



*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, November 10, 2016, 3:30 p.m.**

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

### **1. Roll call:**

<input type="checkbox"/> Stephanie Barnes	<input type="checkbox"/> Gretchen Caserotti
<input type="checkbox"/> Michelle Glaze	<input type="checkbox"/> Ellen DeAngelis
<input type="checkbox"/> Mary Jensen, Chair	<input type="checkbox"/> Claudia Weathermon Tester
<input type="checkbox"/> Leslie Mauldin, Vice Chair	<input type="checkbox"/> Bonnie Zahn Griffith
<input type="checkbox"/> Taylor Farmer	<input type="checkbox"/> Genesis Milam, ex-officio

### **2. Adoption of the agenda**

### **3. Approval of October 13, 2016 regular meeting minutes**

### **4. Approval of October 18, 2015 special meeting minutes**

### **5. New business**

- a. Meridian Writes – Meridian Library District program, Megan Egbert
- b. “Native Grasses” Public Art Signage Draft for Review
- c. December 2016 Student Exhibition
- d. 2016 Annual Report for City Council

(I) Photos of Commissioners at December Meeting

### **6. Old business**

- a. 2016 Annual Cards
- b. Heroes Park Identities Request for Proposals Update
- c. Concerts on Broadway 2017 Production Management Contract
- d. Commission Structure and 2017 Planning

(1) Chair and Vice Chair Position Descriptions

**7. Reports, presentations, subcommittee reports, staff reports**

a. Approval of Monthly Financial Report

b. Initial Point Gallery Report

a. Admin Report, Attached

(1) MAPS Planning Special Meeting:

(2) 2017 Sponsorship Planning Subcommittee Meeting:

**8. Next meeting**

**9. Adjourn**

**NEXT REGULAR MEETING: Thursday, December 8, 2016, 3:30 p.m.**

Meeting Room A, Meridian City Hall, 33 E. Broadway, Meridian, Idaho