



Coeur d'Alene  
*Arts* Commission

TUESDAY, November 27, 2018, 4:00 p.m.  
**CITY HALL, LARGE CONFERENCE ROOM #6**  
**710 E. Mullan Avenue**

## Agenda

Call to Order

Conflict of Interest Declaration

Public Comments

Review/Corrections/Approval of Minutes: October 23, 2018

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

### **THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:**

1. New Member Introduction—Bev Moss—Jenn Drake
2. "Inspired" Public Art Update—Amy Ferguson (for Troy Tymesen)
3. "Honey Bumble" Update—Amy Ferguson (for Troy Tymesen)
4. Request for Arts Commission Funding for Replacement of Mudgy & Millie book page displays located next to the statues—Bette Ammon
5. Arts Commission Facebook Page—Amy Ferguson (for Troy Tymesen)
6. Commissioner Expectations & Standards Survey Update—Jenn Drake
7. Approval of Terry Lee's American Worker "Series" - Amy Ferguson (for Troy Tymesen)
8. "Cindunia" Damage Update—Amy Ferguson
9. Name plate for "Revenge of the Ants" - Amy Ferguson
10. Chief Morris Antelope Relocation Update—John Bruning
11. Review of Arts Commission Subcommittee Assignments—Jenn Drake
12. Subcommittee Reports

*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 72 hours in advance of the meeting date and time.*

## ARTS COMMISSION SUBCOMMITTEES

**CHAIRMAN:** Jennifer Drake

**VICE-CHAIRMAN:** Ali Shute

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

Ali Shute

Trudy Elliott (Advisor)

Teresa Runge

### **Utility Box Beautification**

Roberta Larsen, Chair

Derek Kahler

### **ArtCurrents**

Ali Shute

Teresa Runge

### **Arts Commission Applicant Review**

Jennifer Drake, Chair

Amy Evans

### **Riverstone Public Art**

Roberta Larsen, Chair

Amy Evans

### **Performing Arts**

David Groth, Chair

### **Community Arts**

Jennifer Drake, Chair

Teresa Runge

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

Ali Shute, Chair

### **Mural Projects**

Jennifer Drake, Chair

Amy Evans

### **Library Bike Racks**

Deanna Goodlander, Chair

Bette Ammon (Library Director)

Jennifer Drake

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

John Bruning, Chair

### **Art on the Islands**

Ali Shute

John Bruning

### **Seltice Way Roundabout**

Teresa Runge, Chair

David Groth

Ali Shute

Lee Ann Campbell (CDA Tribe)

### **Budget**

Jennifer Drake

Ali Shute

### **New Member Training/Policies**

### **Public Art Plaques**

Ali Shute, Chair

Teresa Runge

Bev Moss??

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
10/31/2018

	2019 BUDGET	October 2018	FISCAL YTD THROUGH 10/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 324,411.39	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	307,742.53	307,742.53	157,742.53
Revenues:				-
Interest income - Lake District	2,000.00	384.71	384.71	(1,615.29)
Interest income - River District	2,000.00	364.52	364.52	(1,635.48)
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>404,000.00</u>	<u>632,903.15</u>	<u>632,903.15</u>	<u>228,903.15</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00	7,800.00	7,800.00	192,200.00
Art - River District	100,000.00			100,000.00
<b>Total Expenditures:</b>	<u>311,500.00</u>	<u>7,800.00</u>	<u>7,800.00</u>	<u>303,700.00</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 316,996.10	\$ 316,996.10	\$ 301,496.10
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 308,107.05</u>	<u>\$ 308,107.05</u>	<u>\$ 231,107.05</u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
10/31/2018

	2019 BUDGET	October 2018	FISCAL YTD THROUGH 10/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$98,830.09	\$98,830.09	13,830.09
Revenues:				
Interest income		117.65	117.65	117.65
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$98,947.74</u>	<u>\$98,947.74</u>	<u>13,947.74</u>
Expenditures:				
Art - Maintenance	15,000.00	36.49	36.49	14,963.51
Total Expenditures:	<u>15,000.00</u>	<u>36.49</u>	<u>36.49</u>	<u>14,963.51</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$98,911.25</u></u>	<u><u>\$98,911.25</u></u>	<u><u>28,911.25</u></u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
10/31/2018

