



Coeur d'Alene
Arts Commission

TUESDAY, August 27, 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

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

Review/Corrections/Approval of Minutes: July 23, 2019
Review/Corrections/Approval of Current Financial Report
Commission Comments
Staff Comments

1. Idaho Lumberjack Dedication Debrief—Ali Shute
2. Lighted Art Installation/Event Update—Ali Shute
3. Mayor's Awards in the Arts—Use of Silent Auction Funds—Ali Shute
4. Storm Drain Update—Amy Ferguson
5. Third Street Boat Launch Mural Call to Artists Update —Troy Tymesen
6. "Inspired" Public Art Update—Troy Tymesen
7. Seltice Way Public Art Video/Artist Meet & Greet Update —Troy Tymesen
8. Mural Festival Subcommittee Update—Derek Kahler
9. City Name Photo Op Sculpture Idea —Bev Moss
10. Subcommittee Reports

*Attachments: Bev Moss Email
 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 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

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)

Seltice Way Roundabout

Teresa Runge, Chair

David Groth

Ali Shute

Lee Ann Campbell (CDA Tribe)

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

FERGUSON, AMY

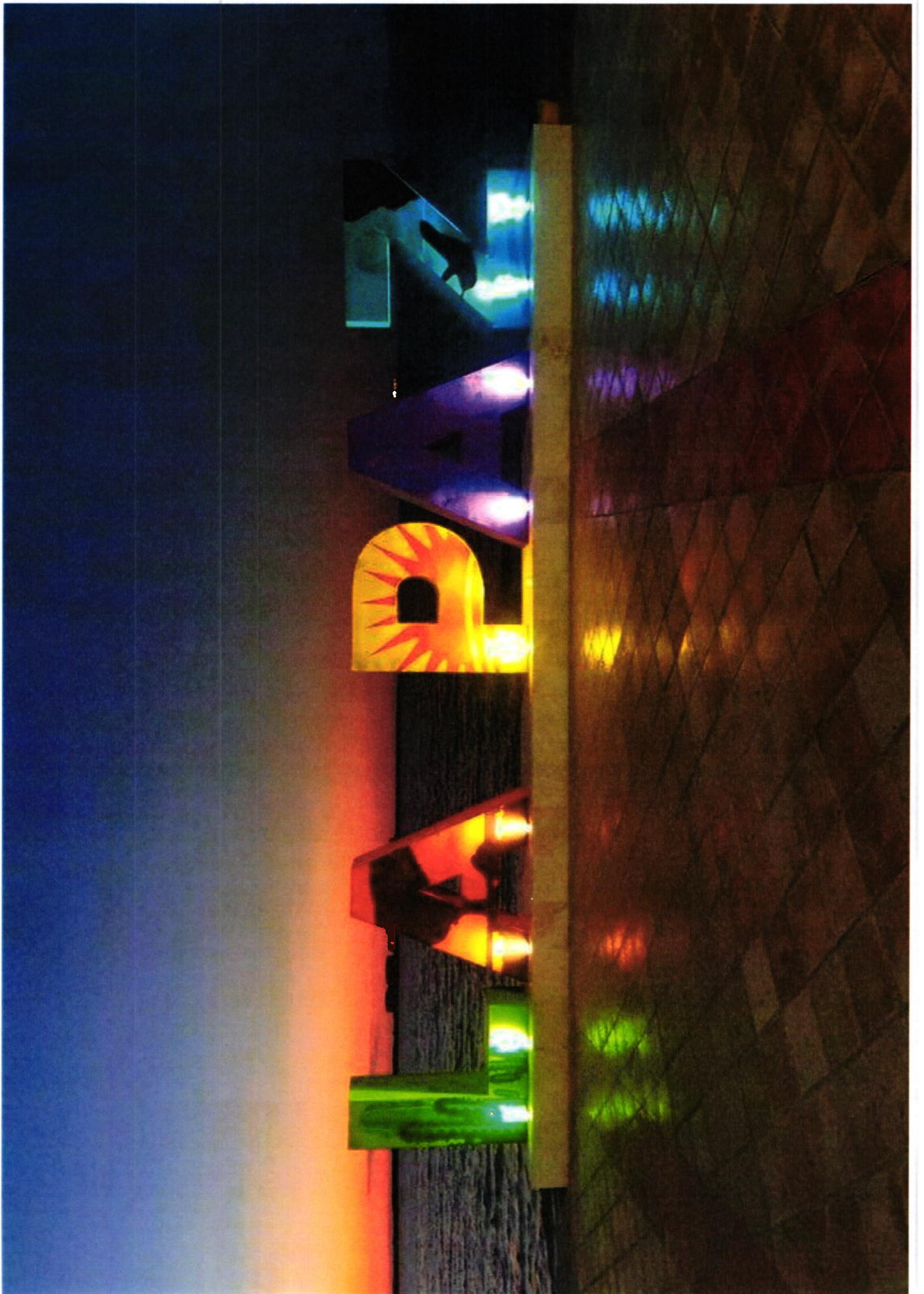
From: Bev Moss <bevmos6@gmail.com>
Sent: Sunday, August 11, 2019 12:34 PM
To: Jennifer Drake; EVANS, AMY
Cc: FERGUSON, AMY
Subject: A possible idea for CDA
Attachments: La Paz sign 2.jpg; Cleveland sign.JPG

