

**SANDPOINT ARTS COMMISSION MEETING  
TUESDAY, July 10, 2018  
4:00 PM CITY HALL UPSTAIRS CONFERENCE ROOM  
1123 LAKE STREET**

**COMMISSION MEMBERS PRESENT:** Elle Susnis, Carol Kovalchuk, Megan Cherry, Matt Kerr

**COUNCIL/STAFF MEMBERS PRESENT:**

Zachary Kadin – Minutes, Councilman Tom Eddy, City Attorney Scot Campbell

**COUNCIL/COMMISSION MEMBERS ABSENT:** Dyno Wahl, Jacqui Scoggin, Barry Burges, Tammy Farmin, Elinor Allen (student liaison)

**Chairman Susnis called the meeting to order at 4:06 pm.**

Matters from the Public: None

Approval of Minutes:

Carol would like the minutes to reflect that the one who organizes the project should be compensated in future projects.

Kovalchuck moved and Cherry seconded to approve the minutes as amended of June 12, 2018.  
**Motion passes unanimously by members present.**

Financial Report:

1. *Downtown District:* \$84,651.62  
Susnis stated the Silver Boxes are budgeted for \$12,000. \$72,651.62 remaining in the budget.
2. *Northern District:* \$133,827.84  
Susnis stated the Schwietzer Roundabout has been budgeted at \$113,000. \$20,827.84 remaining in the budget.

New Business:

1. *Sandpoint Strategic Plan* – Scot Campbell  
Scot Campbell presented a proposed Strategic Plan that was going to City Council on July 11th. The Strategic Plan would affect Commissions and Committees by making them more goal driven. The goals would come directly from City Council and be the main focus of each Commission and Committee. If Commission or Committee members wanted to pursue a project that was not on the goals assigned to them, the project would have to be added to the goals before it could be pursued.

Eddy stated the priorities for each Committee and Commission will be more clearly defined.

Cherry questioned if a Commission member had an idea for a project that was not listed on the assigned goals, would it be pursuable.

Scott stated that if the strategic plan does not include the project it would need to be added to the strategic plan in order to be pursued. The strategic plans will be able to be amended, however, projects that are already on the strategic plan will take precedent.

**Eddy left the meeting at 4:33 PM**

Susnis questioned when the strategic plan will take effect.

Scott stated to expect them to take effect in the next few months.

**Campbell left at 4:52 pm**

Old Business:

1. *Panida Mural Application and Funding Request:*

The mural artist, Maria Larson, stated that the Panida board wanted several revisions made to the original mural design. The changes requested included:

- Making several of the animals more realistic.
- Changing the background color behind “The Panida” from yellow to white.
- Removing the eagle.
- Removing the earring on the caribou.
- Changing the Bears face.
- Removing the bowtie on the bear.
- Removing the shoes on the moose.

Larson stated she made the changes above, however, she would not make any changes other than those as she felt it would change the dynamic of the design.

Larson stated the revised design had not been approved by the Panida board and she will be meeting with them at 6:00 p.m. July 10<sup>th</sup> to present the revised design.

The Arts Commission agreed that the yellow background behind the letters looked better than white.

Susnis stated that the vote should be tabled in order to wait for finalization of the design. The commission agreed.

Larson questioned what else she would need to in order to present her project to City Council if it was approved by the Panida board and the Arts Commission.

Susnis stated she would like to see a colored example of the project.

Cherry stated that what is presented to City Council is what will be publicized in newspapers and other sources. What is presented should be the best possible for this reason.

Larson questioned if she would have any latitude on the final mural once it is painted on the wall of the Panida because when the mural is enlarged and painted on the building it may change slightly and the colors may need to be adjusted.

Susnis stated that Larson would have latitude, however, it should be as close to the mural presented as possible.

The Commission questioned if the seams between the panels the mural would be painted on would be visible.

Larson stated that the seams would not be visible, and that each panel would be able to be removed individually to be repaired or replaced.

2. *Schweitzer Roundabout Art Update:*

City Council will vote on the Schweitzer Roundabout contract on Wednesday July 11<sup>th</sup> at 5:30pm.

Susnis will attend the meeting.

3. *Silver Box Project Update:*

An RFP has not been completed and will be completed when it is needed.

Cherry stated that Seattle, WA is purchasing multiple art projects with a single RFP on CaFE. She will search CaFE to see if she could find any relevant RFP's.

Matters from the Commission/Staff

None.

**Meeting adjourned at 5:21pm.**