



Coeur d'Alene
Arts Commission

TUESDAY, July 24, 2018, 4:00 p.m.
CITY HALL, LARGE CONFERENCE ROOM #6
710 E. Mullan Avenue

Amended Agenda

Call to Order

Conflict of Interest Declaration

Agenda Amendments

Public Comments

Review/Corrections/Approval of Minutes: June 26, 2018

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. Term Expirations: Groth (ACTION ITEM)—Jennifer Drake
2. "Inspired" & Riverstone Public Art Updates—Troy Tymesen
3. "The Valentine" Update (ACTION ITEM) —Troy Tymesen
4. "Marker #11" Artist Inquiry (ACTION ITEM) - Amy Ferguson
5. NOWPAC Conference Attendance (ACTION ITEM) - Ali Shute
6. Commissioner Expectations & Standards (ACTION ITEM) - Ashley McCormack
7. "ArtCurrents" Brochure (ACTION ITEM) - Ali Shute
8. Chief Morris Antelope Relocation (ACTION ITEM) - John Bruning
9. Approval of Selection Committee Recommendation for Library Bike Rack (Lower Level) (ACTION ITEM) - Jennifer Drake
10. 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: Trudy Elliott

Mayor's Awards in the Arts

Trudy Elliott, Chair

Ali Shute

Pam Asher (Advisor)

Marie Widmyer (Advisor)

Utility Box Beautification

Trudy Elliott, Chair

Ashley McCormack

Sidney Morrison

Hannah Daniels

ArtCurrents

Ali Shute

Greg Lewis

Trudy Elliott

Arts Commission Applicant Review

Jennifer Drake, Chair

Amy Evans

Riverstone Public Art

Trudy Elliott

Amy Evans

Performing Arts

David Groth, Chair

Greg Lewis

Sidney Morrison

Hannah Daniels

Community Arts

Jennifer Drake, Chair

Teresa Runge

Trudy Elliott

Ashley McCormack

Ped/Bike Brochure for Art

Tina Johnson

Ali Shute

Mural Projects

Jennifer Drake, Chair

Tina Johnson

Amy Evans

Ashley McCormack

Library Bike Racks

Deanna Goodlander, Chair

Bette Ammon (Library Director)

Jennifer Drake

Chief Morris Antelope—Landscape

John Bruning, Chair

Art on the Islands

Trudy Elliott, Chair

Ali Shute

John Bruning

Seltice Way Roundabout

Teresa Runge, Chair

Mark Johnstone (Advisor)

David Groth

Ali Shute

Lee Ann Campbell (CDA Tribe)

Budget

Jennifer Drake

Trudy Elliott

Ashley McCormack

Ali Shute

New Member Training/Policies

Ashley McCormack

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
6/30/2018

	2018 BUDGET	June 2018	FISCAL YTD THROUGH 6/30/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 191,325.00	\$ 247,954.87	\$ 294,882.42	
Beginning Balance - River District	286,987.00	309,359.48	332,124.51	
Revenues:				-
Interest income - Lake District		285.55	2,598.00	(2,598.00)
Interest income - River District		356.14	3,091.11	(3,091.11)
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>557,956.04</u>	<u>632,696.04</u>	<u>94,310.89</u>
Expenditures:				
Professional Services	11,500.00		540.00	10,960.00
Art - Lake District	148,000.00		48,700.00	99,300.00
Art - River District	230,000.00	3,000.00	28,500.00	201,500.00
Total Expenditures:	<u>389,500.00</u>	<u>3,000.00</u>	<u>77,740.00</u>	<u>311,760.00</u>
Ending Balance - Lake District	\$ 106,825.00	\$ 248,240.42	\$ 248,240.42	
Ending Balance - River District	<u>\$ 81,987.00</u>	<u>\$ 306,715.62</u>	<u>\$ 306,715.62</u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
6/30/2018

	2018 BUDGET	June 2018	FISCAL YTD THROUGH 6/30/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$86,341.00	\$84,523.14	\$83,966.95	
Revenues:				
Interest income		97.39	692.32	(692.32)
Donations			5,000.00	
Total Revenues:	<u>\$86,341.00</u>	<u>\$84,620.53</u>	<u>\$89,659.27</u>	<u>(692.32)</u>
Expenditures:				
Art - Maintenance	15,000.00	119.14	5,157.88	9,842.12
Total Expenditures:	<u>15,000.00</u>	<u>119.14</u>	<u>5,157.88</u>	<u>9,842.12</u>
Ending Balance	<u><u>\$71,341.00</u></u>	<u><u>\$84,501.39</u></u>	<u><u>\$84,501.39</u></u>	

