



Coeur d'Alene  
*Arts* Commission

TUESDAY, April 23, 2019, 4:00 p.m.  
**CITY HALL, LARGE CONFERENCE ROOM #6**  
**710 E. Mullan Avenue**

## Agenda

Call to Order

Conflict of Interest Declaration

Public Comments

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

Review/Corrections/Approval of Minutes: March 26, 2019

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. "Inspired" Public Art Update—Amy Ferguson
2. Seltice Way Public Art Update—Amy Ferguson
3. Viking Ship Bike Rack Update—Jennifer Drake
4. Storm Drain Art Update - Amy Ferguson
5. ArtCurrents Update—Teresa Runge
6. Chief Morris Antelope Relocation Update—John Bruning
7. Potential Public Art Donations—Sgrecci & Rickert—Troy Tymesen
8. Mayor Widmyer's Suggestion re: Terry Lee Series—Amy Ferguson
9. 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, Chair  
Trudy Elliott (Advisor)  
Teresa Runge

### **Utility Box Beautification**

Derek Kahler  
Bev Moss

### **ArtCurrents**

Teresa Runge, Chair  
Ali Shute  
Isabelle Bradley

### **Arts Commission Applicant Review**

Jennifer Drake, Chair  
Amy Evans

### **Riverstone Public Art**

Amy Evans  
Teresa Runge, Chair  
John Bruning

### **Performing Arts**

David Groth, Chair  
Ali Shute

### **Community Arts**

Jennifer Drake, Chair  
Teresa Runge

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

Ali Shute, Chair  
Bev Moss

### **Mural Projects**

Jennifer Drake, Chair  
Amy Evans  
Bev Moss

### **Storm Drain Art**

David Groth, Chair  
Kim Harrington (Advisor)

### **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, Chair  
John Bruning

### **Seltice Way Roundabout**

Teresa Runge, Chair  
David Groth  
Ali Shute  
Lee Ann Campbell (CDA Tribe)

### **Budget**

Jennifer Drake, Chair  
Ali Shute

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

Jennifer Drake, Chair  
Ali Shute

### **Public Art Plaques**

Ali Shute, Chair  
Teresa Runge  
Bev Moss

### **City Hall Entrance**

Derek Kahler, Chair  
Amy Evans  
David Groth

### **4– Corners Entrance**

John Bruning, Chair  
Jenn Drake  
Amy Evans  
Sarah Garcia

### **Parking Garage**

Jenn Drake, Chair  
Ali Shute

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
3/31/2019

	2019 BUDGET	March 2019	FISCAL YTD THROUGH 3/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 318,130.08	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	310,093.37	307,742.53	157,742.53
Revenues:				-
Interest income - Lake District	2,000.00	546.10	3,262.46	1,262.46
Interest income - River District	2,000.00	532.29	3,183.13	1,183.13
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>629,301.84</u>	<u>638,599.51</u>	<u>234,599.51</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00		8,997.67	191,002.33
Art - River District	100,000.00	40,035.50	40,335.50	59,664.50
<b>Total Expenditures:</b>	<u>311,500.00</u>	<u>40,035.50</u>	<u>49,333.17</u>	<u>262,166.83</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 318,676.18	\$ 318,676.18	\$ 303,176.18
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 270,590.16</u>	<u>\$ 270,590.16</u>	<u>\$ 193,590.16</u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
3/31/2019

	2019 BUDGET	March 2019	FISCAL YTD THROUGH 3/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$98,901.00	\$98,830.09	13,830.09
Revenues:				
Interest income		170.89	1,017.53	1,017.53
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$99,071.89</u>	<u>\$99,847.62</u>	<u>14,847.62</u>
Expenditures:				
Art - Maintenance	15,000.00	1,616.23	2,391.96	12,608.04
Total Expenditures:	<u>15,000.00</u>	<u>1,616.23</u>	<u>2,391.96</u>	<u>12,608.04</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$97,455.66</u></u>	<u><u>\$97,455.66</u></u>	<u><u>27,455.66</u></u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
3/31/2019

	2019 BUDGET	March 2019	FISCAL YTD THROUGH 3/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	52,241.25	\$54,249.48	(3,784.52)
Revenues:				
Interest income		89.68	571.89	571.89
Donations			31,160.06	31,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$52,330.93</u>	<u>\$85,981.43</u>	<u>27,947.43</u>
Expenditures:				
Professional Services	3,000.00		406.53	2,593.47
Education and Training		50.00	50.00	(50.00)
Community Arts Partnership	32,000.00			32,000.00
Mayor's Art Awards	3,500.00		3,060.41	439.59
Transfer for 15% of Art purchased Art			30,183.56	-
Total Expenditures:	<u>38,500.00</u>	<u>50.00</u>	<u>33,700.50</u>	<u>4,799.50</u>
Ending Balance	<u>19,534.00</u>	<u>52,280.93</u>	<u>52,280.93</u>	<u>32,746.93</u>

