

Arts Commission

MARCH 17, 2015, 3:30 PM

Old Council Chambers, City Hall

Agenda

Call to Order – Chairman Drake

Conflict of Interest Declaration

Agenda Amendments

Public Comments

Review/Corrections/Approval of Minutes: February 17, 2015

Review/Corrections/Approval of Current Financial Report

Staff Comments:

New Business:

1. Change time/day for Arts Commission meetings—Anderson
2. Commissioner vacancies / Elect Vice Chair—Drake
3. Term Limits—Drake
4. Fred Murphy Tug Boat Art—Drake
5. Mural project for Centennial Trail under Hwy 95—Drake
6. Sample "Call for Artist" form for CaFE'—Holm
7. Summer Arts for Youth and Emerge Community Arts Program—Drake/Anderson
8. Destruction/preservation for Maquettes—Drake/Holm
9. Reframing historic map in Ante Room— Anderson

Old Business:

1. Art Video Subcommittee Report—White
2. Ped/Bike Brochure for Art Update—Larsen
3. CDA Tribe Public Art Partnership Update
 - Dike Road Artwork—Bruning/Larsen
 - MOU Update with NIC—Holm
4. Utility Box / Green Box Update—Morgan
5. Update on "Kate"—Anthony
6. McEuen Park Art Update—Drake
 - Wall project
 - Rainbow Arch
7. Graffiti/Mural Wall Project Update—Drake/Anderson
8. Arts Currents—Drake
9. Art in River District (budget and location)—Drake
10. Clarify votes on budget items from February meeting (lack of quorum)—Drake
11. Prioritization of Projects and draft Calendar—Holm

Attachment: Financial Reports—December, 2014, January 2015 and February 2015

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 Shana Stuhlmiller Administrative Assistant, at (208) 769-2240 at least 24 hours in advance of the meeting date and time.