



## MERIDIAN ARTS COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, May 13, 2021 at 3:30 PM

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### MINUTES

#### VIRTUAL MEETING INSTRUCTIONS

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

<https://us02web.zoom.us/j/81658465363>

Or join by phone: 1-669-900-6833

Webinar ID: 816 5846 5363

#### ROLL-CALL ATTENDANCE

Lizzie Taylor                       Maria Tzompa, arrived 3:35pm  
 Jessica Peters, Vice Chair,       Jenifer Cavaness-Williams  
                                 arrived 3:54  
 Natalie Schofield                       Thomas Vannucci  
 Bonnie Zahn Griffith, Chair       Raeya Wardle  
 Leslie Mauldin, arrived 3:42pm       Joe Borton, Ex-Officio

#### ADOPTION OF AGENDA

J. Cavaness-Williams made motion to adopt agenda, seconded by T. Vannucci  
All ayes

#### APPROVAL OF MINUTES [ACTION ITEM]

1. Minutes from April 8, 2021 Regular Meeting  
T. Vannucci made motion to approve minutes, seconded by R. Wardle  
All ayes

#### APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Monthly Financial Statement for April 2021  
L. Taylor made motion to approve monthly financial statement, seconded by M. Tzompa  
All ayes

#### REPORTS [ACTION ITEM]

Update: Initial Point Gallery Subcommittee

3. Initial Point Gallery Current and Future Exhibits

In N. Schofield's absence, A. Belnap reported that the West Ada School District is currently exhibiting in the Initial Point Gallery.

4. Call to Artists for Initial Point Gallery Calendar 2022 Deadline: May 26, 2021

A. Belnap also reported that there was a typo on a graphic that she sent out that said the deadline was May 26 instead of May 16. The official deadline has been rescheduled to May 26 to accommodate the mistake. A. Belnap will reach out to the Initial Point Gallery Subcommittee to reschedule the selection panel meeting.

Update: Public Art Subcommittee

5. Selection Process for Traffic Box Series 2021

The Public Art Subcommittee scored and reviewed all submissions for the Traffic Box Repository in their last meeting. The Subcommittee selected all art pieces that scored 85 points and higher, a total of 18 accepted art pieces will be in the repository from 2021-2023.

6. Review of Initial Designs for the Meridian Mural Series

Also in the last Subcommittee meeting, the Subcommittee reviewed the initial mural designs with the muralists and property owners. The Subcommittee was so impressed and excited about the direction the murals are taking. The next draft of the murals will be reviewed next week on May 20<sup>th</sup>.

7. Request for Proposals for Ten Mile Trailhead Installation Deadline: May 19, 2021

The Public Art Subcommittee is invited to be part of a selection panel to review the designs on May 26<sup>th</sup>. A. Belnap will send out an invite.

Update: Arts Inclusivity Meridian Subcommittee

8. Creating Actionable Goals for Inclusivity

T. Vannucci informed the Commission that the AIM Subcommittee will introduce a memo and action items in the June meeting.

Update: Events & Outreach Subcommittee

9. Preparing Concerts on Broadway

L. Mauldin stated that the Subcommittee hasn't been able to meet in several months, so there is not much of an update.

10. Coordinating Art Week

The format of Art Week is still to be determined.

10. Other Events: Mural Reveals & Christmas in Meridian

The seamstress that the subcommittee had looked into for Dickens Singer costumes is not working with a major company in Sun Valley and is likely not going to be as available. Still under discussion.

**NEW BUSINESS [ACTION ITEMS]**

12. Approve Artwork Selected for the Traffic Box Repository 2021-2023

J. Peters introduced the artwork and praised the artists for such high quality work.  
A. Belnap explained that the Public Art Subcommittee will select the artwork for the traffic box series at their next meeting, it will go for Commission approval in June and in front of City Council shortly after that.

**NEXT MEETING - June 10, 2021**

**ADJOURNMENT**

L. Mauldin made motion to adjourn meeting, seconded by T. Vannucci

All ayes

Meeting adjourned at 4:02pm