

SANDPOINT ARTS COMMISSION

AGENDA – JULY 6, 2004

- I. Call to Order.
- II. Approval of Minutes:
 - A. June 1, 2004.
- III. New Business:
 - A. City Projects - Stephen Drinkard and Department Head(s)
 - B. Review of Draft Art Policy
 - C. Fund Raising Possibilities
 - D. List of Potential Projects
 - E. “Art by the Inch” Update
- IV. Old Business:
 - A. Discussion on Mural Standards.
- V. Other Business:
- VI. Next Month’s Agenda.
- VII. Adjournment.

SANDPOINT ARTS COMMISSION
JULY 6, 2004, MINUTES

COMMISSION MEMBERS PRESENT: Karen Bowers, Cindy Elliott, John O'Hara, Lizzy Hughes, and Dyno Wahl

COMMISSION MEMBERS ABSENT: None.

CITY STAFF MEMBERS PRESENT: Joan Bramblee, Kody Van Dyk

Chairwoman Hughes called the meeting to order at 4:00 p.m.

City Projects

Councilwoman Elliott noted the Arts Commission would like a list of future projects so they can look at ways of having art incorporated as either a functional or nonfunctional aspect of the project. Mr. Van Dyk said he is not sure how the process would work as far as approving or incorporating art into a project. The next major Public Works capital improvement project is the pedestrian bridge along Bridge Street. He will be meeting with the designers selected for the project in the near future. It was agreed he would let Mrs. Bramblee know when that meeting will be, and she can notify the rest of the Arts Commission members. Discussion followed on ways of working with the engineer and architect on the project to encourage inclusion of art in the design.

Approval of Minutes: It was **moved by Commissioner O'Hara, seconded by Commissioner Bowers**, to approve the minutes of the June 8, 2004, meeting as presented. The motion carried.

"Art by the Inch" Update

Councilwoman Elliott stated the enacting Ordinance for the Arts Commission requires Council approval of any fundraising efforts. She noted the "Art by the Inch" fundraiser will go to the Administrative Committee and City Council this month for formal approval. She suggested once this specific project has gone through the process, the Commission may want to request approval of a general fundraising effort on an ongoing basis.

Chairwoman Hughes indicated approximately \$200 had been pledged as a result of Artwalk I. She would like to send out a mailing to her list of contributors when the fundraising effort has received Council approval. After discussion, it was suggested a letter could be sent to a combined Festival, Panida, and Pend Oreille Arts Council mailing list regarding the fundraiser. It was noted such a use of the mailing lists would require approval of their respective Boards.

It was agreed that some of the remaining agenda items should be discussed at a special meeting on July 20th.

UPCOMING AGENDAS:

July 20:

- Review of “Art by the Inch”
- Discussion on Mural Standards
- Time Line for Art Policy
- Recommendations on Additional Members

August 3:

- City Projects - Stephen Drinkard and Maurice Dunn
- Review of Draft Art Policy
- Fund Raising Possibilities
- List of Potential Projects

ADJOURNMENT:

Chairwoman Hughes adjourned the meeting at 5:30 p.m.

Submitted by:

/s/
Joan Bramblee, Associate Planner