



MERIDIAN ARTS INCLUSIVITY SUBCOMMITTEE MEETING

Parks & Recreation Conference Room, 33 East Broadway Avenue Meridian, Idaho

Wednesday, May 12, 2021 at 5:00 PM

MINUTES

VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall. Consider joining the meeting virtually:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEyM2Y5MmUtNjViMi00N2QzLTlmNzAtZDI4OTk3NDJiYjJl%40thred.v2/0?context=%7b%22Tid%22%3a%22b844df29-8272-41a9-9862-5a8e63e5f93a%22%2c%22Oid%22%3a%2241e2fc1d-e723-4cd9-9cd3-c847775577fe%22%7d

ROLL-CALL ATTENDANCE

Leslie Mauldin, Thomas Vannucci, Chair
 Natalie Schofield Jessica Peters

APPROVAL OF MINUTES [ACTION ITEM]

1. Approve Minutes from April 14, 2021 Meeting
 J. Peters made motion to approve minutes, seconded by L. Mauldin
 All ayes

DISCUSSION ITEMS

2. Discussion of Research Materials
 T. Vannucci introduced the article, 4Cs of Enlightened Leadership, by Ekaterina Walter. The Subcommittee discusses the principles of the four "c's," character, competence, collaboration, and courage. L. Mauldin pointed out that we increase our competency through collaboration. T. Vannucci acknowledged that coordinating collaboration seems to be the next step. The Subcommittee agreed that the memo T. Vannucci prepared for the whole Commission addresses Character and Courage, and the Subcommittee will continue to work on Competency and Character. They also agreed that the Subcommittee is as on track as they can be with their current knowledge and resources.

ACTION ITEMS

3. Discuss and Refine Memo for the Arts Commission

The Subcommittee approved of the drafted memo and T. Vannucci suggested that the ideas and format of E. Walter's article also be added to the memo. The Subcommittee agreed. J. Peters cautioned that definition #4 of "enlightened" which was highlighted in the article could easily be misconstrued as a moral/religious message. The Subcommittee agreed to remove definition #4. A. Belnap also suggested making the point with fewer words to make the memo more readable and understandable.

J. Peters asked if she could discuss this in the Public Art Subcommittee next week. The AIM Subcommittee gave the green light as long as it is cursory and a preview instead of delving into the discussion.

REPORTS

4. Update: Contact with Karen Bubb

T. Vannucci emailed and called, has not heard back. He will follow up with her under his own discretion.

5. Update: Frequency of AIM Meetings

J. Peters expressed that she felt the Subcommittee's work should be transitioned to the Commission so that the work is not isolated to the Subcommittee. She suggested this could happen in the Commission reports or as an agenda item in the Subcommittees. T. Vannucci agreed that the work should begin to be ingrained in the regular business of the Commission. The Subcommittee agreed to meet quarterly.

NEXT MEETING - June 9, 2021

The next Subcommittee meeting will be July 14, 2021

ADJOURNMENT

L. Mauldin made motion to adjourn meeting, seconded by J. Peters

All ayes

Meeting adjourned at 5:58pm