

TUESDAY, January 25, 2022, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

NOTE: The City is utilizing Governor Little's Stage 4 Rebound Idaho guidance for its public meeting. As such, we are abiding by the social distancing standard of 6' within the physical meeting room. Therefore, we are still encouraging the public to participate electronically. While participating electronically, any public comments will be taken during that 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

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Meeting ID: 991 1715 9901

Password: 211363

Dial by your location 888 475 4499 US Toll-free 877 853 5257 US Toll-free

Agenda

<u>Call to Order</u> <u>Conflict of Interest Declaration</u> Public Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 1. Review/Corrections/Approval of Minutes: November 23, 2021
- 2. Review/Corrections/Approval of Current Financial Reports
- 3. Commissioner/Staff Comments
- 4. Update on 4th Street Parking Garage Public Art Project—Jennifer Drake
- 5. Partnership to Provide Funding Assistance for Mudgy & Millie Educational Art Signage at McEuen Park—Kim Harrington, Streets and Engineering Department, Sharon Bosley, University of Idaho
- 6. Discussion and Approval to Enter Into a Contract with Otocast LLC for an Audio Guide—Jennifer Drake
- 7. Update on "Inspired" Public Art Sculpture Sherrie Badertscher
- 8. Nomination and Approval of Arts Commission Chairman— Sherrie Badertscher
- 9. Approve the Recommendation to Appoint Katie Linder to the Arts Commission—Jennifer Drake
- 10. Approve the Recommendation to Appoint Abby Light as the Arts & Cultural Alliance Representative to the Arts Commission—Ali Shute
- 11. Subcommittee Assignments and Chair Updates—Jennifer Drake

Attachments: Financial Report - December 2021

Minutes - November 23, 2021 PowerPoint –Mudgy & Millie Signage

Otocast Proposal Photos: "Inspired"

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 Sherrie Badertscher, 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) Mary Lee Ryba

Utility Box Beautification

Bev Moss Lindsey Sichelstiel

ArtCurrents

Vacant, Chair Ali Shute Mary Lee Ryba

Arts Commission Applicant Review

Jennifer Drake, Chair Amy Evans

Riverstone Public Art ON HOLD

Vacant, Chair Amy Evans John Bruning

Performing Arts

David Groth, Chair Ali Shute Priscilla Bell

Community Arts

Jennifer Drake, Chair Mary Lee Ryba

Ped/Bike Brochure for Art

Ali Shute, Chair Bev Moss

Budget

Jennifer Drake, Chair Ali Shute

New Member Training/Policies

Jennifer Drake, Chair Ali Shute

Public Art Plaques

Ali Shute, Chair Bev Moss

Four Corners Entrance

J<mark>ohn</mark> Bruning, Chair Jennifer Drake Amy Evans

4th Street Parking Garage

Jenn Drake, Chair Ali Shute Amy Evans Mary Lee Ryba

Mural Festival

Vacant, Chair David Groth Mary Lee Ryba Mag Behrmann

Private Art in the Public View

Mag Behrmann

Mural Projects

Jennifer Drake, Chair Amy Evans Bev Moss Lindsey Sichelstiel

Storm Drain Art

David Groth, Chair Kim Harrington (Advisor)