



Coeur d'Alene  
*Arts* Commission

**TUESDAY, March 27, 2018, 4:00 p.m.**  
**CITY HALL, LARGE CONFERENCE ROOM #6**  
**710 E. Mullan Avenue**

## **Agenda**

Call to Order

Conflict of Interest Declaration

Agenda Amendments

Public Comments

Review/Corrections/Approval of Minutes: February 27, 2018

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. Election of Vice Chairman—Jennifer Drake
2. Recommendation of Arts Commission Member Selection Committee—Jennifer Drake & Amy Evans
3. Library Bike Racks Selection Committee Update—Deanna Goodlander
4. ArtCurrents 2018 Brochure—Amy Ferguson
5. Term Limits/Membership Discussion—Amy Evans
6. "Inspire" Update—Jason Sanchez
7. Budget Discussion—Troy Tymesen
8. Master Plan Discussion—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:**

### **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**

Mark Johnstone, Chair

Ali Shute

Greg Lewis

Trudy Elliott

### **Arts Commission Applicant Review**

Jennifer Drake, Chair

Amy Evans

### **Riverstone Public Art**

Trudy Elliott

Amy Evans

Mark Johnstone

### **Performing Arts**

David Groth, Chair

Greg Lewis

Sidney Morrison

Hannah Daniels

### **Community Arts**

Jennifer Drake, Chair

Teresa Runge

Trudy Elliott

Ashley McCormack

### **Public Archives Project**

Mark Johnstone, Chair

### **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

Mark Johnstone

### **Seltice Way Roundabout**

Teresa Runge, Chair

Mark Johnstone

David Groth

Ali Shute

Lee Ann Campbell (CDA Tribe)

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
2/28/2018

	2018 BUDGET	February 2017	FISCAL YTD THROUGH 2/28/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	68,889.61	\$98,224.95	
Revenues:				
Interest income		128.80	288.46	
Fire Station #4				
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$69,018.41</u>	<u>\$98,513.41</u>	<u>-</u>
Expenditures:				
Professional Services	3,000.00	540.00	540.00	\$2,460.00
Community Arts Partnership	32,000.00		29,495.00	\$2,505.00
Education and Training	500.00			
Art				
Mayor's Art Awards	3,500.00			
Total Expenditures:	<u>39,000.00</u>	<u>540.00</u>	<u>30,035.00</u>	<u>8,965.00</u>
Ending Balance	<u>19,034.00</u>	<u>68,478.41</u>	<u>68,478.41</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
2/28/2018

	2018 BUDGET	February 2018	FISCAL YTD THROUGH 2/28/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 191,325.00	\$ 271,140.71	\$ 294,882.42	
Beginning Balance - River District	286,987.00	316,404.24	332,124.51	
				-
Revenues:				-
Interest income - Lake District		272.48	1,380.77	(1,380.77)
Interest income - River District		317.96	1,597.69	(1,597.69)
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>588,135.39</u>	<u>629,985.39</u>	<u>97,021.54</u>
Expenditures:				
Professional Services	11,500.00	540.00	540.00	10,960.00
Art - Lake District	148,000.00		24,850.00	123,150.00
Art - River District	230,000.00		17,000.00	213,000.00
Total Expenditures:	<u>389,500.00</u>	<u>540.00</u>	<u>42,390.00</u>	<u>347,110.00</u>
Ending Balance - Lake District	\$ 106,825.00	\$ 270,873.19	\$ 270,873.19	
Ending Balance - River District	<u>\$ 81,987.00</u>	<u>\$ 316,722.20</u>	<u>\$ 316,722.20</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
2/28/2018

	2018 BUDGET	February 2018	FISCAL YTD THROUGH 2/28/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$86,341.00	\$81,999.29	\$83,966.95	
Revenues:				
Interest income		153.33	300.42	(300.42)
Donations			5,000.00	
Total Revenues:	<u>\$86,341.00</u>	<u>\$82,152.62</u>	<u>\$89,267.37</u>	<u>(300.42)</u>
Expenditures:				
Education and Training		590.00	890.00	
Art - Maintenance	15,000.00	53.92	4,563.67	10,436.33
Mayor's Art Awards			2,305.00	
Total Expenditures:	<u>15,000.00</u>	<u>643.92</u>	<u>7,758.67</u>	<u>7,241.33</u>
Ending Balance	<u>\$71,341.00</u>	<u>\$81,508.70</u>	<u>\$81,508.70</u>	

# General Ledger

## Detailed Trial Balance

User: VONNIEJ  
 Printed: 02/28/2018 - 9:52AM  
 Period: 01 to 05, 2018



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

Account Number	Period	Vendor	Description	Check #	Amount
<b>Public Art Fund</b>					
<b>074-038-4389-4200</b>		<b>Professional Services</b>			
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for March classes	Ck# 340115	206.67
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for August and September	Ck# 340115	333.33
					<b>540.00</b>
<b>074-038-4389-6300</b>		<b>Community Arts Partnerships</b>			
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 Collective	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
					<b>29,495.00</b>

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 208 769-2300

Account Number	Period	Vendor	Description	Check #	Amount
<b>Public Art Fund - Ignite</b>					
<b>076-039-4395-4200</b>		<b>Professional Services</b>			
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for March classes	Ck# 340115	206.67
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for August and September	Ck# 340115	333.33
					<b><u>540.00</u></b>
<b>076-039-4395-7100</b>		<b>Art - Lake District</b>			
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 "Questions Arise"	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
					<b><u>24,850.00</u></b>
<b>076-039-4395-7110</b>		<b>Art - River District</b>			
1/16/2018	4	KSpierin - Kenneth Spiering	Stages 1-2 of Undercurrent air piece @Riverstone Pk	Ck# 339767	17,000.00
					<b><u>17,000.00</u></b>

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Account Number	Period	Vendor	Description	Check #	Amount
<b>Public Art Fund - Maintenance</b>					
<b>077-035-4396-4902</b>		<b>Education and Training</b>			
11/7/2017	2	Johnston - Mark Johnstone	Partial Reimb. of expenses - NOWPAC Conference -	Ck# 338672	300.00
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable expenses for August and September	Ck# 340115	333.34
2/9/2018	5	EmergeCD - Emerge CDA Inc.	Reimbursable 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
					<b>890.00</b>
<b>077-035-4396-6100</b>		<b>Art Maintenance</b>			
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	Lowe's - Lowe's Home Improvement	Lumbar / hardware for art installation at Riverstone	Ck#338570	30.87
					<b>4,563.67</b>
<b>077-035-4396-6318</b>		<b>Mayor's Art Awards</b>			
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
					<b>2,305.00</b>