

**SANDPOINT ARTS COMMISSION MEETING
TUESDAY, JUNE 11, 2019
4:00 PM CITY HALL UPSTAIRS CONFERENCE ROOM
1123 LAKE STREET**

COMMISSION MEMBERS PRESENT: Elle Susnis, Carol Kovalchuk, Patricia Walker, Holly Walker, Barry Burges

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

COUNCIL/COMMISSION MEMBERS ABSENT: Councilman Tom Eddy, Dyno Wahl,
Matt Kerr, Hannah Combs

Chairman Susnis called the meeting to order at 4:05 pm.

Matters from the Public:
None.

Approval of Minutes:
Patricia Walker moved and Holly Walker seconded to approve the May 14, 2019 minutes as amended. **Motion passes unanimously by those present.**

Financial Report:

1. *Financial report update:*
 - a. *Downtown District:*
\$96,085.23 remaining.
 - b. *Northern District:*
\$117,715.68 remaining.

Old Business:

1. *Roundabout Art Update and Landscaping Design*
Karen Olsen, the landscape architect for the roundabout project, was present to discuss what she was envisioning for the project. She stated that those who are going to be responsible for maintaining the landscaping would prefer to keep maintenance to a minimum. She presented to the Arts Commission the landscaping plan to hear their recommendations. Olsen reflected the maintenance concerns in the plan that she presented to the Arts Commission. She stated that the foliage will need several years to become established.

The Arts Commission was concerned with the types of lights that are being used and whether or not they will be able to be damaged by vandals. Olsen stated that they will be hidden well behind the landscaping.

The Arts Commission stated that they were in support of what Karen Olsen had presented for the landscaping plan.

2. *Utility Cabinet Art Project:*

Susnis stated that she presented to City Council and they were in support of the project and gave the Arts Commission the go ahead.

Qualls presented an updated map showing several additional above ground utility boxes that he noticed after the last meeting. He also stated that Julie Myers, the Pend Oreille Winery building owner, would like to be involved with the image selection for the utility box in front of her building.

Qualls stated that he has sent STCU the scope of what the Arts Commission had in mind and will let the Arts Commission know when he receives more information. He continued that the goal was to have the first phase of boxes completed by fall of this year. He also stated that STCU had sent information for several vendors that they have used in the past.

3. *Siler Box Project Update:*

Susnis stated that other cities that have increased the honorariums from the amounts that they had last year. Qualls stated that there have already been several submissions on CAFÉ since it was posted again.

4. *Arts & Culture Plan Update:*

Qualls stated that he had requested funds for the plan. He also stated that he had been made aware of several grants that may be options for funding.

New Business:

None.

Matters from the Commission/Staff:

1. Susnis stated that the school liaison had graduated from high school and the Arts Commission should keep that in mind. Qualls stated that if anyone knows anyone who would be interested, they will be able to apply on City website.

Meeting adjourned at 4:57 pm.