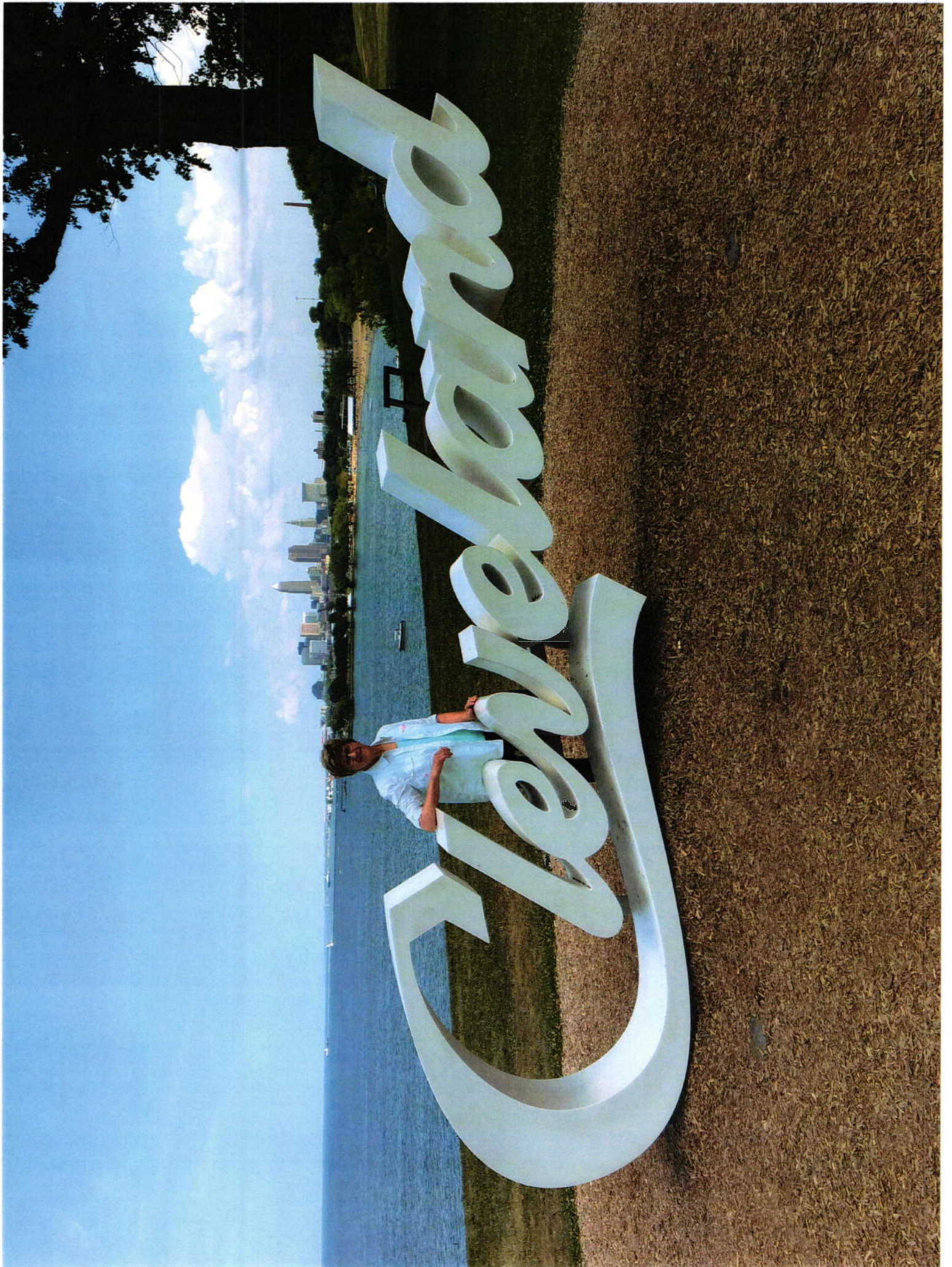
Hi Jen and Amy;

