



Coeur d'Alene
Arts Commission

TUESDAY, April 28, 2020, 4:00 p.m.

NOTE: A Proclamation by Governor Little, clarified the open meeting laws during this state of emergency, in which no more than 10 people shall physically gather at a time, and includes an option for the community to hear the meeting timely through telecommunication devices. Public comment will be taken during the Public Comments 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

<https://zoom.us/j/93656583840?pwd=azd3a01Ha2IybVlnRzBFRRHRtWm1Xdz09>

Meeting ID: 936 5658 3840

Password: 953001

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Agenda

Call to Order

Conflict of Interest Declaration

Public Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

1. Review/Corrections/Approval of Minutes: February 25, 2020
2. Review/Corrections/Approval of Current Financial Report
3. Commissioner Comments
4. Staff Comments
5. Discussion re: Placement of "Suffagette" Statue—Dean Haagenson
6. Update on "Unconquered" Installation—Troy Tymesen
7. Continued Discussion re: Request for Funding—"Out of the Shadows" Theatre—Jennifer Drake
8. Update on "Inspired" Public Art Sculpture —Troy Tymesen
9. Mural Festival Update—Derek Kahler
11. Status Update on Utility Box Beautification Project—Troy Tymesen
12. Private Art in the Public View —Potential Project for the Website—Amy Ferguson
13. Update of Subcommittee & Volunteers List—Jennifer Drake
14. Subcommittee Updates—Jennifer Drake

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 ON HOLD

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
Derek Kahler

Storm Drain Art

David Groth, Chair
Kim Harrington (Advisor)

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

4– Corners Entrance

John Bruning, Chair
Jenn Drake
Amy Evans

Parking Garage

Jenn Drake, Chair
Ali Shute

Mural Festival

Derek Kahler, Chair
David Groth
Mary Lee Ryba
Mag Behrmann

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - Ignite - FUND 076
3/31/2020

	2020 BUDGET	March 2020	FISCAL YTD THROUGH 3/31/2020	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000	\$ 339,508.18	\$ 351,144.59	201,144.59
Beginning Balance - River District	100,000	160,981.37	159,471.94	59,471.94
Revenues:				
Interest income - Lake District	2,500	453.30	2,766.89	266.89
Interest income - River District	1,500	214.94	1,299.37	(200.63)
Trf from ignite - Lake District	75,000			(75,000.00)
Trf from ignite - River District	25,000			(25,000.00)
Total Revenues:	<u>\$ 354,000</u>	<u>501,157.79</u>	<u>514,682.79</u>	<u>160,682.79</u>
Expenditures:				
Professional Services	\$ 12,000		4,940.00	7,060.00
Trf 15% of Art purchased - Lake Dstrct				-
Trf 15% of Art purchased - River Dstrct				-
Art - Lake District	200,000		9,010.00	190,990.00
Art - River District	100,000		(425.00)	100,425.00
Total Expenditures:	<u>\$ 312,000</u>	<u>-</u>	<u>13,525.00</u>	<u>298,475.00</u>
Ending Balance - Lake District	\$ 15,500	\$ 339,961.48	\$ 339,961.48	\$ 324,461.48
Ending Balance - River District	<u>\$ 26,500</u>	<u>\$ 161,196.31</u>	<u>\$ 161,196.31</u>	<u>\$ 134,696.31</u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - MAINTENANCE - FUND 077
3/31/2020

	2020 BUDGET	March 2020	FISCAL YTD THROUGH 3/31/2020	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$90,000	\$132,798.12	\$134,625.69	44,625.69
Revenues:				
Interest income		177.84	1,089.17	1,089.17
Transfer for 15% of Art purchased				-
Total Revenues:	<u>\$90,000</u>	<u>\$132,975.96</u>	<u>\$135,714.86</u>	<u>45,714.86</u>
Expenditures:				
Art - Maintenance	\$20,000	1,235.74	3,974.64	16,025.36
Total Expenditures:	<u>\$20,000</u>	<u>1,235.74</u>	<u>3,974.64</u>	<u>16,025.36</u>
Ending Balance	<u><u>\$70,000</u></u>	<u><u>\$131,740.22</u></u>	<u><u>\$131,740.22</u></u>	<u><u>61,740.22</u></u>

