



Coeur d'Alene
Arts Commission

TUESDAY, November 28, 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: October 24, 2017

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. Introduction of Arts Commission Applicant—Ashley L. McCormack, PhD MSW
2. New Location Update for “Coeur” - Sam Taylor
3. ArtCurrents Update—Additional Pieces—Sam Taylor
4. Continued Discussion: Request for Proposals (RFP) vs. Request for Qualifications (RFQ) - Jenn Drake/Mark Johnstone

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
PUBLIC ART FUND - Ignite - FUND 076
10/31/2017

	2018 BUDGET	October 2017	FISCAL YTD THROUGH 10/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 191,325.00	\$ 294,882.42	\$ 294,882.42	
Beginning Balance - River District	286,987.00	332,124.51	332,124.51	
Revenues:				-
Interest income - Lake District		332.07	332.07	(332.07)
Interest income - River District		374.00	374.00	(374.00)
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>578,312.00</u>	<u>627,713.00</u>	<u>627,713.00</u>	<u>99,293.93</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	148,000.00	10,000.00	10,000.00	138,000.00
Art - River District	230,000.00			230,000.00
Total Expenditures:	<u>389,500.00</u>	<u>10,000.00</u>	<u>10,000.00</u>	<u>379,500.00</u>
Ending Balance - Lake District	\$ 106,825.00	\$ 285,214.49	\$ 285,214.49	
Ending Balance - River District	<u>\$ 81,987.00</u>	<u>\$ 332,498.51</u>	<u>\$ 332,498.51</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
10/31/2017

	2018 BUDGET	October 2017	FISCAL YTD THROUGH 10/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$86,341.00	\$81,124.29	\$81,124.29	
Revenues:				
Interest income		122.66	122.66	(122.66)
Donations		5,000.00	5,000.00	
Total Revenues:	<u>\$86,341.00</u>	<u>\$86,246.95</u>	<u>\$86,246.95</u>	<u>(122.66)</u>
Expenditures:				
Art - Maintenance	15,000.00	647.36	647.36	14,352.64
Mayor's Art Awards		2,285.00	2,285.00	
Total Expenditures:	<u>15,000.00</u>	<u>2,932.36</u>	<u>2,932.36</u>	<u>12,067.64</u>
Ending Balance	<u><u>\$71,341.00</u></u>	<u><u>\$83,314.59</u></u>	<u><u>\$83,314.59</u></u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
10/31/2017

	2018 BUDGET	October 2017	FISCAL YTD THROUGH 10/31/2017	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	100,807.36	\$100,807.36	
Revenues:				
Interest income		137.59	137.59	
Fire Station #4				
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$100,944.95</u>	<u>\$100,944.95</u>	<u>-</u>
Expenditures:				
Professional Services	3,000.00			\$3,000.00
Community Arts Partnership	32,000.00	25,995.00	25,995.00	\$6,005.00
Education and Training	500.00			
Mayor's Art Awards	3,500.00			
Total Expenditures:	<u>39,000.00</u>	<u>25,995.00</u>	<u>25,995.00</u>	<u>13,005.00</u>
Ending Balance	<u><u>19,034.00</u></u>	<u><u>74,949.95</u></u>	<u><u>74,949.95</u></u>	