

**SANDPOINT ARTS COMMISSION MEETING
TUESDAY, JANUARY 23, 2018
4:00 PM CITY HALL COUPSTAIRS CONFERENCE ROOM
1123 LAKE STREET**

COMMISSION MEMBERS PRESENT: Megan Cherry, Carol Deaner, Ffion Soltis, Tammy Farmin, Elle Susnis, Carol Kovalchuk, Jacqui Scoggin, Dyno Wahl

COUNCIL/STAFF MEMBERS PRESENT:, City Staff liaison Aaron Qualls - Minutes

COUNCIL/COMMISSION MEMBERS ABSENT: Councilman Tom Eddy, Matt Kerr, Ellinor Allen (student liaison)

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

MATTERS FROM THE PUBLIC: None

Approval of Minutes:

Elle moved and Megan second to approve the minutes of November 13, 2017. **Motion passes unanimously.**

New Business:

Meeting Time: Wahl stated Mondays are difficult unless potentially the second Monday. Deaner said that Tom Eddy is not available Tues. Wed. Thurs. The commission agreed that the second Tuesday of the Month at 4pm would work best for the regular meeting time.

Old Business:

Budget/Long Range Plan

Downtown funds; \$74,987.92; Northern \$124,897.13

The Commission went over the Long Range Plan. Cherry asked how restricted the commission would be if the public art map component was approved. Qualls stated that the map was there to guide future projects but that if there were variations it would not be an issue. The commission discussed potential amendments to the map component.

Wahl moved, Soltis seconded to bring to City Council a finalized Public Art Plan at the next meeting pending further review of the map. Motion passes unanimously.

Fundraising/Grants:

Ffion provided an update to the ICF grant. The commission agreed to work with Sean Scoggin to insure compliance.

Stainless Steel Boxes

Soltis stated that the boxes were complete and she would like the commission to consider redoing the call for the boxes art at the next meeting.

Farmin stated that the grass area opposite the trailhead had challenges given the water lines for sprinklers. Deaner stated that the administration of a potential art on loan program would also

need to be considered. Cherry stated that dispersing the boxes might better maximize the exposure of the project.

Deaner left the meeting at 4:50pm

Roundabout:

Cherry stated we extended the application period to Feb. 28th and the timeline was adjusted as well. The commission was briefed on the timeline and the selection committee's first meeting. The commission also discussed the way in which landscaping could be incorporated.

Susnis left at 4:58pm

Wahl left at 4:59pm

Soltis referenced St. Joe and their use of Café where they are using it primarily for exposure but not as much for jurying. Soltis also mentioned that S. Joe has a good sculpture on loan program that the commission may want to look into.

Meeting Adjourned at 5:11pm