CITY OF COEUR D'ALENE
ART FUNDS
PUBLIC ART FUND - 1% - FUND 074
3/31/2020

	2020 BUDGET	March 2020	FISCAL YTD THROUGH 3/31/2020	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$40,000	\$97,237.68	\$69,338.58	\$29,338.58
Revenues:				
Interest income			529.49	529.49
Donations - Suffrage Statue		14,459.83	52,642.83	52,642.83
Water - Admin Building				
Total Revenues:	<u>\$40,000</u>	<u>\$111,697.51</u>	<u>\$122,510.90</u>	<u>\$82,510.90</u>
Expenditures:				
Professional Services	\$3,000			\$3,000.00
Education and Training	500		\$43.39	456.61
Community Arts Partnership	30,000			30,000.00
Mayor's Art Awards	3,800		2,770.00	1,030.00
Transfer for 15% of Art purchased Art		\$22,000.00	30,000.00	-
Total Expenditures:	<u>\$37,300</u>	<u>\$22,000.00</u>	<u>\$32,813.39</u>	<u>\$4,486.61</u>
Ending Balance - Suffrage Statue		\$22,513.00	\$22,513.00	
Ending Balance	<u>\$2,700</u>	<u>\$67,184.51</u>	<u>\$67,184.51</u>	<u>\$86,997.51</u>

89,697.51

89,697.51

General Ledger

Detailed Trial Balance

FY 2019-20

JE Number	JE Date	Period	Year	DR Amount	System	Process	Description	Batch	System Reference	Vendor Name
076-038-4389-4200				Professional Services						
95	10/15/2019	1	2020	\$1,000.00	AP	Invoices	2019 ArtCurrents - "Girly Curl"	40070.10.2019	LinkeScu	LinkeSculpture.com
95	10/15/2019	1	2020	\$1,000.00	AP	Invoices	2019 ArtCurrents - "Pier 56"	40070.10.2019	MetalSqu	Metal Squirrel
95	10/15/2019	1	2020	\$1,000.00	AP	Invoices	2019 ArtCurrents - "Leaves of Life"	40070.10.2019	Potterto	Leon K. Potterton
95	10/15/2019	1	2020	\$1,000.00	AP	Invoices	2019 ArtCurrents - "The Climb"	40070.10.2019	Wroblews	Wroblewski Studio
95	10/15/2019	1	2020	\$1,000.00	AP	Invoices	2019 ArtCurrents "King of the Peacocks"	40070.10.2019	YoungDal	Dale Young
285	10/29/2019	1	2020	(\$60.00)	CR	Cash Receipts	BASKET MASQUETTE TERE H. TAYLOR BASKET MAQUETTE	00429.10.2019	1875860	
				<u>\$4,940.00</u>						
076-038-4389-7100				Art - Lake District						
95	10/15/2019	1	2020	\$1,970.00	AP	Invoices	Welding services - ArtCurrents	40070.10.2019	Allied	Allied Weldery Inc
275	10/28/2019	1	2020	(\$60.00)	CR	Cash Receipts	CYCLE OF LIFE DAVID GROTH CYCLE OF LIFE	00428.10.2019	1874640	
131	12/17/2019	3	2020	\$7,100.00	AP	Invoices	Purchase of "Open Arms" statue	40060.12.2019	Cadden	Patrick Cadden
				<u>\$9,010.00</u>						
076-038-4389-7110				Art - River District						
321	10/31/2019	1	2020	(\$200.00)	CR	Cash Receipts	SILENT AUCTION MARY SANDERSON MAYORS AWARDS - SILENT AUCTION	00431.10.2019	1876945	
88	11/12/2019	2	2020	(\$200.00)	CR	Cash Receipts	De De Karen Sines	00411.11.2019	1885776	
32	12/3/2019	3	2020	(\$25.00)	CR	Cash Receipts	Tara Estabrook	00203.12.2019	1897674	
				<u>(\$425.00)</u>						
077-035-4396-6100				Art Maintenance						
355	9/30/2019	12	2019	\$69.00	AP	Invoices	CIN106000643523 Postage	39306.09.2019	FPMailin	CMRS-FP
407	9/30/2019	12	2019	\$19.67	AP	Invoices	electricity-artwork lights-nw blvd feathers	41025.10.2019	Avista	Avista Utilities
256	10/28/2019	1	2020	\$242.04	AP	Invoices	ArtCurrents 2019 Plaques and Snow Ghost 1 Plaque	04000.11.2019	NITro	North Idaho Trophy
3	11/5/2019	2	2020	\$788.00	AP	Invoices	Welding & Install of the Plunge and Breaking Boundaries	40030.11.2019	Allied	Allied Weldery
114	11/19/2019	2	2020	\$34.79	AP	Invoices	Plaque for the Plunge	40020.11.2019	NITro	North Idaho Trophy
129	11/19/2019	2	2020	\$20.69	AP	Invoices	electricity-artwork lights-nw blvd feathers	40208.11.2019	Avista	Avista Utilities
321	12/31/2019	3	2020	\$772.30	AP	Invoices	Steel plate and welding of Breaking Boundaries	400000.01.2019	Allied	Allied Weldery
321	12/31/2019	3	2020	\$215.00	AP	Invoices	Removal and relocation of Curly Girl statue	400000.01.2019	Allied	Allied Weldery
11	1/7/2020	4	2020	\$22.40	AP	Invoices	electricity-artwork lights-nw blvd feathers	40064.12.2019	Avista	Avista Utilities
19	1/7/2020	4	2020	\$28.70	AP	Invoices	CIN106000643523 Postage	03172.01.2020	FPMailin	FPMailin Weldery

