

Commission Members:

Chair-Jan Allan Zarr

Vice Chair-Ana Paz

Secretary-Catherine Seamons

Sharon Fisher

Diane Kulin

Kody Newton

Ronnie Soldano

Johnny Waksmonski

Teri Woods

Vacant

Vacant

City Staff:

Chris Engels

Audra Barkulis



CITY OF KUNA

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

Kuna Arts Commission Meeting

Minutes

Thursday October 12, 2017

5:45 pm-6:45 pm

In Attendance:

Commissioners -Jan A. Zarr, Catherine Seamons, Sharon Fisher, Diane Kulin, Kody Newton, Teri Woods

City Staff - Chris Engels

1. Consideration to approve Kuna Arts Commission Minutes
 - a. Approve Regular Arts Commission Minutes, September 14, 2017
 - b. Approve Executive Board mid-month Minutes, September 28, 2017

Commissioner Fisher moved to approve the September 14, 2017 and September 28, 2017 Minutes. Seconded by Commissioner Kody Newton. Motion carried 4-0.

(Commissioners Seamons and Woods arrived after the vote)

2. Update on mail out for the Holiday Artist & Crafter Show - City Clerk Chris Engels

All members approved funding of \$400.00 from the Kuna Arts Commission and \$400.00 from the Downtown Revitalization for a total of \$800.00 for the mail out.

3. Request from Ronnie Soldano to promote Synchronize Photography free holiday photo shoot with the Kuna Arts Commission - City Clerk Chris Engels

The request was tabled for a later date because Ronnie Soldano did not attend.

4. Report on contacted commissioners that still want to be active - Secretary Catherine Seamons

Commission Secretary Catherine Seamons updated the Commission on active Commissioners.

Commissioners who did not meet the new attendance policies would become inactive and their spot would be put up for new nomination.

5. Formalize Kuna Arts Commission Policies and Procedures – Chair Jan Allan Zarr
 - a. Finalize Bylaws and Attendance Policy

This item was tabled to the next meeting.

6. Discuss Meridian Art Week - Commissioner Sharon Fisher

Commissioner Fisher mentioned events that were happening in Meridian and would like the Arts Commission to look into doing similar events.

7. Discuss the possibility of making the Commission the Art and History Commission so Kuna could become a CLG - Commissioner Sharon Fisher

Commissioner Fisher would research more information to see if it would be a good fit for the Kuna Arts Commission to merge with the History Commission. Also, to become a CLG (Certified Local Government) and meet with officials.

8. Discuss Kuna Quilt Show - Commissioner Teri Woods

Commissioner Woods would follow up with more information for a future event.

9. Discuss need of volunteers for the Holiday Artist & Crafter Show - Vice Chair Ana Paz

City Clerk Chris Engels presented on behalf of Vice Chair Paz

The Arts Commission regular meeting for November 9, 2017 will be moved to the Event Center and the commissioners would help set up for the Holiday Show. Tear down would be on November 11, 2017 at 5:00 pm.

10. Suggestions for future events for 2018 - Vice Chair Ana Paz

This item was tabled to the next meeting.

11. Items for next Kuna Arts Commission agenda

Christmas events including wreath sales would be discussed at the next meeting

The Commission discussed the Executive Board Meetings. They would be held the fourth Thursday of every month at noon. The meetings would be rotated throughout Kuna restaurants and open to all commissioners.

12. Adjourn: 7:00 pm

Jan A. Zarr, Chair

ATTEST:

Catherine Seamons, Secretary

Minutes prepared by Audra Barkulis, City Clerk's office

Date Approved: 11.09.2017