Susan Nipp was in Cleveland recently and thought CDA might want to think about the idea of a sculpture/structure with our city name for people to photograph. Steve and I also see these in most Mexican tourist areas. I've attached two photos that probably convey what I'm talking about better than words. Just an idea the Arts Commission could pursue.

*Bev Moss
1202 E. Ash Avenue
Coeur d'Alene, ID 83814
208-755-0114*

Have a heart that never hardens, and a temper that never tires, and a touch that never hurts.
- **Charles Dickens**





CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
7/31/2019

	2019 BUDGET	July 2019	FISCAL YTD THROUGH 7/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 319,590.63	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	272,290.90	307,742.53	157,742.53
				-
Revenues:				
Interest income - Lake District	2,000.00	647.26	6,024.17	4,024.17
Interest income - River District	2,000.00	551.46	5,435.33	3,435.33
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>404,000.00</u>	<u>593,080.25</u>	<u>643,613.42</u>	<u>239,613.42</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00	515.90	10,713.57	189,286.43
Art - River District	100,000.00	60,698.12	101,033.62	(1,033.62)
Total Expenditures:	<u>311,500.00</u>	<u>61,214.02</u>	<u>111,747.19</u>	<u>199,752.81</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 319,721.99	\$ 319,721.99	\$ 304,221.99
Ending Balance - River District	\$ 77,000.00	\$ 212,144.24	\$ 212,144.24	\$ 135,144.24

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
7/31/2019

	2019 BUDGET	July 2019	FISCAL YTD THROUGH 7/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$98,016.13	\$98,830.09	13,830.09
Revenues:				
Interest income		198.55	1,836.62	1,836.62
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$98,214.68</u>	<u>\$100,666.71</u>	<u>15,666.71</u>
Expenditures:				
Art - Maintenance	15,000.00	99.79	2,551.82	12,448.18
Total Expenditures:	<u>15,000.00</u>	<u>99.79</u>	<u>2,551.82</u>	<u>12,448.18</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$98,114.89</u></u>	<u><u>\$98,114.89</u></u>	<u><u>28,114.89</u></u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
7/31/2019

	2019 BUDGET	July 2019	FISCAL YTD THROUGH 7/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	51,071.67	\$54,249.48	(3,784.52)
Revenues:				
Interest income		133.81	1,033.44	1,033.44
Donations			61,160.06	61,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$51,205.48</u>	<u>\$116,442.98</u>	<u>58,408.98</u>
Expenditures:				
Professional Services	3,000.00		1,943.53	1,056.47
Education and Training		3.99	53.99	(53.99)
Community Arts Partnership	32,000.00			32,000.00
Mayor's Art Awards	3,500.00		3,060.41	439.59
Transfer for 15% of Art purchased Art			60,183.56	-
Total Expenditures:	<u>38,500.00</u>	<u>3.99</u>	<u>65,241.49</u>	<u>(26,741.49)</u>
Ending Balance	<u>19,534.00</u>	<u>51,201.49</u>	<u>51,201.49</u>	<u>31,667.49</u>

General Ledger

Detailed Trial Balance

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
						1,943 53

074-038-4389-4902

Art

3/5/2019	AP	6	4 CDAArtsC - Coeur d Alene Arts and	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
						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
						3,060 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
						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 Johnson - 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 Pun	Concrete pumping for new bike rack	Ck#348020	515 90
						10,713 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
						101,033 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
						2,551.82