19	1/7/2020	4	2020	\$10.50	AP	Invoices	CIN106000643523 Postage	03172.01.2020	FPMailin	FPMailin Weldery
135	1/20/2020	4	2020	\$115.00	AP	Invoices	1000 ArtCurrents brochure	40050.01.2020	Sixtwofo	Sixtwofo Weldery
6	2/4/2020	5	2020	\$34.80	AP	Invoices	Name Plate - Open Arms	40020.02.2020	NITro	North Idaho Trophy
9	2/4/2020	5	2020	\$21.92	AP	Invoices	Jan 2020 utility bill for artwork	40092.01.2020	Avista	Avista Utilities
65	2/7/2020	5	2020	\$9.50	AP	Invoices	CIN106000643523 Postage	30207.02.2020	FPMailin	CMRS-FP
144	2/18/2020	5	2020	\$314.00	AP	Invoices	artwork concrete for artwork at Memorial Park	40021.02.2020	IntersC	Interstate Concrete & Asphalt
155	2/18/2020	5	2020	\$20.59	AP	Invoices	electricity-artwork lights-nw blvd feathers	40092.02.2020	Avista	Avista Utilities
53	3/5/2020	6	2020	\$10.00	AP	Invoices	CIN106000643523 Postage	03305.02.2020	FPMailin	FPMailin Weldery
287	3/25/2020	6	2020	\$20.16	AP	Invoices	electricity-artwork lights-nw blvd feathers	03319.03.2020	Avista	Avista Utilities
60	3/5/2020	6	2020	\$10.58	AP	Invoices	Albertsons - Utility box selection committee	40020.03.2020	BofA	Albertsons
79	3/9/2020	6	2020	\$1,195.00	AP	Invoices	light fixtures for artwork at McEuen	30306.03.2020	BofA	Pool World
				<u>\$3,974.64</u>						

074-038-4389-4902		Education and Training									
95	10/15/2019	1	2020	\$43.39	AP	Invoices	Arts Commission Envelopes	40070.10.2019	KCREPR	Kootenai County Reprographics	
				<u>\$43.39</u>							

074-038-4389-6318		Mayor's Arts Awards									
21	10/2/2019	1	2020	\$150.00	AP	Invoices	Mayor's Awards in the Arts and Entertainment	31024.10.2019	BentonP	Pamela Benton	
21	10/2/2019	1	2020	\$100.00	AP	Invoices	Mayor's Awards in the Arts and Entertainment	31024.10.2019	Gardnesh	Shane Gardner	
21	10/2/2019	1	2020	\$100.00	AP	Invoices	Mayor's Awards in the Arts and Entertainment	31024.10.2019	Yarrow	Renei Yarrow	
102	10/15/2019	1	2020	\$400.00	AP	Invoices	Mayors Arts Awards for four awards	03102.10.2020	AschZac	Zac Aschenbrener	
256	10/28/2019	1	2020	\$2,000.00	AP	Invoices	Mayor's Awards in the Arts	04000.11.2019	CdAResor	Coeur d' Alene Resort	
116	11/19/2019	2	2020	\$20.00	AP	Invoices	Name plates for Mayor's Awards	40060.11.2019	CustomDe	Custom Den	
				<u>\$2,770.00</u>							

074-038-4389-7100		Art									
79	12/9/2019	3	2020	\$8,000.00	AP	Invoices	Life size bronze statue of the "Suffragist" - 1st draw	03129.12.2019	TerryLee	Terry Lee	
291	2/26/2020	5	2020	\$15,000.00	AP	Invoices	2nd Draw - Suffragette statue	32262.02.2020	TerryLee	Terry Lee	
194	3/18/2020	6	2020	\$7,000.00	AP	Invoices	3rd Draw - Suffragette statue	33182.03.2020	TerryLee	Terry Lee	
				<u>\$30,000.00</u>							