

# TUESDAY, July 27, 2021, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

NOTE: The City is utilizing Governor Little's Stage 4 Rebound Idaho guidance for its public meeting. As such, we are abiding by the social distancing standard of 6' within the physical meeting room. Therefore, we are still encouraging the public to participate electronically. While participating electronically, any public comments will be taken during that section of the meeting by indicating a raised hand through the Zoom meeting application. Public comments will not be acknowledged during any other time in the meeting.

The meeting will be aired on Zoom meeting network with the following options:

Join Zoom Meeting <u>https://cdaid-org.zoom.us/j/99117159901?pwd=YXVIMIlERkU0VDR4bTJtRUM3dUptdz09</u>

Meeting ID: 991 1715 9901 Password: 211363

Dial by your location 888 475 4499 US Toll-free 877 853 5257 US Toll-free

## Agenda

<u>Call to Order</u> <u>Conflict of Interest Declaration</u> <u>Public Comments</u>

### THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: May 25, 2021
- 2. Review/Corrections/Approval of Current Financial Reports
- 3. Commissioner/Staff Comments
- 4. Update on "Inspired" Public Art Sculpture Troy Tymesen
- 5. 4th Street Parking Garage Public Art Update—Jennifer Drake
- 6. Discussion and Vote to Increase the 2nd Year Stipend for ArtCurrents Agreements—Teresa Runge
- 7. Approval of ArtCurrents Newly Selected Art Pieces—Teresa Runge
- Recommend the Reappointments of John Bruning, Jennifer Drake, and David Groth to the Arts Commission— Ali Shute
- 9. Discussion of Otocast LLC Audio Proposal from Eric Feinstein-Jennifer Drake
- 10. Discussion of Proposal from North Idaho Pride Alliance-Ali Shute
- 11. Discussion of Possible Purchase of Existing ArtCurrents Piece "Engage" by Artist Casey Doyle- Jennifer Drake
- 12. Discussion on Placement of Donated Art Piece "Cor Leonis" Ali Shute
- 13. Subcommittee Updates—Jennifer Drake

Attachments:

Financial Report - May & June 2021 Minutes - May 25, 2021

### ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Jennifer Drake VICE-CHAIRMAN: Ali Shute

#### Mayor's Awards in the Arts

Ali Shute, Chair Trudy Elliott (Advisor) Teresa Runge Mary Lee Ryba

#### **Utility Box Beautification**

Derek Kahler Bev Moss Lindsey Sichelstiel

#### **ArtCurrents**

Teresa Runge, Chair Ali Shute Mary Lee Ryba

### Arts Commission Applicant Review Jennifer Drake, Chair

Amy Evans

<u>Riverstone Public Art</u> ON HOLD Amy Evans Teresa Runge, Chair John Bruning

### <u>Performing Arts</u> David Groth, Chair Ali Shute Priscilla Bell

<u>Community Arts</u> Jennifer Drake, Chair Teresa Runge Mary Lee Ryba

Ped/Bike Brochure for Art Ali Shute, Chair Bev Moss <u>Budget</u> Jennifer Drake, Chair Ali Shute

New Member Training/Policies Jennifer Drake, Chair Ali Shute

### **Public Art Plaques**

Ali Shute, Chair Teresa Runge Bev Moss

### **4th Street Parking Garage**

Jenn Drake, Chair Ali Shute Amy Evans Mary Lee Ryba

#### **Mural Festival**

Derek Kahler, Chair David Groth Mary Lee Ryba Mag Behrmann

### Private Art in the Public View Mag Behrman

### <u>Mural Projects</u> Jennifer Drake, Chair Amy Evans Bev Moss Derek Kahler Lindsey Sichelstiel

<u>Storm Drain Art</u> David Groth, Chair Kim Harrington (Advisor)