

**SANDPOINT ARTS COMMISSION MEETING
TUESDAY, JULY 9, 2019
4:00 PM CITY HALL UPSTAIRS CONFERENCE ROOM
1123 LAKE STREET**

COMMISSION MEMBERS PRESENT: Elle Susnis, Carol Kovalchuk, Hannah Combs, Barry Burges, Matt Kerr, Patricia Walker arrived at 4:04 pm

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

COUNCIL/COMMISSION MEMBERS ABSENT: Councilman Tom Eddy, Dyno Wahl,
Holly Walker

Chairman Susnis called the meeting to order at 4:00 pm.

Kovalchuk moved and Kerr seconded to amend the agenda to include the roundabout lighting in order to keep the project moving and it came about after the original agenda was posted. **Motion passes unanimously by those present.**

Matters from the Public:
None.

Approval of Minutes:
Kerr moved and H. Walker seconded to approve the June 11, 2019 minutes. **Motion passes unanimously by those present.**

Financial Report:

1. *Financial report update:*
 - a. *Downtown District:*
\$96,258.61 remaining.
 - b. *Northern District:*
\$91,656.06 remaining.

Old Business:

1. *Silver Box Project Review of Artist Submissions:*
The Arts Commission reviewed each submission that was received for the Silver Box Project. Primary considerations were placed on material, height, durability, scale, and potential aesthetics of the surrounding area.

Hannah Combs left at 5:15 PM

Patricia Walker moved and Kovalchuk seconded to move forward with Okeefe 5 by Patrick Sullivan at the Fifth Ave and Oak St silver box, Phoenix Rising by Alex Romero

at the Farmers Market silver box, and Angry Bird by George Rickert at the Post Office silver box. **Motion passes unanimously by those present.**

2. *Utility Cabinet Art Project:*

Qualls presented a map showing first and future phases for the Utility Cabinet Art Project. He presented images of the six utility boxes that were chosen for the first phase of the project. Qualls stated that he was going to measure the utility boxes and obtain quotes for wrapping them. He believes they will be around \$500 per utility box to wrap.

Members of the Arts Commission were concerned what the lifespan of the wraps typically are and were if there was a timeframe STCU would require the wraps to be in place before they were changed.

3. *Alternative Lighting for Roundabout Art:*

Qualls presented a new lighting proposal for the Roundabout Art Project and the original lighting proposal. The new lighting proposal would incorporate rope lighting.

Kerr left the meeting at 5:35pm

Susnis stated that she believed the rope lights would not be ideal as they would be right at eye level when you drive into the roundabout and that the lighting would not be the best visually appealing for the sculpture. She believed that it would detract from the angles of the sculpture. Burgess stated he believed the rope lights would provide the same glow effect as the neon lights when you come into Sandpoint from the long bridge.

The Arts Commission members agreed that they preferred the original lighting proposal over the rope lighting.

New Business:

None.

Matters from the Commission/Staff:

Susnis stated that Hannah Combs wanted to bring up that members of the public have been asking if there is any art catalog for art in the City of Sandpoint. Kovalchuk stated that she would make an effort to complete the catalog that she had begun.

Qualls stated that the City is looking to budget for the Arts and Culture plan.

Meeting adjourned at 5:50 pm.