

**SANDPOINT ARTS COMMISSION MEETING
TUESDAY, NOVEMBER 27, 2018
4:00 PM CITY HALL UPSTAIRS CONFERENCE ROOM
1123 LAKE STREET**

COMMISSION MEMBERS PRESENT: Barry Burges, Matt Kerr, Elle Susnis, Megan Cherry, Dyno Wahl, Carol Kovalchuk

COUNCIL/STAFF MEMBERS PRESENT: City Staff liaison Aaron Qualls,
Zachary Kadin – Minutes

COUNCIL/COMMISSION MEMBERS ABSENT: Elinor Allen (student liaison), Jacqui Scoggin, Councilman Tom Eddy

Chairman Susnis called the meeting to order at 4:04 pm.

Matters from the Public: None

Approval of Minutes:

Kovalchuk moved and Cherry seconded to approve the minutes as amended of October 9, 2018.

Motion passes unanimously by those present.

Financial Report:

1. *Financial report update:*
 - a. *Downtown District:*
\$88,427.06 remaining.
 - b. *Northern District:*
\$108,862.91 remaining.

Old Business:

1. *Public Art Policy:*
The Commission made revisions/clarifications to the Public Arts Policy.

**Kovalchuk moved and Burgess seconded to approve the Sandpoint Arts Commission Public Arts Policy and recommend its adoption by City Council.
Motion passes unanimously by those present.**

2. *Long Range Public Art Plan:*
The Commission made revisions/clarifications to the Long Range Public Art Plan.

Dyno Moved and Cherry seconded to approve the Sandpoint Arts Commission Long Range Public Art Plan and recommend its adoption by City Council. Motion passes unanimously by those present.

New Business:

1. *Cedar Street Art Project(s) discussion:*

Susnis stated that the Commission should begin to think about the Cedar Street project. Several areas on Cedar Street had reinforced concrete pads located in the newly installed sidewalk. Cedar Street also has the archway left behind from the highway signs.

Matters from the Commission/Staff:

1. *Silver Box Project Update:*

Susnis stated that having the Silver Boxes installed has begun to get the public interested in the project.

2. *Roundabout Art Update:*

Qualls stated that the as builts were not received, however, he received confirmation that nothing had been changed and had been forwarded to ITD. Qualls contacted the artist, Troy Pillow, to inform him he can precede as though nothing had changed.

Qualls stated that no water or electrical meters will need to be purchased for the project.

Qualls stated that he was working on the RFQ for the landscaping of the project and hopes to have it published in the near future.

The Commission agreed to not have a December 2018 meeting and move the January 2019 meeting to 4:00pm on January 15, 2019.

The Commission thanked Cherry for her contributions to the Arts Commission. Cherry will be leaving the Arts Commission after this meeting.

Meeting adjourned at 4:50 pm.