

TUESDAY, August 27, 2024, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

Agenda

- 1. Call to Order
- 2. Conflict of Interest Declaration
- 3. Public Comments

THE FOLLOWING ITEMS ARE CONSIDERED ACTION ITEMS:

- 4. Review/Corrections/Approval of Minutes: July 23, 2024
- 5. Review/Corrections/Approval of Current Financial Reports
- 6. Commissioner/Staff Comments
- 7. Update on the Children's Library Entrance Art Project Library Interim Director Melissa Searle
- 8. Purchase of George Carlson sculpture Chair Ryba
- 9. Purchase of Patrick Sullivan's O'Keefe 8 sculpture Chair Ryba
- 10. Renewal of Gaia Art Piece—Chair Ryba
- 11. Review and Approval of the Coeur d'Alene Poet Laureate—Commissioner Shortridge
- 12. Subcommittee Assignments and Chair Updates—Chair Ryba

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 Jo Anne Mateski, Executive Assistant, at (208) 666-5754 at least 72 hours in advance of the meeting date and time.

ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Mary Lee Ryba VICE-CHAIRMAN: Abby Light

Mayor's Awards in the Arts

Mary Lee Ryba, Chair Abby Light Kate Walker Sally Shortridge Summer Ward Charlotte Doutriaux

ArtCurrents

Mary Lee Ryba, Chair Lindsey Sichelstiel Abby Light

Arts Commission Applicant Review

Jennifer Drake, Chair Amy Evans Mary Lee Ryba

Visual & Performing Arts

Summer Ward, Chair Adeline Smith Chuck Ethridge Jennifer Drake Abby Light

Marketing & Technology

- Social Media
- Otocast Audio Tour Guide

Lindsey Sichelstiel, Chair Mary Lee Ryba Abby Light Charlotte Doutriaux

Arts Commission History

Mary Lee Ryba Kate Walker

Mural Projects

Jennifer Drake, Chair Amy Evans Lindsey Sichelstiel Alesa Momerak Mary Lee Ryba Abby Light

Budget

Mary Lee Ryba, Chair Jennifer Drake Abby Light

New Member Training/Policies

Jennifer Drake, Chair Mary Lee Ryba

Wastewater Treatment Facility Art Project

Alesa Momerak, Chair Abby Light Mary Lee Ryba

Children's Library Entrance Art Project

Jennifer Drake, Kate Walker Lindsey Sichelstiel

Poet Laureate

Sally Shortridge, Chair Mary Lee Ryba Abby Light Summer Ward Amy Evans Jacob Garringer