



Coeur d'Alene  
Arts Commission

TUESDAY, October 22, 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

Review/Corrections/Approval of Minutes: September 10, 2019

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

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

1. Mayor's Awards in the Arts Debrief—Jennifer/Ali/Troy
2. City Hall Entrance Project Discussion—Derek Kahler
3. Mural Festival Update—Derek Kahler
4. ArtCurrents Installation Update/ArtCurrents Brochure—Amy Ferguson
5. CAFÉ Contract Renewal—Amy Ferguson
6. Commission Input re: Sgrecci Donation to Library—Amy Ferguson
7. "Breaking Boundaries" & "Plunge" Relocation Update—Amy Ferguson
8. Utility Box Rewraps —Amy Ferguson
9. Procedure for New Utility Box Wraps—Bev Moss
10. Storm Drain Art Update—David Groth
11. Subcommittee Reports

*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 ON HOLD**

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)

### **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

### **Mural Festival**

David Groth, Chair  
Derek Kahler  
Mary Lee Ryba  
Mag Behrmann

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
9/30/2019

	2019 BUDGET	September 2019	FISCAL YTD THROUGH 9/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 279,977.40	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	212,980.56	307,742.53	157,742.53
Revenues:				
Interest income - Lake District	2,000.00	770.19	8,054.77	6,054.77
Interest income - River District	2,000.00	585.88	6,857.53	4,857.53
Trf from ignite - Lake District	75,000.00	94,351.00	94,351.00	19,351.00
Trf from ignite - River District	25,000.00	28,460.00	28,460.00	3,460.00
Total Revenues:	<u>404,000.00</u>	<u>617,125.03</u>	<u>769,877.22</u>	<u>365,877.22</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Trf 15% of Art purchased - Lake Dstrct		3,354.00	3,354.00	(3,354.00)
Trf 15% of Art purchased - River Dstrct		23,902.50	23,902.50	(23,902.50)
Art - Lake District	200,000.00	20,600.00	72,318.57	127,681.43
Art - River District	100,000.00	58,652.00	159,685.62	(59,685.62)
Total Expenditures:	<u>311,500.00</u>	<u>106,508.50</u>	<u>259,260.69</u>	<u>52,239.31</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 351,144.59	\$ 351,144.59	\$ 335,644.59
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 159,471.94</u>	<u>\$ 159,471.94</u>	<u>\$ 82,471.94</u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
9/30/2019

	2019 BUDGET	September 2019	FISCAL YTD THROUGH 9/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$98,444.48	\$98,830.09	13,830.09
Revenues:				
Interest income		270.81	2,473.08	2,473.08
Transfer for 15% of Art purchased		36,256.50	36,256.50	36,256.50
Total Revenues:	<u>\$85,000.00</u>	<u>\$134,971.79</u>	<u>\$137,559.67</u>	<u>52,559.67</u>
Expenditures:				
Art - Maintenance	15,000.00	346.10	2,933.98	12,066.02
Total Expenditures:	<u>15,000.00</u>	<u>346.10</u>	<u>2,933.98</u>	<u>12,066.02</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$134,625.69</u></u>	<u><u>\$134,625.69</u></u>	<u><u>64,625.69</u></u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
9/30/2019

	2019 BUDGET	September 2019	FISCAL YTD THROUGH 9/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	51,392.21	\$54,249.48	(3,784.52)
Revenues:				
Interest income		141.37	1,365.53	1,365.53
Donations			61,160.06	61,160.06
Water - Admin Building		27,205.00	27,205.00	
Total Revenues:	<u>\$58,034.00</u>	<u>\$78,738.58</u>	<u>\$143,980.07</u>	<u>58,741.07</u>
Expenditures:				
Professional Services	3,000.00		1,943.53	1,056.47
Education and Training			53.99	(53.99)
Community Arts Partnership	32,000.00			32,000.00
Mayor's Art Awards	3,500.00	400.00	3,460.41	39.59
Transfer for 15% of Art purchased		9,000.00	9,000.00	(9,000.00)
Art			60,183.56	
Total Expenditures:	<u>38,500.00</u>	<u>9,400.00</u>	<u>74,641.49</u>	<u>(36,141.49)</u>
Ending Balance	<u>19,534.00</u>	<u>69,338.58</u>	<u>69,338.58</u>	<u>22,599.58</u>

# General Ledger

## Detailed Trial Balance

FY 2018-19

### 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 (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
4/3/2019	AP	23	7 MiharaLa	Legal fees - Benson	Ck#346698	1,537.00

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1,943.53

##### 074-038-4389-4902

##### Art

3/5/2019	AP	6	4 CDAArtsC - Coeur d Alene Arts anc	Annual Membership Dues	Ck# 346013	50.00
7/12/2019	AP	10	128 BofA	Albertsons / Snack for Storm Drain Art Selection Committee Mtg	Ck#0	3.99

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53.99

##### 074-038-4389-6318

##### Mayor's Arts Awards

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
9/5/2019	AP	12	29 AschZac - Zac Aschenbrener	Mayor's Arts Award 2019 advance deposit of 50%	Ck#348951	400.00

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3,460.41

##### 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
12/31/2018	GL	3	223 Building permit for 501 W Fort Grounds Drive - Workers Memorial Project permit #133048-B		JE# 223	183.56
3/26/2019	AP	6	244 TerryLee - Terry Lee Studio Inc.	Life size bronze statue	Ck#346408	15,000.00
6/6/2019	AP	9	42 TerryLee - Terry Lee Studio Inc.	Life size bronze statue - final payment	Ck#347529	15,000.00

