

TUESDAY, November 26, 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: October 22, 2024
- 5. Review/Corrections/Approval of Current Financial Reports
- 6. Commissioner/Staff Comments
- 7. Creation of a Sub-Committee for Guidelines Development and SubCommittee for Art Scholarships Chairman Ryba
- 8. Recommendation of Appointment to the Arts Commission—Chairman Ryba
- 9. 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 Chuck Ethridge

### **ArtCurrents**

Mary Lee Ryba, Chair Lindsey Sichelstiel Abby Light

### **Arts Commission Applicant Review**

Amy Evans Mary Lee Ryba Abby Light

# **Visual & Performing Arts**

Summer Ward, Chair Adeline Smith Chuck Ethridge Abby Light

# **Marketing & Technology**

- Social Media
- Otocast Audio Tour Guide

Lindsey Sichelstiel, Chair Mary Lee Ryba Abby Light Charlotte Doutriaux

# **Art Scholarships**

Mary Lee Ryba Kate Walker

# **Mural Projects**

Alesa Momerak, Chair Mary Lee Ryba Abby Light Lindsey Sichelstiel Sally Shortridge

#### **Budget**

Mary Lee Ryba, Chair Abby Light

## **New Member Training/Policies**

Mary Lee Ryba

### **Wastewater Treatment Facility Art Project**

Alesa Momerak, Chair Abby Light Mary Lee Ryba

## **Children's Library Entrance Art Project**

Kate Walker Lindsey Sichelstiel

### **Poet Laureate**

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

# **Guidelines Development**

Mary Lee Ryba
Abby Light
Chuck Ethridge
Lindsey Sichelstiel
Sally Shortridge
Summer Ward