



Public Art Advisory Board Agenda

Date: November 9, 2015

Place: Marsac Executive Conference Room

Time: 5:00 p.m. to 7:00 p.m.

Call in: 435.615.5012

In attendance:

Absent:

Electronic Participation: (Board Members must inform of 3 days prior to meeting)

Call to Order

Approval Of Minutes from 10/12/2015

Public Comment: (Any Items Not on Agenda)

Topic #1: Next Meeting & Board Business: 5:00 p.m. – 10 minutes

Monday, December 14, 2015 - 5:00 pm,

Executive Conference Room, Marsac Building

Purpose: To establish attendance and agenda for next meeting.

Product:

Person: Jenny Diersen

Can Attend:

Cannot Attend:

December 14th Agenda Items: (May inform at end of Meeting)

Joint County City Art Board Meeting

Topic #2: Boise Art Conference Report– 5:10 p.m. – 15 minutes

Purpose: Hear about some of the interesting items at the Boise Public Art Conference

Product:

Person: Holly Erickson

Allocated Time: 15 minutes

Other Information: Financial Statements have been provided to the board.

Next steps/Notes:

Topic #3: Quinn's Junction Budget Report– 5:25 p.m. – 20 minutes

Purpose: Review Budget of Quinn's Junction Art Piece & Final Payment of Project

Product:

Person: Board & Jenny

Allocated Time: 20 minutes

Other Information: Financial Statements have been provided to the board.

Next steps/Notes:

Topic #4: Strategic Plan & Upcoming Projects 5:45 p.m. – 45 minutes

Purpose: Board can further decide timeline and parameters of MARC RFP/RFO Project and Bus Stop Art Projects & Rocky Mountain Power Utility Boxes. Update about Spring/Summer 2016 City Projects.

Product: Establish timelines and parameters for projects

Person: Jenny Diersen & Jason Glidden

Allocated Time: 45 minutes

Other Information:

Next steps/Notes:

Topic #5: Policy Review – Deassessing & Maintenance 6:30 p.m. – 20 minutes

Purpose: Draft Policies for Deassessing and Maintenance Plans and begin

Product: Revisions to Deassessing and Maintenance Plans. Overall Goal date for approval of all Policies (Spring 2016)

Person: Jenny Diersen

Allocated Time: 20 minutes

Other Information: Please review DRAFT attachments.

Next steps/Notes:

Topic #6: Project & Budget Updates 6:50 p.m. – 10 minutes

Purpose: Allow Board to ask questions regarding project updates & budget.

Product: Board understands project timelines and to-dos and current state of budget and strategic plan

Person: Jenny Diersen

Allocated Time: 20 minutes

Other Information: Please review DRAFT attachments.

Next steps/Notes:
