



Coeur d'Alene
Arts Commission

TUESDAY, July 23, 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: June 25, 2019

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. Lighted Art Installation/Event Proposal—Adam Graves
2. East Sherman Underpass Mural Suggestion—Amy Ferguson
3. Approval of ArtCurrents Selection Committee Recommendations—Teresa Runge/Ali Shute
4. Storm Drain Art Update—Amy Ferguson
5. Third Street Boat Launch Mural Call to Artists Update (Measurements Issue & Request for Funds for Best Management Practices (BMP) Structure)—Troy Tymesen
6. “Inspired” Public Art Update—Troy Tymesen
7. Seltice Way Public Art Update—Troy Tymesen
8. Mural Festival Subcommittee Update—Derek Kahler
9. Subcommittee Reports

*Attachments: East Sherman Underpass Email
Adam Graves 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: WIDMYER, STEVE
Sent: Thursday, July 04, 2019 7:44 AM
To: FERGUSON, AMY
Subject: Fwd: East Sherman underpass.....

Amy , pass on to the Arts Commission ?

Thank you.

Steve Widmyer

Begin forwarded message:

From: Sue Myers <sue@21goldchoice.com>
Date: July 4, 2019 at 7:40:50 AM PDT
To: "mayor@cdaid.org" <mayor@cdaid.org>
Subject: East Sherman underpass.....

Hi Steve,

The East Sherman underpass, sidewalks on both sides and the street are in need of a thorough cleaning. Gravel and broken glass are covering the sidewalks.....it happens every year. I'm fairly certain that this area falls under the responsibility of the State Hwy Dept, but would you be able to request that this area be placed on a routine street/sidewalk flush schedule? As the entrance to our beautiful Cda, it does not make a very good impression. We ride bikes through there almost daily and the broken glass scattered about is difficult to avoid.

One other thought.....has the Arts Commission considered dressing that underpass up with a fantastic mural? 😊

Thanks for you consideration on this matter,
Sue Myers

Sent from [Mail](#) for Windows 1

FERGUSON, AMY

From: Ali Shute <ali@artsandculturecda.org>
Sent: Friday, July 05, 2019 8:12 AM
To: FERGUSON, AMY
Subject: Speaking of agendas

Hi Amy

Can we add this to the agenda also? Adam would like to come and make a little presentation.

Thanks
Ali

Ali Shute
105 N 1st Street, Suite 100
Coeur d'Alene, ID 83814
208-292-1629 | 208-691-9578
artsandculturecda.org

Begin forwarded message:

From: Adam Graves <adam@rangeus.email>
Subject: Lighted art installation / event for Coeur d'Alene
Date: July 2, 2019 at 11:04:26 AM PDT
To: ali@artsandculturecda.org
Cc: Emily Boyd <emily@cdachamber.com>, kasey clemons <kasey@rangeus.email>

Ali,

Thanks for chatting with me re this concept of mine... To recap what we discussed so you might be able to get us on the agenda for the next Art Commission meeting below is a general overview of the idea and what we currently have in play:

- This would be an annually growing, commissioned, light art installation in downtown Coeur d'Alene:
- Each year would have a new piece awarded / built / installed in a new location downtown by a different artist.
- The art pieces would not be themed to holidays but would be open to the artists who submit the work / concepts.
- The art would be installed to be turned on around the holiday lighting (dec) but would stay on through feb or march when it's still dark at 5pm. It could also be timed to "open" after the holidays as well... Depends on if we want to add to the holiday lights or create this as it's own event.
- The art pieces would need need to be designed to be installed and taken down and stored, then re-installed for a number of years.
- The locations would / could be chosen by the commission / downtown assoc. Or a few locations could be given as options to artists submitting.

- We currently have two funding sources ready and approved for this: The downtown assoc at \$3000-\$4000 per year and we have one client who has agreed to sponsor the art install at \$3000.

- The Idea is to have a new corp / business sponsor, downtown assoc sponsor and the Arts Commission as a sponsor annually for each new piece.

- The Downtown assoc would provide pole banners and other media to push the art installation to be seen and to justify the corporate sponsorships.

- Attached you will see a slew of images I have grabbed as examples.

- The plan (well mine at least) is to eventually grow this into it's own attraction with events. See for example Napa's event that is very similar: <http://donapa.com/lights/>

So there you go. Here's the idea we want to get the city's arts commission, city engineers, etc. to help with... Let me know if we can get on the agenda for the next commission meeting.



adam graves founder/creative director

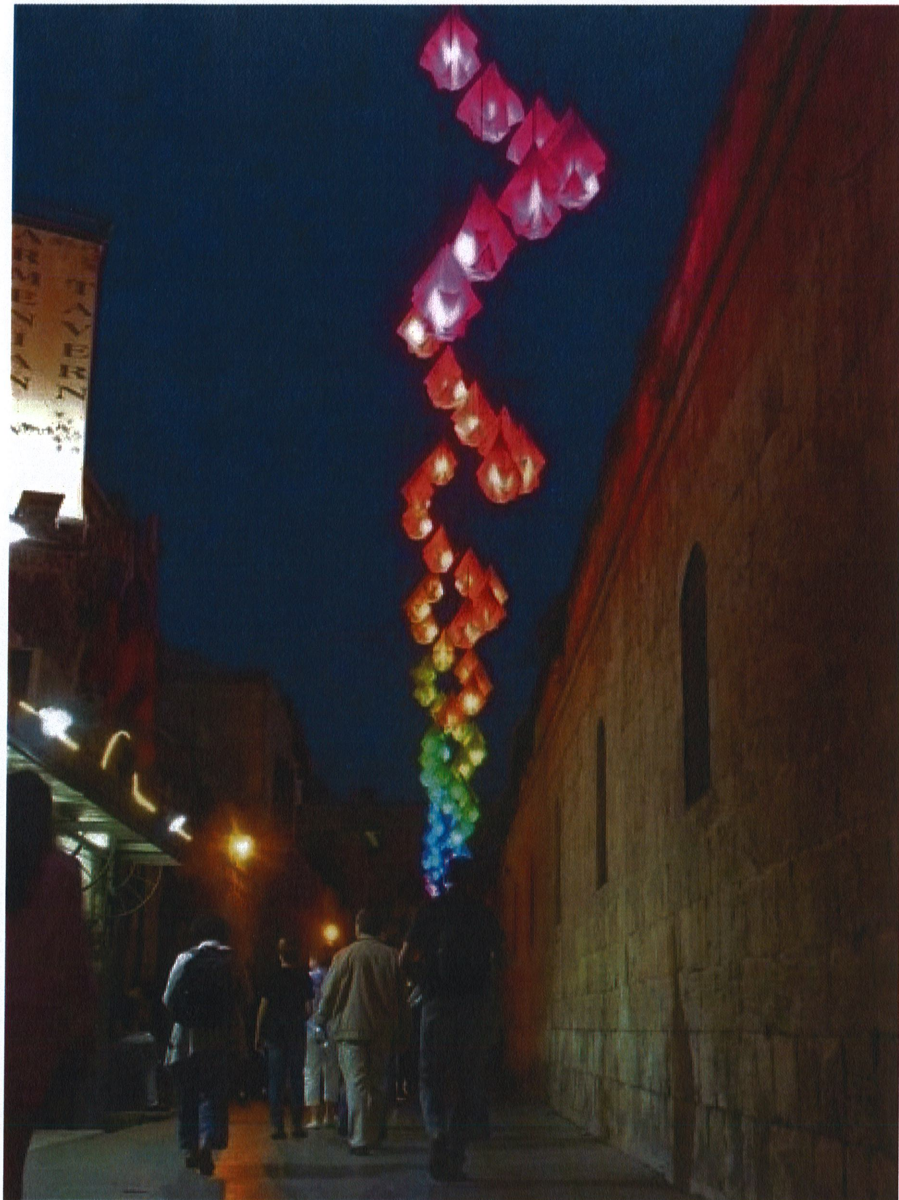
p 208 667 0201 ext 2 **f** 208 765 0769

409 Coeur d'Alene Ave Coeur d'Alene, ID 83814

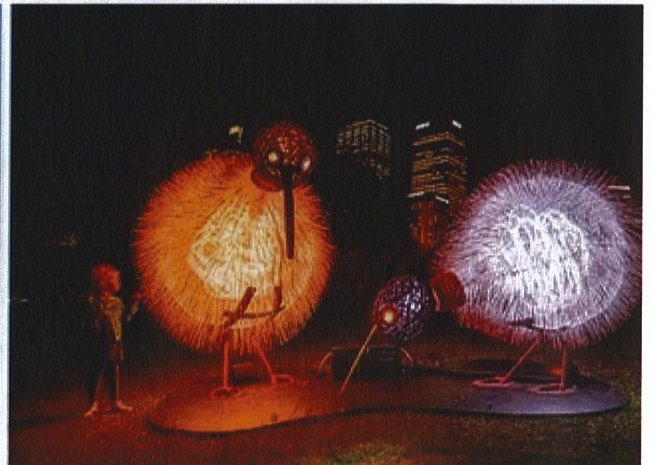
rangeus.com













CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
6/30/2019

	2019 BUDGET	June 2019	FISCAL YTD THROUGH 6/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 318,882.47	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	271,687.55	307,742.53	157,742.53
Revenues:				-
Interest income - Lake District	2,000.00	708.16	5,376.91	3,376.91
Interest income - River District	2,000.00	603.35	4,883.87	2,883.87
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>591,881.53</u>	<u>642,414.70</u>	<u>238,414.70</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00		10,197.67	189,802.33
	100,000.00		40,335.50	59,664.50
Total Expenditures:	<u>311,500.00</u>	<u>-</u>	<u>50,533.17</u>	<u>260,966.83</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 319,590.63	\$ 319,590.63	\$ 304,090.63
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 272,290.90</u>	<u>\$ 272,290.90</u>	<u>\$ 195,290.90</u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
6/30/2019

	2019 BUDGET	June 2019	FISCAL YTD THROUGH 6/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$97,817.88	\$98,830.09	13,830.09
Revenues:				
Interest income		217.27	1,638.07	1,638.07
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$98,035.15</u>	<u>\$100,468.16</u>	<u>15,468.16</u>
Expenditures:				
Art - Maintenance	15,000.00	19.02	2,452.03	12,547.97
Total Expenditures:	<u>15,000.00</u>	<u>19.02</u>	<u>2,452.03</u>	<u>12,547.97</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$98,016.13</u></u>	<u><u>\$98,016.13</u></u>	<u><u>28,016.13</u></u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
6/30/2019

	2019 BUDGET	June 2019	FISCAL YTD THROUGH 6/30/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	65,958.50	\$54,249.48	(3,784.52)
Revenues:				
Interest income		113.17	899.63	899.63
Donations			61,160.06	61,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$66,071.67</u>	<u>\$116,309.17</u>	<u>58,275.17</u>
Expenditures:				
Professional Services	3,000.00		1,943.53	1,056.47
Education and Training			50.00	(50.00)
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		15,000.00	60,183.56	-
Total Expenditures:	<u>38,500.00</u>	<u>15,000.00</u>	<u>65,237.50</u>	<u>(26,737.50)</u>
Ending Balance	<u>19,534.00</u>	<u>51,071.67</u>	<u>51,071.67</u>	<u>31,537.67</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
					50.00
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 GJohnson - 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
					10,197.67
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
					40,335.50
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
					2,452.03