	2019 BUDGET	October 2018	FISCAL YTD THROUGH 10/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	54,249.48	\$54,249.48	(3,784.52)
Revenues:				
Interest income		90.94	90.94	90.94
Donations		31,160.06	31,160.06	31,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$85,500.48</u>	<u>\$85,500.48</u>	<u>27,466.48</u>
Expenditures:				
Professional Services	3,000.00	304.01	304.01	2,695.99
Education and Training				-
Community Arts Partnership	32,000.00			32,000.00
Mayor's Art Awards	3,500.00	887.33	887.33	2,612.67
Transfer for 15% of Art purchased Art		30,000.00	30,000.00	-
Total Expenditures:	<u>38,500.00</u>	<u>31,191.34</u>	<u>31,191.34</u>	<u>7,308.66</u>
Ending Balance	<u>19,534.00</u>	<u>54,309.14</u>	<u>54,309.14</u>	<u>34,775.14</u>

# General Ledger

## Detailed Trial Balance

074

### Public Art Fund

**074-038-4389-4200**

**Professional Services**

9/30/2018	AP	12	385 CdAPress - Coeur d Alene Press Inc Publication of Summons - Todd Benson (C Ck# 344271			304.01
						<u>304.01</u>

**074-038-4389-6318**

**Mayor's Arts Awards**

9/30/2018	AP	12	385 AschZac - Zac Aschenbrener	Awards Creation - Mayor's Awards in the / Ck# 344268		600.00
9/30/2018	AP	12	385 ElliottT - Trudy Elliott	Reimbursement for supplies - Mayor's Awa Ck# 344273		87.33
10/10/2018	AP	1	82 BentonP - Pamela Benton	Mayors Art Awards musician during award Ck# 343953		50.00
10/10/2018	AP	1	82 CDASymph - CDA Symphony	Mayors Art Awards social hour music Ck# 343955		100.00
10/10/2018	AP	1	82 Gardnesh - Shane Gardner	Photographer for Mayors Art Awards Ck# 343956		50.00
						<u>887.33</u>

**074-038-4389-7100**

**Art**

10/31/2018	AP	1	312 TerryLee - Terry Lee Studio Inc.	Life size bronze statue - 1/2 payment Ck# 344266		30,000.00
						<u>30,000.00</u>

076

### Public Art Fund - ignite

**076-039-4395-6000**

**Art - Lake District**

10/2/2018	AP	1	4 Cadden - Patrick Cadden	ArtCurrents Extension "Unnamed" Ck# 343834		600.00
10/2/2018	AP	1	4 GJohnson - Gregory Johnson	ArtCurrents Extension "Bringing on the He Ck# 343843		600.00
10/2/2018	AP	1	4 GoodDan - Daniel Good	ArtCurrents Extension "Noto Thistle" Ck# 343838		600.00
10/2/2018	AP	1	4 HaireJam - James Haire	ArtCurrents Extension "Last One In" Ck# 343839		600.00
10/2/2018	AP	1	4 HallKenn - Kenneth Hall	ArtCurrents extension "Cindunia" Ck# 343840		600.00
10/2/2018	AP	1	4 JoeDoyle - Joe Doyle	ArtCurrentsExtension "Engage" Ck# 343836		600.00
10/2/2018	AP	1	4 KenTurn - Kenneth Turner	ArtCurrents Extension "Questions Arise" Ck# 343850		600.00
10/2/2018	AP	1	4 KenTurn - Kenneth Turner	ArtCurrents Extension "Prelude" Ck# 343850		600.00
10/2/2018	AP	1	4 LWoodSP - Leonard F. Zeoli	ArtCurrents Extension "Ancestors" Ck# 343845		600.00
10/2/2018	AP	1	4 McJunkin - Linda J McJunkin	ArtCurrents Extension "Fossil III" Ck# 343846		600.00
10/2/2018	AP	1	4 Zylstra - John Zylstra	ArtCurrents Extension "Marker #11" Ck# 343852		600.00
10/2/2018	AP	1	6 HoppeLon - Lon Hoppe	ArtCurrent 2018 extension "Stone River" Ck# 343841		600.00
10/2/2018	AP	1	6 HoppeLon - Lon Hoppe	ArtCurrent 2018 extension "Salt & Pepper" Ck# 343841		600.00
						<u>7,800.00</u>

077

### Public Art Fund - Maintenance

**077-035-4396-6100**

**Art Maintenance**

9/30/2018	AP	12	335 FPMailin - CMRS-FP	CIN106000643523 Postage Ck# 343857		22.29
9/30/2018	AP	12	374 Avista - Avista Utilities	lights-artwork Ck# 344225		14.20
						<u>36.49</u>