# General Ledger

## Detailed Trial Balance

074		Public Art Fund			
<b>Professional Services</b>					
074-038-4389-4200					
9/30/2018	AP	12	385 CdAPress - Coeur d Alene Press Inc	Publication of Summons - Todd Benson (Centennial Trail Mural)	Ck# 344271 304.01
9/30/2018	AP	12	391 BofA	Albertson's / snacks for Seltice Roundabouts Committee	Ck#0 12.47
11/6/2018	AP	2	1 CdAPress - Coeur d Alene Press Inc	Summons Publication - Todd Benson (CT Mural)	Ck#344328 90.05
					<u>406.53</u>
<b>Art</b>					
074-038-4389-4902					
3/5/2019	AP	6	4 CDAArtsC - Coeur d Alene Arts and Annual Membership Dues		Ck# 346013 50.00
					<u>50.00</u>
<b>Mayor's Arts Awards</b>					
074-038-4389-6318					
9/30/2018	AP	12	385 AschZac - Zac Aschenbrener	Awards Creation - Mayor's Awards in the Arts	Ck# 344268 600.00
9/30/2018	AP	12	385 ElliottT - Trudy Elliott	Reimbursement for supplies - Mayor's Awards in the Arts	Ck# 344273 87.33
10/10/2018	AP	1	82 BentonP - Pamela Benton	Mayors Art Awards musician during awards	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
11/6/2018	AP	2	1 CdA Resort - Coeur d'Alene Resort	Mayor's Awards in the Arts - Hagadone Event Center	Ck#344329 2,000.00
11/6/2018	AP	2	1 ElliottT - Trudy Elliott	Reimbursement for supplies - Mayor's Awards in the Arts	Ck#344343 26.44
11/6/2018	AP	2	1 ShuteAle - Alexandra Shute	Reimbursement for arts commission name tags for Mayor's awards	Ck#344425 121.64
11/20/2018	AP	2	149 CustomDe - Custom Den	Mayor's Awards in the Arts - Engraved Plates for awards	Ck#344569 25.00
					<u>3,060.41</u>
<b>Art</b>					
074-038-4389-7100					
10/31/2018	AP	1	312 TerryLee - Terry Lee Studio Inc.	Life size bronze statue - 1/2 payment	Ck# 344266 30,000.00
12/31/2018	GL	3	223 Building permit for 501 W Fort Grounds Drive - Workers Memorial Project permit #133048-B		JE# 223 183.56
					<u>30,183.56</u>
076		Public Art Fund - ignite			
<b>Art - Lake District</b>					
076-039-4395-6000					
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 Heat"	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
11/20/2018	AP	2	149 TRACE	T.R.A.C.E. Investigations, LLC	Ck#344651 550.74
12/18/2018	AP	3	120 TRACE	T.R.A.C.E. Investigations, LLC	Ck#345036 423.75
1/15/2019	AP	4	101 CdA Press - Coeur d Alene Press	Publication of Amended Summons - Centennial Trail Mural Project	Ck# 345364 223.18
					<u>8,997.67</u>
<b>Art - River District</b>					
076-039-4395-6100					
11/6/2018	AP	2	1 McHughTe - Teresa McHugh	Extension Agreement - Artecurrents - Snow Ghost 1	Ck#344380 300.00
3/19/2019	AP	6	108 ShuteAle - Alexandra Shute	Reimb for foam core posters - Seltice Public Art	Ck#346326 35.50
3/5/2019	AP	6	3 Boyer DE - David Ernest Boyer	Seltice Way Roundabouts - Milestone Deliverable #1	Ck#346001 40,000.00
					<u>40,335.50</u>
<b>Art Maintenance</b>					
077-035-4396-6100					
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
11/6/18	AP	2	25 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#344327 3.31
11/20/2018	AP	2	156 Avista - Avista Utilities	artwork lighting	Ck#344547 14.26
12/19/2018	AP	3	179 Avista - Avista Utilities	feathers NW Blvd	Ck#345050 15.67
1/2/2019	AP	4	6 NITro - North Idaho Trophy	engrave plate for Revenge of the Arts	Ck# 345194 36.74
1/24/2019	AP	4	261 Avista - Avista Utilities	nw blvd feather artwork	Ck# 345523 20.45
2/5/2019	AP	5	6 NITro - North Idaho Trophy	Bronze plaques - The Explorers, The Valentine	626.99
2/19/2019	AP	5	147		21.82
3/5/2019	AP	6	16 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#346011 8.30
3/31/2019	AP	6	130 Izone Imaging	Izone Imaging/art maintenance/panels	Ck#0 1,607.93
					<u>2,391.96</u>