



Coeur d'Alene
Arts Commission

TUESDAY, August 22, 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: July 25, 2017

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

Old Business

1. Prairie Trail Mural Update—Sam Taylor
2. Community Arts Support Program Update—Sam Taylor
3. City Hall Public Art Update—Jennifer Drake

New Business

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 Shute

Pam Asher (Advisor)

Marie Widmyer (Advisor)

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

Public Art Conference 2018 Exploration Committee

Mark Johnstone, Chair

Kristen Lahner

Art on the Islands

Trudy Elliott, Chair

Roberta Larsen

Ali Shute

John Bruning

CITY OF COEUR D'ALENE
ART FUNDS
COMMUNITY ARTS FUND 071
7/31/2017

	2017 BUDGET	July 2017	FISCAL YTD THROUGH 7/31/2017	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
7/31/2017

	2017 BUDGET	July 2017	FISCAL YTD THROUGH 7/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 100,000.00	\$ 211,225.29	\$ 233,096.71	
Beginning Balance - River District	150,000.00	305,466.55	322,216.08	
Revenues:				-
Interest income - Lake District		167.07	1,041.65	(1,041.65)
Interest income - River District		240.41	1,490.88	(1,490.88)
Trf from LCDC - Lake District	75,000.00			75,000.00
Trf from LCDC - River District	25,000.00			25,000.00
Total Revenues:	<u>350,000.00</u>	<u>517,099.32</u>	<u>557,845.32</u>	<u>97,467.47</u>
Expenditures:				
Professional Services	10,000.00			10,000.00
Art - Lake District	94,000.00		22,746.00	71,254.00
Art - River District	80,000.00		18,000.00	62,000.00
Total Expenditures:	<u>184,000.00</u>	<u>-</u>	<u>40,746.00</u>	<u>143,254.00</u>
Ending Balance - Lake District	\$ 71,000.00	\$ 211,392.36	\$ 211,392.36	
Ending Balance - River District	<u>\$ 95,000.00</u>	<u>\$ 305,706.96</u>	<u>\$ 305,706.96</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
7/31/2017

	2017 BUDGET	July 2017	FISCAL YTD THROUGH 7/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$96,000.00	\$93,421.43	\$104,639.65	
Revenues:				
Interest income		74.55	462.89	(462.89)
Transfer from Arts Commission			2,185.80	
Total Revenues:	<u>\$96,000.00</u>	<u>\$93,495.98</u>	<u>\$107,288.34</u>	<u>(462.89)</u>
Expenditures:				
Art - Maintenance	13,500.00	2,787.16	10,678.84	2,821.16
Mayor's Art Awards	2,800.00		3,058.75	(258.75)
Education and Training R/M Auto	12,500.00		2,841.93	9,658.07
Total Expenditures:	<u>28,800.00</u>	<u>2,787.16</u>	<u>16,579.52</u>	<u>12,220.48</u>
Ending Balance	<u>\$67,200.00</u>	<u>\$90,708.82</u>	<u>\$90,708.82</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
7/31/2017

	2017 BUDGET	July 2017	FISCAL YTD THROUGH 7/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$81,000.00	74,759.56	\$74,871.87	
Revenues:				
Interest income		59.21	359.36	
Total Revenues:	<u>\$81,000.00</u>	<u>\$74,818.77</u>	<u>\$75,231.23</u>	<u>-</u>
Expenditures:				
Professional Services	1,500.00		412.46	\$1,087.54
Art	17,000.00	22,095.00	22,095.00	(\$5,095.00)
Total Expenditures:	<u>18,500.00</u>	<u>22,095.00</u>	<u>22,507.46</u>	<u>(4,007.46)</u>
Ending Balance	<u>62,500.00</u>	<u>52,723.77</u>	<u>52,723.77</u>	