

**SANDPOINT ARTS COMMISSION MEETING
MONDAY, AUGUST 15, 2016
5:30 PM CITY HALL COUNCIL CHAMBERS
1123 LAKE STREET**

COMMISSION MEMBERS PRESENT: Carol Deaner, Krister Allen, Kris Dills, Megan Cherry, Elle Susnis, Ellinor Allen (student liaison)

COUNCIL/STAFF MEMBERS PRESENT: Councilman Tom Eddy, City Staff liaison Melissa Bethel - Minutes

COUNCIL/COMMISSION MEMBERS ABSENT: Tammy Farmin, Dyno Wahl, Debbie Love

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

MATTERS FROM THE PUBLIC:

Approval of Minutes:

Commissioner Allen moved and Commissioner Cherry second to approve the minutes of July 18, 2016. **Motion passes unanimously.**

Old Business:

Boyer Avenue Art Project:

Deaner and Dills will check project locations. Krister updated the Commission on progress Farmin has made regarding possible bases.

Fundraising: Deaner explained SURA has lowered the percentage of increment to 2.5%. She stated fundraising will become a necessity for future projects.

Art District discussion: The Commission discussed that the downtown area is already designated an Historic District. Councilman Eddy explained some in the Granary area are already using the Granary District name in advertising. The Commission agreed the Downtown Historic District and Granary District will be the names.

City Entrance Sign update:

Deaner advised the art installation is in, and the Selkirk Loop sign should be installed within the next couple of weeks.

Long Range Public Art Plan:

Deaner explained the map and existing art and possible art projects. The Commission discussed potential projects for 2016-2017.

Motion:

Cherry moved and Susnis second to put out an RFP for the painting of 7-8 fire hydrants in the Granary District at a total cost of no more than \$1500.00. Local artists will be used. **Motion passes unanimously.**

Motion:

Susnis moved and Cherry second to approve the 2016/2017 potential projects. **Motion passes unanimously.**

Mural Policy: Cherry stated traditional and modern murals should be defined.

The Commission discussed the policy and agreed to come back with ideas and suggestions for next meeting.

Public Art Inventory: Ellinor Allen stated she will have pictures downloaded soon.

New Business:

Other Projects: Deaner stated she and K.Allen found an artist from Montana who does metal bird sculptures. Potential projects were discussed.

Matters from Commission or staff:

Meeting adjourned at 5:25 p.m.