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
6/30/2018

	2018 BUDGET	June 2018	FISCAL YTD THROUGH 6/30/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	65,523.06	\$98,224.95	
Revenues:				
Interest income		75.44	603.55	
Fire Station #4				
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$65,598.50</u>	<u>\$98,828.50</u>	<u>-</u>
Expenditures:				
Professional Services	3,000.00		1,130.00	1,870.00
Education and Training		69.69	369.69	(369.69)
Community Arts Partnership	32,000.00		29,495.00	2,505.00
Art				
Mayor's Art Awards	3,500.00		2,305.00	\$1,195.00
Total Expenditures:	<u>38,500.00</u>	<u>69.69</u>	<u>33,299.69</u>	<u>5,200.31</u>
Ending Balance	<u>19,534.00</u>	<u>65,528.81</u>	<u>65,528.81</u>	

General Ledger

Detailed Trial Balance

User: VONNIEJ



CITY OF COEUR D'ALENE
710 E. Mullan Ave
Coeur d'Alene, ID 83814
208 769-2300

Account	Period	Vendor	Description	Check #	Amount
Public Art Fund 074					
074-038-4389-4200		Professional Services			
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimburseable expenses for March classes	Ck# 340115	206.67
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimburseable expenses for August and September	Ck# 340115	333.33
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimburseable expenses for August and September	Ck# 340115	333.34
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimburseable expenses for March classes	Ck# 340115	206.66
2/20/2018	5	CDAArtsC - Coeur d Alene Arts and	Non-Profits Membership	Ck# 340146	50.00
					1,130.00
074-038-4389-4902		Education and Training			
11/7/2017	2	Johnston - Mark Johnstone	Partial Reimb. of expenses - NOWPAC Conference -	Ck# 338672	300.00
5/31/2018	8	BOFA - Bank of America	Albertsons / Seltice Selection Committee Meeting		10.48
5/31/2018	8	BOFA - Bank of America	San Francisco Sourdough / Seltice Selection Committee		59.21
					369.69
074-038-4389-6300		Community Arts Partnerships			
10/20/2017	1	CDAArtsC - Coeur d Alene Arts and	Community Arts Support Grant 2017	Ck# 338513	750.00
10/20/2017	1	Chorale - Chorale Coeur d Alene	Community Arts Support Grant 2017	Ck# 338512	2,500.00
10/20/2017	1	EmergeCD - Emerge CDA Inc.	Community Arts Support Grant 2017	Ck# 338516	12,000.00
10/20/2017	1	OperaCDA - Opera Coeur d Alene	Community Arts Support Grant 2017	Ck# 338519	1,000.00
10/20/2017	1	Outofthe - Out of the Shadows Theater	Community Arts Support Grant 2017	Ck# 338520	4,000.00
10/20/2017	1	PanhSymO - Panhandle Symphony Orchestra	Community Arts Support Grant 2017	Ck# 338521	1,745.00
10/20/2017	1	VisualAr - Visual Artists Group w/Innovation Collectiv	Community Arts Support Grant 2017	Ck# 338523	4,000.00
11/21/2017	2	Geneviev - Genevieve Pintor	Community art support program grant	Ck# 338894	3,500.00
					29,495.00
074-038-4389-6318		Mayor's Art Awards			
10/4/2017	1	Foote - Adam Foote	Musical entertainment for the Mayor's awards for the	Ck# 338175	100.00
10/17/2017	1	AschZac - Zac Aschenbrener	2nd and final payment for Mayor's Awards in the Arts	Ck# 338387	400.00
10/17/2017	1	CdAResor - Coeur d Alene Resort	Mayors Awards in the Arts	Ck# 338399	1,785.00
10/1/2017	1	CustomDe - Custom Den	Award Plates for Mayor's Awards in the Arts	Ck#338298	20.00

