



Coeur d'Alene  
*Arts* Commission

**TUESDAY, February 27, 2018, 4:00 p.m.**  
**Wastewater Admin Conference Room**  
**765 W. Hubbard Avenue**  
**Agenda**

Call to Order

Conflict of Interest Declaration

Agenda Amendments

Public Comments

Review/Corrections/Approval of Minutes: January 23, 2018

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. Election of Vice Chairman—Sam Taylor
2. Recommendation of Arts Commission Member Selection Committee—Amy Evans
3. Handbook for Commissioners—Mark Johnstone
4. Budget Review Update—Sam Taylor

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

Sam Taylor

### **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 - Ignite - FUND 076  
1/31/2018

	2018 BUDGET	January 2018	FISCAL YTD THROUGH 1/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 191,325.00	\$ 285,729.23	\$ 294,882.42	
Beginning Balance - River District	286,987.00	333,099.19	332,124.51	
				-
Revenues:				-
Interest income - Lake District		261.48	1,108.29	(1,108.29)
Interest income - River District		305.05	1,279.73	(1,279.73)
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>619,394.95</u>	<u>629,394.95</u>	<u>97,611.98</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	148,000.00	14,850.00	24,850.00	123,150.00
Art - River District	230,000.00	17,000.00	17,000.00	213,000.00
Total Expenditures:	<u>389,500.00</u>	<u>31,850.00</u>	<u>41,850.00</u>	<u>347,650.00</u>
Ending Balance - Lake District	\$ 106,825.00	\$ 271,140.71	\$ 271,140.71	
Ending Balance - River District	<u>\$ 81,987.00</u>	<u>\$ 316,404.24</u>	<u>\$ 316,404.24</u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
1/31/2018

	2018 BUDGET	January 2018	FISCAL YTD THROUGH 1/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$86,341.00	\$81,999.29	\$81,124.29	
Revenues:				
Interest income		75.09	269.75	(269.75)
Donations			5,000.00	
Total Revenues:	<u>\$86,341.00</u>	<u>\$82,074.38</u>	<u>\$86,394.04</u>	<u>(269.75)</u>
Expenditures:				
Education and Training			300.00	
Art - Maintenance	15,000.00		1,809.75	13,190.25
Mayor's Art Awards			2,285.00	
Total Expenditures:	<u>15,000.00</u>	<u>-</u>	<u>4,394.75</u>	<u>10,605.25</u>
Ending Balance	<u><u>\$71,341.00</u></u>	<u><u>\$82,074.38</u></u>	<u><u>\$81,999.29</u></u>	

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - 1% - FUND 074  
1/31/2018

	2018 BUDGET	January 2017	FISCAL YTD THROUGH 1/31/2018	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	68,889.61	\$100,807.36	
Revenues:				
Interest income		63.07	297.25	
Fire Station #4				
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$68,952.68</u>	<u>\$101,104.61</u>	<u>-</u>
Expenditures:				
Professional Services	3,000.00			\$3,000.00
Community Arts Partnership	32,000.00		29,495.00	\$2,505.00
Education and Training	500.00			
Art			2,720.00	
Mayor's Art Awards	3,500.00			
Total Expenditures:	<u>39,000.00</u>	<u>-</u>	<u>32,215.00</u>	<u>6,785.00</u>
Ending Balance	<u>19,034.00</u>	<u>68,952.68</u>	<u>68,889.61</u>	