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60,183.56

### 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 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
4/9/2019	AP	7	87 BofA	WESTAF/Call to Artists Bundle of 3 Calls	Ck#0	1,200.00
7/3/2019	AP	10	37 Champion - Champion Concrete Pur	Concrete pumping for new bike rack	Ck#348020	515.90
8/20/2019	AP	11	144 MiharaLa - Mihara Law PLLC	Prof Svcs - City of CDA vs. Benson	Ck#348643	145.00
8/20/2019	AP	11	146 BensonCT - Cain and Todd Benson	Centennial Trail Underpass Mural	Ck#348584	32,000.00
8/6/2019	AP	11	Riggs.ty - Tyree Riggs	Nordic Ship Bike Rack - CdA Library	Ck#348445	8,860.00
9/3/2019	AP	12	2 GoodDan - Daniel Good	ArtCurrents Extension "Noto Thistle"	Ck#348823	600.00
9/3/2019	AP	12	2 HoppeLon - Lon Hoppe	ArtCurrent 2018 extension "Stone River"	Ck#348827	600.00
9/3/2019	AP	12	2 HoppeLon - Lon Hoppe	ArtCurrent 2018 extension "Salt & Pepper"	Ck#348827	600.00
9/3/2019	AP	12	2 JoeDoyle - Joe Doyle	ArtCurrentsExtension "Engage"	Ck#348812	600.00
9/3/2019	AP	12	2 KenTurn - Kenneth Turner	ArtCurrents Extension "Questions Arise"	Ck#348892	600.00
9/3/2019	AP	12	2 KenTurn - Kenneth Turner	ArtCurrents Extension "Prelude"	Ck#348892	600.00
9/3/2019	AP	12	2 McJunkin - Linda J McJunkin	ArtCurrents Extension "Fossil III"	Ck#348848	600.00
9/3/2019	AP	12	2 Zylstra - John Zylstra	ArtCurrents Extension "Marker #11"	Ck#348903	600.00
9/3/2019	AP	12	12 McHughTe - Teresa McHugh	ArtCurrents Extension (2nd half of current display period)	Ck#348847	300.00
9/3/2019	AP	12	2 HullKris - Christina Hull	Storm Drain Art	Ck#348829	500.00
9/3/2019	AP	12	2 PalmerRA - Randy Palmer	Storm Drain Art	Ck#348864	500.00
9/3/2019	AP	12	2 WillowTr - Savannah Bottenfield	Storm Drain Art	Ck#348875	500.00
9/17/19	AP	12	131 ClarkJul - Art by Julie Rae	Storm Drain Art - "Life is Better at the Lake"	Ck#348993	500.00
9/26/2019	AP	12	290 McHughTe - Teresa McHugh	Storm Drain Art - snow ghost 1 sculpture, steel w/ patina	Ck#349282	13,500.00

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72,318.57

**076-039-4395-6100**

**Art - River District**

11/6/2018	AP	2	1 McHughTe - Teresa McHugh	Extension Agreement - Artcurrents - 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
7/2/2019	AP	10	8 Boyer DE - David Ernest Boyer	Seltice Way Roundabouts - Milestone Deliverable #2	Ck#347848	30,000.00
7/2/2019	AP	10	8 Boyer DE - David Ernest Boyer	Seltice Way Roundabouts - Milestone Deliverable #3	Ck#347848	30,000.00
7/18/2019	AP	10	181 Building permit #133391-B	3109 W Seltice - Building permit	JE	299.06
7/18/2019	AP	10	181 Building permit #133391-EN	3109 W Seltice - Encroachment permit	JE	50.00
7/18/2019	AP	10	181 Building permit #1334355-B	3922 W Seltice - Building permit	JE	299.06
7/18/2019	AP	10	181 Building permit #134355-EN	3922 W Seltice - Encroachment permit	JE	50.00
9/3/2019	AP	12	2 Boyer DE - David Ernest Boyer	Deliverable #5 (Seltice Way Public Art)	Ck#348795	25,277.00
9/3/2019	AP	12	2 Boyer DE - David Ernest Boyer	Deliverable #4 (Seltice Way Public Art)	Ck#348795	30,000.00
9/17/2019	AP	12	131 ReevesEl - Reeves Electric Group	Lighting installation on Seltice Way Roundabouts	Ck#349096	3,375.00

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159,685.62

**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
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

4/2/2019	AP	7	6 Avista - Avista Utilities	nw blvd feather art lighting	Ck#346419	20.72
5/7/2019	AP	8	31 Avista - Avista Utilities	nw blvd feather art lighting	Ck# 346880	20.33
6/4/2019	AP	9	Avista - Avista Utilities	nw blvd feather art lighting	Ck#347350	19.02
7/2/2019	AP	10	5 Avista - Avista Utilities	nw blvd feather art lighting	Ck#347843	18.59
7/16/2019	AP	10	123 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#348093	81.20
8/20/2019	AP	11	157 Avista - Avista Utilities	nw blvd feather art lighting	Ck#348581	36.06
9/5/2019	AP	12	29 FPMailin - CMRS-FP	CIN106000643523 Postage	Ck#348952	18.60
9/23/2019	AP	12	238 BofA - Bank of America	Concrete - 6th & Front Ave art work base	Ck#0	308.25
9/25/2019	AP	12	283 Avista - Avista Utilities	nw blvd feather art lighting	Ck#349233	19.25
						2,933.98