Commission Members:
Chair – Catherine Seamons
Vice Chair – Vacant
Secretary – DebAnn Rippy
Sharon Fisher
Cory Tanner
Teri Woods
City Staff:
Chris Engels

Jessica Reid



CITY OF KUNA

Kuna Arts Commission, 751 W 4th Street, Kuna, Idaho 83634

Kuna Arts Commission Executive Meeting MINUTES Thursday May 23, 2019 12:00 PM – 1:00 PM

SPI Transportation Conference Room 679 S Best Business Ave, Suite 101, Kuna, ID 83634 Open to the public – Lunch Provided

1. Call to Order and Roll Call

COMMISSION MEMBERS PRESENT:

Chair Catherine Seamons
Secretary DebAnn Rippy
Commissioner Sharon Fisher – Absent
Commissioner Cory Tanner
Commissioner Teri Woods – Absent

CITY STAFF PRESENT:

Chris Engels, City Clerk Jessica Reid, Clerk's Office

2. Minutes

- A. Kuna Arts Commission Meeting Minutes
 - 1. Regular Kuna Arts Commission Minutes, May 9, 2019

Commission Secretary Rippy moved to approve the May 9, 2019 Meeting Minutes. Seconded by Commissioner Tanner. Motion carried 3-0-2.

3. Business

A. Review of FY 2020 proposed budget – Chris Engels, City Clerk

City Clerk Chris Engels reviewed the proposed FY 2020 budget. She explained there really weren't any changes except the Concert during the Kuna Days event would be moved to the City of Kuna Parks Department budget with the Commission acting as support. The move would keep the event going but reduce the budget strain to the Commission.

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546. In compliance with the Americans with Disabilities Act. if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

Ms. Engels also took the opportunity to update Commissioner Tanner on the proposed development of PACK (Performing Arts Company of Kuna) supported by a grant being pursued as well as the discussion had with Joshua Rippy, the Performing Arts teacher at Kuna High School. She explained Mr. Rippy was willing and excited to be part of developing additional Performing Arts opportunities for the community with the Commission.

Mr. Tanner expressed his excitement and brought forth a few questions regarding its development.

Ms. Engels answered with the basic information available and stated that more information would be brought to the Commission as it became available.

Ms. Engels notified the Commission that the budget would go before the Mayor for review.

Commissioner Tanner moved to approve the proposed FY 2020 budget. Seconded by Chair Seamons. Motion carried 3-0-2.

4. Reports

A. Commission tag line introduced – Catherine Seamons, Commission Chair

Chair Seamons proposed the following tag line for the Commission, "We are the Kuna Arts Commission and we are here to help Kuna grow beautifully." She wanted the Commission's input and welcomed any suggested edits.

City Clerk Chris Engels and Commissioner Tanner stated their support.

Mr. Tanner suggested the tag line be streamlined so it was more focused on the Arts using the example, "Kuna Arts Commission, helping the community grow beautifully through Art."

Ms. Engels, Chair Seamons, and Secretary Rippy agreed it was more concise.

City of Kuna Customer Service Specialist Jessica Reid stated she had been working on a draft of the tag line that was streamlined and could be used on the Commission's Facebook page. She would make additional tweaks and bring it forward at a future meeting.

B. Arts Commission article in Kuna Melba News – Catherine Seamons, Commission Chair

Chair Seamons provided an update on the article and requested that the attending Commissioners be part of a photo to accompany said article.

C. Poetry Project Preparation – Catherine Seamons, Commission Chair

Chair Seamons updated the Commission on the Poetry Project.

D. Senior Art Project Mural on Super C – Chris Engels, City Clerk

City Clerk Engels notified the Commission there was a local Kuna Senior who already had permission from Super C to paint a mural on their building. She had notified the student the mural would have to go through the Commission for approval and would notify the Commission as soon as it was received.

E. Art project funding for downtown art pad – Chris Engels, City Clerk

Ms. Engels explained funding for the art pads came from donations and once the art pieces were installed the Commission could consider creating an art map for an art walk.

The Commission had a brainstorming session on different themes for the art pieces. It was suggested that the Commission could create a catalogue of art or even create a video of art featuring a local musician.

5. Adjournment: 1:16 PM

Catherine Seamons, Chair

ATTEST:

DebAnn Rippy, Secretary

Minutes prepared by Jessica Reid, Customer Service Specialist Date Approved: June 13, 2019