

MINUTES
SANDPOINT ARTS COMMISSION
THURSDAY, DECEMBER 15, 2011 – 4:00 PM – IVANO’S MARTINI BAR

Members Present: Krister Allen, Karen Bowers, Carol Deaner (Chair), Kathleen Hyde-Bordenave, Matt McKnight, Sam McGlothlin, Dyno Wahl, and Atom Welch.

Members Absent: Joan Bramblee (staff liaison), Buddy Chambers, Patty Hutchens, and Marsha Ogilvie.

Deaner called the meeting to order at 4:15 pm.

AGENDA

It was moved by Hyde-Bordenave, seconded by Welch, to accept the agenda as presented. The motion passed unanimously.

MINUTES

It was moved by Hyde-Bordenave, seconded by McGlothlin, to approve the minutes of November 9, 2011. The motion passed unanimously.

SECOND AVENUE PROJECT UPDATE

Deaner noted she and Bramblee had mounted all of the submitted projects and they are now on display in the lobby of the Chamber of Commerce building. The winning project by Peter Goetzinger was approved by the Administrative Committee and will go to City Council for approval next week on their consent calendar. Allen reported that Peter’s primary piece will be going in front of the old City Hall. Hyde-Bordenave suggested that the DSBA’s First Thursday event that will take place on May 3, 2012, be the target date for dedication of the project. Deaner proposed the motion that we unveil the Project on May 3. The motion was so moved by Wahl and seconded by Hyde-Bordenave. The motion passed unanimously.

WEBSITE UPDATE

McKnight reported that Keokee Press had come up with a new website for the Arts Commission and that it was more visually appealing than the City’s \$780 budgeted website updates with maps. Keokee’s bid is \$1,300. McKnight said that Keokee could put us in a position where we would not have to update the website for ten years. It was moved by Welch; seconded by Hyde-Bordenave, for McKnight to go back to Keokee to negotiate the price.. The motion passed unanimously.

OTHER PROJECT UPDATES

Deaner advised that the Arts Commission’s recommendations on street lighting and furniture had been taken to the Administrative Committee. The Committee agreed that the lamps should remain consistent and would not have to go through the Arts Commission, but that any benches that are not City standard must go through the Arts Commission, and will need to be ADA compliant.

NEW BUSINESS

An inventory needs to be taken of all the unused Tammy Farmin banners (7 or 8) to establish exactly how many we have and also how many fish there are. Welch will report at the January meeting what to do with the banners and the fish.

The Commission agreed the Parks and Recreation Director should be approached about his department removing the Farmin Park sidewalk murals that are no longer visually appealing with. pressure-washing.

OTHER BUSINESS

Hyde-Bordenave proposed that each Art Commission member get or give \$50 to help pay for the new website.

It was brought to the Commission's attention that a new Council member will need to be appointed to the Arts Commission. Aaron Qualls was recommended.

Hyde-Bordenave lauded Deaner for the work she does and has done for the Commission. The rest of the Commission showed their appreciation as well.

NEXT MEETING

The next regular meeting will be January 10, 2012, at 4 pm., City Hall Council Chambers.

Deaner adjourned the meeting at 5:10 pm.

Minutes prepared by: Karen Bowers, Arts Commissioner