



Coeur d'Alene  
*Arts* Commission

**TUESDAY, June 27, 2017, 4:00 p.m.**  
**Wastewater Admin Conference Room**  
**765 W. Hubbard Avenue**  
**Agenda**

Call to Order – Chairman Drake  
Conflict of Interest Declaration

Agenda Amendments

Public Comments

Review/Corrections/Approval of Minutes: May 23, 2017

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

Old Business

1. Public Art Conference 2018 (Decision) - Mark Johnstone
2. Prairie Trail Mural Update—Sam Taylor
3. City Hall "Honor" Wall Update —Jennifer Drake
4. Emerge Contract Update—Sam Taylor

New Business

1. Art on the Islands Subcommittee Creation—Jennifer Drake
2. Review of Selection Committee requirements—Sam Taylor
3. Community Arts Support Program review—Jennifer Drake

Subcommittee Updates

*Attachments: Financial Report*

*The City of Coeur d'Alene will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical, or other impairments. Please contact Amy Ferguson, Executive Assistant, at (208) 666-5754 at least 24 hours in advance of the meeting date and time.*

## ARTS COMMISSION SUBCOMMITTEES

**CHAIRMAN:** Jennifer Drake

**VICE-CHAIRMAN:** Roberta Larsen

### **Mayor's Awards in the Arts**

Trudy Elliott, Chair

Kristen Lahner

Ali Shut

### **Utility Box Beautification**

Roberta Larsen, Chair

Trudy Elliott

### **ArtCurrents**

Mark Johnstone, Chair

Ali Shute

Greg Lewis

Trudy Elliott

### **Arts Commission Applicant Review**

Jennifer Drake, Chair

Amy Evans

Sam Taylor

### **Riverstone Public Art**

Roberta Larsen, Chair

Trudy Elliott

Amy Evans

### **Four Corners Roundabouts**

Jennifer Drake, Chair

Amy Evans

### **Performing Arts**

David Groth, Chair

Greg Lewis

### **Community Arts**

Christina Hull, Chair

Kristen Lahner

### **Mill River Public Art**

Christina Hull, Chair

### **Public Archives Project**

Mark Johnstone, Chair

### **Ped/Bike Brochure for Art**

Roberta Larsen, Chair

Tina Johnson

Ali Shute

### **Mural Projects**

Jennifer Drake, Chair

Christina Hull

Tina Johnson

Amy Evans

### **Library Bike Racks**

Deanna Goodlander, Chair

Bette Ammon (Library Director)

### **Chief Morris Antelope—Landscape**

John Bruning, Chair

CITY OF COEUR D'ALENE  
ART FUNDS  
COMMUNITY ARTS FUND 071  
5/31/2017

	2017 BUDGET	May 2017	FISCAL YTD THROUGH 5/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance		\$0.00	\$2,268.60	
Revenues:				
Interest income			5.87	(5.87)
Total Revenues:	<u>\$0.00</u>	<u>-</u>	<u>2,274.47</u>	<u>(5.87)</u>
Expenditures:				
Administration expenses			88.67	(88.67)
Transfer to Public Art Fund			2,185.80	
Total Expenditures:	<u>-</u>	<u>-</u>	<u>2,274.47</u>	<u>(88.67)</u>
Ending Balance	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
5/31/2017

	2017 BUDGET	May 2017	FISCAL YTD THROUGH 5/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 100,000.00	\$ 211,531.66	\$ 233,096.71	
Beginning Balance - River District	150,000.00	305,043.54	322,216.08	
Revenues:				-
Interest income - Lake District		158.93	739.88	(739.88)
Interest income - River District		229.18	1,056.64	(1,056.64)
Trf from LCDC - Lake District	75,000.00			75,000.00
Trf from LCDC - River District	25,000.00			25,000.00
<b>Total Revenues:</b>	<u>350,000.00</u>	<u>516,963.31</u>	<u>557,109.31</u>	<u>98,203.48</u>
Expenditures:				
Professional Services	10,000.00			10,000.00
Art - Lake District	94,000.00		22,146.00	71,854.00
Art - River District	80,000.00		18,000.00	62,000.00
<b>Total Expenditures:</b>	<u>184,000.00</u>	<u>-</u>	<u>40,146.00</u>	<u>143,854.00</u>
Ending Balance - Lake District	\$ 71,000.00	\$ 211,690.59	\$ 211,690.59	
Ending Balance - River District	<u>\$ 95,000.00</u>	<u>\$ 305,272.72</u>	<u>\$ 305,272.72</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
5/31/2017

	2017 BUDGET	May 2017	FISCAL YTD THROUGH 5/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$96,000.00	\$95,239.26	\$104,639.65	
Revenues:				
Interest income		70.25	327.77	(327.77)
Transfer from Arts Commission			2,185.80	
Total Revenues:	<u>\$96,000.00</u>	<u>\$95,309.51</u>	<u>\$107,153.22</u>	<u>(327.77)</u>
Expenditures:				
Art - Maintenance	13,500.00	285.73	6,671.31	6,828.69
Mayor's Art Awards	2,800.00		3,058.75	(258.75)
Education and Training R/M Auto	12,500.00	442.55	2,841.93	9,658.07
Total Expenditures:	<u>28,800.00</u>	<u>728.28</u>	<u>12,571.99</u>	<u>16,228.01</u>
Ending Balance	<u>\$67,200.00</u>	<u>\$94,581.23</u>	<u>\$94,581.23</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
5/31/2017

	2017 BUDGET	May 2017	FISCAL YTD THROUGH 5/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$81,000.00	75,066.23	\$74,871.87	
Revenues:				
Interest income		58.05	252.41	
Total Revenues:	<u>\$81,000.00</u>	<u>\$75,124.28</u>	<u>\$75,124.28</u>	<u>-</u>
Expenditures:				
Professional Services	1,500.00			\$1,500.00
Art	17,000.00			\$17,000.00
Total Expenditures:	<u>18,500.00</u>	<u>-</u>	<u>-</u>	<u>18,500.00</u>
Ending Balance	<u><u>62,500.00</u></u>	<u><u>75,124.28</u></u>	<u><u>75,124.28</u></u>	