

SANDPOINT ARTS COMMISSION

AGENDA – JULY 20, 2004

**Special Meeting**

**Power House Building**

**120 E. Lake Street, Suite 215 (on the main floor)**

- I. Call to Order.
- II. New Business:
  - A. Review of “Art by the Inch.”
  - B. Discussion on Mural Standards.
  - C. Discussion of Time Line for Art Policy.
- III. Old Business:
  - A. Recommendations on Additional Members.
- IV. Other Business.
- V. August 3<sup>rd</sup> Agenda.
- VI. Adjournment.

This meeting is open to the public. Any person needing special accommodations to participate in the above noticed meeting should contact the City of Sandpoint seven days prior to the meeting at 263-3370 or at City Hall, 1123 Lake Street.

SANDPOINT ARTS COMMISSION  
JULY 20, 2004, MINUTES  
**Special Meeting**  
**Power House Building**  
**120 E. Lake Street, Suite 215 (on the main floor)**

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

COMMISSION MEMBERS ABSENT: Cindy Elliott

CITY STAFF MEMBERS PRESENT: Joan Bramblee

Chairwoman Hughes called the meeting to order at 4:10 p.m.

Mrs. Bramblee indicated the minutes from the last Arts Commission meeting were not available yet.

Recommendations on Additional Members

It was noted that Kristor Allen was to be appointed at the City Council meeting the following night to replace Dan Shook. The Arts Commission Ordinance states the Commission may have between 5 and 9 members. The consensus was that the number of members should be increased. Any additions will have to be City residents as Chairwoman Hughes is the one allowed nonresident member.

It was **moved by Commissioner Wahl, seconded by Commissioner O'Hara**, that the Arts Commission make a recommendation to the Mayor that he approach Barry Barush and Stephen Schultz regarding future appointment to the Commission. The motion carried.

"Art by the Inch" Update

Commissioner O'Hara said he was present at the Administrative Committee's meeting when the request for approval of this fundraising effort was considered. The Committee has forwarded an approval recommendation on the matter to City Council, which will be considered at their meeting on the 21st.

Commissioner Wahl indicated she will be e-mailing her board to request approval of use of their mailing list for sending the letter regarding the fundraiser. Commissioner Bowers noted her board would be meeting on the 21st. Discussion followed on anticipated numbers for the mailing to a combined list, and who would do the mailing. Mrs. Bramblee stated once the Council acts on the Administrative Committee's recommendation, she can ask whether City letterhead, envelopes, and the City's bulk mailing permit could be used.

Discussion on Mural Standards.

It was agreed the mural standards from Vancouver appear to be a good starting point for Sandpoint. Commissioner O'Hara noted the guidelines encourage continuity by not allowing

competing themes. Mrs. Bramblee said the Planning Commission had been advised of the proposed change in the Sign Code to allow review of murals by the Arts Commission, but there are several other issues in the City's Sign Code that will also need to be identified and addressed before an amendment is scheduled for hearing. Discussion followed on provisions of the City's Sign Code related to sign area and size.

#### UPCOMING AGENDA:

##### August 3:

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

Commissioner O'Hara suggested once the Art Policy is revised, he would like to see it forwarded to members of the Subcommittee members who had worked on the draft.

#### ADJOURNMENT:

Chairwoman Hughes adjourned the meeting at 5:10 p.m.

Submitted by:

\_\_\_\_\_  
/s/  
Joan Bramblee, Associate Planner