



*To develop, advance and nurture all facets of the arts
to enhance the quality of life for Meridian residents and its visitors*

REGULAR MEETING • AGENDA

Thursday, July 14, 2016, 3:30 p.m.

City Council Chambers – Meridian City Hall • 33 East Broadway Ave., Meridian, Idaho

1. Roll call:

| | |
|----------------------------------|---------------------------------|
| _____ Stephanie Barnes | _____ Gretchen Caserotti |
| _____ Michelle Glaze | _____ Ellen DeAngelis |
| _____ Mary Jensen, Chair | _____ Claudia Weathermon Tester |
| _____ Leslie Mauldin, Vice Chair | _____ Bonnie Zahn Griffith |
| _____ Cheyenne Quilter | _____ Genesis Milam, ex-officio |

2. Adoption of the Agenda

3. Approval of Meeting Minutes

- a. June 6, 2016 Subcommittee Meeting Minutes
- b. June 9, 2016 Special Meeting Minutes

4. New business

- a. Initial Point Gallery
 - (1) Call to Artists 2017
 - (2) Reception Development
- b. Concerts on Broadway
 - (1) Additional Advertising
 - (2) Subcommittee Meeting After July 9 Concert
- c. Public Art Signage Examples and Estimate
- d. Potential to Host a Booth at the Youth Farmer's Market

5. Old business

- a. Art Drop Week, September 5 – 9, 2016
 - (1) Art Walk
 - a. What is going on, where
 - b. What the commission will cover

(2) Chalk Art Competition

b. MAPS Project Planning

(1) Ordinance Review

(2) Strategic Plan Review

7. Reports, presentations, subcommittee reports, staff reports

a. Approval of Monthly Financial Report

b. Art Festival at Storey Park Report (Mary or Ellen)

c. Treasure Valley Youth Theater, “How to Eat like a Child” Report (Mary)

d. Initial Point Gallery Report

(1) Current Exhibit: Mannion, Remsberg, Smith (Cheyenne)

(2) Next Exhibit: Williams, Williams, Murphy – w/ Mary as host

e. Admin Report

(1) Meridian Arts Foundation’s Art Sip 2016, Tonight

(2) Concerts on Broadway, Soul Patch Report

(3) Public Art at Fairview & Main – Rench

(4) Public Art at City Hall Plaza – Borup

(5) City Wide Strategic Plans Related to Arts

8. Adjourn

NEXT REGULAR MEETING: Thursday, August 11, 2016, 3:30 p.m.

City Council Chambers, Meridian City Hall, 33 E. Broadway, Meridian, Idaho