General Ledger

Detailed Trial Balance

User: VONNIEJ



CITY OF COEUR D'ALENE
710 E. Mullan Ave
Coeur d'Alene, ID 83814
208 769-2300

Account	Period	Vendor	Description	Check #	<u>Amount</u>
					<u>2,305.00</u>

General Ledger

Detailed Trial Balance

User: VONNIEJ



CITY OF COEUR D'ALENE
710 E. Mullan Ave
Coeur d'Alene, ID 83814
208 769-2300

Account	Period	Vendor	Description	Check #	Amount
Public Art Fund - Ignite 076					
076-039-4395-4200		Professional Services			
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimburseable expenses for March classes	Ck# 340115	206.67
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimburseable expenses for August and September	Ck# 340115	333.33
					540.00
076-039-4395-7100		Art - Lake District			
10/17/2017	1	GoodDan - Daniel Good	ArtCurrents 2017-18 "Noto Thistle"	Ck# 338412	1,000.00
10/17/2017	1	HoppeLon - Lon Hoppe	ArtCurrents 2017/18 "Stone River"	Ck# 338418	1,000.00
10/17/2017	1	HoppeLon - Lon Hoppe	ArtCurrents 2017/18 "Salt & Pepper"	Ck# 338418	1,000.00
10/17/2017	1	JoeDoyle - Joe Doyle	ArtCurrents 2017/18 "Engage"	Ck# 338407	1,000.00
10/17/2017	1	KenTurn - Kenneth Turner	ArtCurrents 2017/18 "Prelude"	Ck# 338447	1,000.00
10/17/2017	1	KenTurn - Kenneth Turner	ArtCurrents 2017/18 "QuestionsArise"	Ck# 338447	1,000.00
10/17/2017	1	McHughTe - Teresa McHugh	ArtCurrents 2017-18 "Snow Ghost I"	Ck# 338429	1,000.00
10/17/2017	1	Zylstra - John Zylstra	ArtCurrents 2017/18 "Marker #11"	Ck# 338453	1,000.00
10/17/2017	1	McJunkin - Linda J McJunkin	ArtCurrents 17/18 "Fossil III"	Ck# 338430	1,000.00
10/17/2017	1	SanchezJ - Jason Sanchez	ArtCurrents -Revenge of the Ants	Ck# 338443	1,000.00
1/5/2018	4	SanchezJ - Jason Sanchez	Downpayment on "Inspired" artwork - first 33%	Ck# 339613	14,850.00
3/6/2018	6	SanchezJ - Jason Sanchez	60% Completion payment for "Coeur"	Ck#340417	14,850.00
4/23/2018	7	SanchezJ - Jason Sanchez	Pymt for Memorial Park Plaza art Proj "Inspired"	Ck#341151	9,000.00
					48,700.00
076-039-4395-7110		Art - River District			
1/16/2018	4	KSpierin - Kenneth Spiering	Stages 1-2 of Undercurrent air piece @Riverstone Pk	Ck# 339767	17,000.00
4/19/2018	7	Spiering - Spiering Art Studios	Instatlment on "Undercurrent"		8,500.00
6/13/2018	9	Averbuch - Averbuch Rail Art LLC	Preparation Fee - Seltice Way Roundabout proposal		1,000.00
6/13/2018	9	JDavisAR - John Davis Artworks LLC	Preparation Fee - Seltice Way Roundabout proposal		1,000.00
6/13/2018	9	McCallSt - McCall Studios LLC	Preparation Fee - Seltice Way Roundabout proposal		1,000.00
					28,500.00

General Ledger

Detailed Trial Balance

User: VONNIEJ



CITY OF COEUR D'ALENE
 710 E. Mullan Ave
 Coeur d'Alene, ID 83814
 208 769-2300

Account	Period	Vendor	Description	Check #	Amount
Public Art Fund - Maintenance 077					
077-035-4396-6100		Art Maintenance			
11/7/2017	2	Avista - Avista Utilities	Northwest BOulevard feather	Ck# 338588	22.87
11/7/2017	2	NITro - North Idaho Trophy	ArtCurrents Plaque - McJunkin	Ck# 338701	41.69
11/7/2017	2	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck# 338628	3.35
11/21/2017	2	Allied - Allied Weldery Inc	ArtCurrents Installations	Ck# 338856	3,762.13
11/21/2017	2	Avista - Avista Utilities	Northwest Boulevard feather	Ck# 338865	25.99
12/19/2017	3	Avista - Avista Utilities	NWest Boulevard feather	Ck# 339279	26.36
2/6/2018	5	Avista - Avista Utilities	Northwest Boulevard art feather	Ck# 339894	28.16
2/6/2018	5	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck# 339919	25.76
10/1/2017	1	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#338259	100.74
10/1/2017	1	NITro - North Idaho Trophy	ArtCurrents Plaques	Ck#338341	495.75
10/1/2017	1	Lowes - Lowes Home Improvement	Lumbar / hardware for art installation at Riverstone	Ck#338570	30.87
3/6/2018	6	NITro - North Idaho Trophy	Art Currents plaque - The Ancestors	Ck#340406	43.34
3/20/2018	6	Avista - Avista Utilities	NWest Boulevard feather	Ck#340528	23.53
3/20/2018	6	Avista - Avista Utilities	NWest Boulevard feather	Ck#340528	26.99
4/4/2018	7	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#340847	4.70
4/10/2018	7	BOFA - Bank of America	Riverstone monument mounts	P-card	33.15
4/10/2018	7	BOFA - Bank of America	Frame material for Art Signage	P-card	187.30
4/10/2018	7	BOFA - Bank of America	Riverstone monument mounts	P-card	50.00
4/10/2018	7	BOFA - Bank of America	Cement Pad for plaque on Riverstone Art	P-card	35.00
4/17/2018	7	Avista - Avista Utilities	NWest Boulevard feather	Ck#340947	14.23
5/7/2018	8	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#341329	0.94
5/15/2018	8	North Idaho Trophy	engraved plastic plate	Ck#341427	41.69
5/23/2018	8	Avista - Avista Utilities	NWest Boulevard feather	Ck#341574	14.20
6/5/2018	9	Allied - Allied Weldery Inc	Placement of Cindunia art piece at new location	Ck#341590	102.00
6/5/2018	9	FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#341613	3.05
6/19/2018	9	Avista - Avista Utilities	NWest Boulevard feather	Ck#341873	14.09

5,157.88