that a picture within the slides shows the back of memorial field like it is today and another picture showing how the back of the building would look with a “face lift” using a decorative awning on the back of the building. He stated that is not in the budget but if there is any extra money knows that staff would agree to use the money on that project.

Chairman Drake stated that the commission is interested in being able to provide some art within the Four Corners project and will discuss at our next budget meeting.

NEW BUSINESS:

1. Under the Rainbow Donation – Bill Greenwood

Mr. Greenwood spoke with Mr. McDonald a few weeks ago regarding his art donation “Under The Rainbow. He told Mr. McDonald that he briefly discussed with the Parks and Rec Commission his donation and where he wanted it placed and that the commission felt that McEuen would not be the appropriate place and suggested a spot at the Northshire Dog Park for

the donation. Mr. Greenwood told Mr. McDonald that this donation would be on the next Parks Commission agenda next month to decide on the location.

Chairman Drake suggested that the next two items on the agenda be brought back at the next meeting to be discussed which are: Ped/Bike Art Tour and Grant for Artistic Bike Parking.

The meeting adjourned at 5:30 p.m.