

SANDPOINT ARTS COMMISSION  
MEETING AGENDA  
November 8, 2005 – 4:00 P.M.  
City Hall Conference Room

- I. Call to Order.
- II. Approval of Minutes.
  - A. October 11, 2005
- III. New Business:
- IV. Old Business:
  - A. Clock Tower RFP
  - B. Review of Draft Art Policy
  - C. Publicity – ICA Grant/Clock Tower/Jack Mackie Video Presentation
  - D.
- V. Other Business:
- VI. Next Month's Agenda.
- VII. 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.

Posted 11/7/05

SANDPOINT ARTS COMMISSION  
NOVEMBER 8, 2005  
City Hall Conference Room

COMMISSION MEMBERS PRESENT: Krister Allen, Karen Bowers, Cindy Elliott, Stephen Schultz, Tammy Farmin and Nate Bessler.

COMMISSION MEMBERS ABSENT: Dyno Wahl and Lizzy Hughes.

CITY STAFF MEMBERS PRESENT: Joan Bramblee.

GUESTS PRESENT: None.

Vice-Chairman Stephen Schultz called the meeting to order at 4:05 p.m. Nate Bessler was introduced and welcomed as the newest member of the Commission.

Approval of Minutes:

Under “Old Business” B. Draft Art Policy: It was noted that Stephen Schultz’s address is 915 Poplar. Under C. Clock Tower – Publicity: a typo was corrected by deleting the word “form” and replacing it with the word “from” to read “Update from Bramblee.” It was moved by Karen Bowers, seconded by Stephen Schultz, to approve the minutes as corrected. The motion carried.

Clock Tower RFP:

Tammy Farmin abstained from the discussion and vote for the reason that she submitted a proposal in response to the Clock Tower RFP.

Commission members expressed concern and discussed the manner in which the Clock Tower selection committee meeting was unilaterally cancelled only 2 hours before the meeting was to be held. The selection committee meeting was cancelled mid-afternoon on October 31<sup>st</sup> by the Commission Chair who does not sit on the selection committee. Stephen Schultz, who does sit on the selection committee, had previously made arrangements for the 4:00 p.m. October 31 meeting with the 7 other individuals who, with the exception of Elliott and Bramblee, are members of the general public. The Commission members were troubled by the abrupt cancellation of the meeting which did not respect the fact the individuals who had agreed to serve on the selection committee had arranged their schedules specifically to accommodate this meeting. It was also troubling that it appeared that the Commission Chair unilaterally, and without notice to or discussion or a vote of the Commission members, had decided to extend the time to submit a proposal in response to the Clock Tower RFP. There were 15 responses to the RFP and 10 submittals – three of which were from out of state (Oregon and Washington). Krister Allen moved and Karen Bowers seconded to keep the original RFP submittal deadline and to move forward with the selection from the 10 submittals. The motion was unanimously approved.

Commission members acknowledged that the Clock Tower RFP was the Commissions first project and that this project would be a learning experience. For future RFPs the Commission should find ways to get more publicity and reach more artists in hopes of increasing the pool of submittals. Stephen Schultz volunteered to call each of the selection committee members again to reschedule the selection meeting. The possible meeting dates are: November 14, November 28 and December 5<sup>th</sup>.

Other:

General discussion about the need to generate a listing of artists and their contact information that would list those who would like to receive future RFPs. The list should also include art schools and schools with art programs. Bessler will generate a list of artists from Sandpoint High School; Bramblee will contact the Fair Board to inquire about a list of artists; Allen and Bowers will generate a of list of artists.

There was also discussion about generating a map of Sandpoint that indicates existing public art and areas for future public art installations. Potential for fire hydrant decoration was mentioned during this discussion.

Bessler described his involvement with the Sandpoint Youth Council and its planned project for the alley that runs parallel to First and Second Avenues between Cedar Street and Main Street.

Workshop Meeting: The workshop meeting will be held on Friday, November 18, 2005 at Stephen Schultz's home at 915 Poplar. The meeting time is 8:00 a.m. to 11:00 a.m.

Regular Meeting: This Commission meets the second Tuesday of each month. The next regular meeting will be on December 13, 2005 at 4:00 p.m. at City Hall.

ADJOURNMENT:

Vice-Chairman Schultz adjourned the meeting at 5:15 p.m.

Minutes Prepared By: Cindy Elliott