



Coeur d'Alene  
*Arts* Commission

TUESDAY, February 26, 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: January 22, 2019

Review/Corrections/Approval of Current Financial Report

Commission Comments

Staff Comments

1. Introduction of New Arts Commissioner—Sarah Garcia
2. "Inspired" Public Art Update—Jason Sanchez
3. Presentation: Storm Drain Art—Kim Harrington
4. Update on "Octopus" Bike Rack & "Soaring Ravens" - Amy Ferguson/Bill Greenwood
5. McEuen Public Art Plaques Update—Amy Ferguson/Bill Greenwood
6. Relocation of "Breaking Boundaries" and "Plunge" - Troy Tymesen
7. Freedom Tree Update—Bill Greenwood
8. Discussion re: Timeline for Projects—Jennifer Drake
9. ArtCurrents Collection—Discussion re: Retention of Pieces for 2019/2010—Teresa Runge
10. Update on Install Timeline for Viking Ship Bike Rack—Jennifer Drake
11. Art on the Islands Update—Ali Shute/Bill Greenwood
12. Chief Morris Antelope Relocation Update—John Bruning
13. Subcommittee Reports

*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 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**

Roberta Larsen, Chair  
Derek Kahler  
Bev Moss

### **ArtCurrents**

Teresa Runge, Chair  
Ali Shute  
Isabelle Bradley

### **Arts Commission Applicant Review**

Jennifer Drake, Chair  
Amy Evans

### **Riverstone Public Art**

Roberta Larsen, Chair  
Amy Evans  
Teresa Runge  
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

### **Library Bike Racks**

Deanna Goodlander, Chair  
Bette Ammon (Library Director)  
Jennifer Drake

### **Chief Morris Antelope—Landscape**

John Bruning, Chair

### **Art on the Islands**

Ali Shute, Chair  
John Bruning

### **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

### **Parking Garage**

Jenn Drake, Chair  
Ali Shute

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - Ignite - FUND 076  
1/31/2019

	2019 BUDGET	January 2019	FISCAL YTD THROUGH 1/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance - Lake District	\$ 150,000.00	\$ 308,897.71	\$ 324,411.39	174,411.39
Beginning Balance - River District	150,000.00	317,156.78	307,742.53	157,742.53
Revenues:				-
Interest income - Lake District	2,000.00	565.66	2,085.54	85.54
Interest income - River District	2,000.00	580.79	2,035.97	35.97
Trf from LCDC - Lake District	75,000.00			(75,000.00)
Trf from LCDC - River District	25,000.00			(25,000.00)
<b>Total Revenues:</b>	<u>404,000.00</u>	<u>627,200.94</u>	<u>636,275.43</u>	<u>232,275.43</u>
Expenditures:				
Professional Services	11,500.00			11,500.00
Art - Lake District	200,000.00	223.18	8,997.67	191,002.33
Art - River District	100,000.00		300.00	99,700.00
<b>Total Expenditures:</b>	<u>311,500.00</u>	<u>223.18</u>	<u>9,297.67</u>	<u>302,202.33</u>
Ending Balance - Lake District	\$ 15,500.00	\$ 309,240.19	\$ 317,499.26	\$ 301,999.26
Ending Balance - River District	<u>\$ 77,000.00</u>	<u>\$ 317,737.57</u>	<u>\$ 309,478.50</u>	<u>\$ 232,478.50</u>

CITY OF COEUR D'ALENE  
ART FUNDS  
PUBLIC ART FUND - MAINTENANCE - FUND 077  
1/31/2019

	2019 BUDGET	January 2019	FISCAL YTD THROUGH 1/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$85,000.00	\$99,227.94	\$98,830.09	13,830.09
Revenues:				
Interest income		181.62	649.20	649.20
Transfer for 15% of Art purchased				-
Donations				-
Total Revenues:	<u>\$85,000.00</u>	<u>\$99,409.56</u>	<u>\$99,479.29</u>	<u>14,479.29</u>
Expenditures:				
Art - Maintenance	15,000.00	57.19	126.92	14,873.08
Total Expenditures:	<u>15,000.00</u>	<u>57.19</u>	<u>126.92</u>	<u>14,873.08</u>
Ending Balance	<u><u>\$70,000.00</u></u>	<u><u>\$99,352.37</u></u>	<u><u>\$99,352.37</u></u>	<u><u>29,352.37</u></u>

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

	2019 BUDGET	January 2019	FISCAL YTD THROUGH 1/31/2019	ACTUAL TO BUDGET VARIANCE (AVAILABLE)
Beginning Balance	\$58,034.00	52,225.69	\$54,249.48	(3,784.52)
Revenues:				
Interest income		95.57	378.66	378.66
Donations			31,160.06	31,160.06
Wastewater - Tertiary Phase 2 Overlay				
Total Revenues:	<u>\$58,034.00</u>	<u>\$52,321.26</u>	<u>\$85,788.20</u>	<u>27,754.20</u>
Expenditures:				
Professional Services	3,000.00		406.53	2,593.47
Education and Training				-
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		183.56	30,183.56	-
Total Expenditures:	<u>38,500.00</u>	<u>183.56</u>	<u>33,650.50</u>	<u>4,849.50</u>
Ending Balance	<u>19,534.00</u>	<u>52,137.70</u>	<u>52,137.70</u>	<u>32,603.70</u>

# General Ledger

## Detailed Trial Balance

<b>074</b>						<b>Public Art Fund</b>					
<b>074-038-4389-4200</b>						<b>Professional Services</b>					
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			
									<u>406.53</u>		
<b>074-038-4389-6318</b>						<b>Mayor's Arts Awards</b>					
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	ElliotT - 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	ElliotT - 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			
									<u>3,060.41</u>		
<b>074-038-4389-7100</b>						<b>Art</b>					
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			
									<u>30,183.56</u>		
<b>076</b>						<b>Public Art Fund - ienite</b>					
<b>076-039-4395-6000</b>						<b>Art - Lake District</b>					
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	HoppelLon - Lon Hoppe	ArtCurrent 2018 extension "Stone River"	Ck# 343841		600.00			
10/2/2018	AP	1	6	HoppelLon - 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			
									<u>8,997.67</u>		
<b>076-039-4395-6000</b>						<b>Art - River District</b>					
11/6/2018	AP	2	1	McHughTe - Teresa McHugh	Extension Agreement - Artcurrents - Snow Ghost 1	Ck#344380		300.00			
									<u>300.00</u>		
<b>077</b>						<b>Public Art Fund - Maintenance</b>					
<b>077-035-4396-6100</b>						<b>Art Maintenance</b>					
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			
									<u>126.92</u>		