

Commission Members:

Sharon Fisher
Skyler Krall
Ana Paz
Ronnie Soldano
Johnny Waksmonski
Teri Woods
Jan Allan Zarr
Vacant
Vacant

City Staff:

Chris Engels
Audra Barkulis



CITY OF KUNA

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

Kuna Arts Commission Meeting

AGENDA

Thursday March 9, 2017

5:45 pm-6:45 pm

1. Update on the Public Art policy recommendation for City Council - Commissioner Fisher & Commissioner Zarr
2. Update on the Mission Statement - Commissioner Soldano
3. Review Bylaws - City Staff
4. Update from sub-committee for Downtown fundraising and Arts Commission fundraising partnership for May 19 and May 20 Art Show on the Greenbelt, artist, crafters, music, performances, food vendors
 - a. Update on implementing the event
5. Select art for Black & White art display for City Hall.
 - a. Set opening date and marketing of display
6. Recommendation on vacant Commission seats
7. Discussion on Drum Corp International – Commissioner Woods
8. Any Concerns?

**BYLAWS OF THE
KUNA ARTS COMMISSION
CITY OF KUNA, IDAHO**

**ARTICLE I.
INTRODUCTION**

Section 1. The City of Kuna, Idaho Resolution No. R89-2016 establishes the Kuna Arts Commission.

Section 2. The within bylaws have been adopted by the Kuna Arts Commission.

Section 3. Pursuant to City of Kuna, Idaho Resolution No. R89-2016, this board shall be known as the “Kuna Arts Commission”, hereinafter referred to as “Commission”.

Section 4. The purpose of these bylaws is to establish rules and procedures necessary to carry out the purpose and duties of this Commission, as set forth in City of Kuna, Idaho Resolution No. R89-2016.

**ARTICLE II.
PURPOSE**

Section 1. The Commission is established to serve in an advisory capacity and to make recommendations to the Kuna City Council on the following matters:

- A. The primary purposes of the Kuna Arts Commission shall be to promote, sustain, and cultivate public art through the display of art pieces throughout the City at selected public locations.
- B. The Commission shall promote art in many forms including but, not limited to; painting, photography, sculpture, dance, and music.
- C. The Commission shall review the conceptual design and placement of artwork; solicit public comment; and provide recommendations to the Kuna City Council on the design and location of artwork.
- D. The Commission shall make available all minutes and agendas
- E. The Commission shall also perform other duties as may be requested from time to time by the City Council.
- F. The Commission shall work collaboratively with other committees and groups to promote, sustain, and cultivate public art.

ARTICLE III.
MEMBERSHIP

Section 1. Membership. The Commission shall be comprised of [REDACTED] voting members as follows:

- A. All members shall be appointed by the City Council with recommendations from the sitting Kuna Arts Commissioners.
- B. All members shall serve without compensation.
- C. Members of the Commission shall serve two (2) year terms. The initial terms shall stagger with one half (1/2) of the commission members being appointed for 1 year and one half (1/2) of the commission members being appointed for 2 years.

Section 2. Resignation. Resignations of members of the Commission shall be made in writing to the City Clerk who shall forward such resignation to the Commission Members. The resignation of Commission Members shall be effective immediately upon receipt and verification by the City Clerk's office.

Section 3. Vacancies. Vacancies on the Commission shall be filled by appointment by a majority of the City Council with recommendation from the sitting Commission members. Appointments which replace a vacancy for an incomplete term shall complete the remainder of said term.

Section 4. City Staff Liaison. A non-voting Staff Liaison provides the following support and assistance to the Commission. Additional duties are subject to approval by the department head based on budget and available resources.

- A. Ensure that the agenda is prepared and distributed on schedule.
- B. Post notice of meetings in the official posting places, City Hall, the City Website, and in any additional places designated by the Commission.
- C. Ensures that minutes are taken, posted, and submitted to the City Clerk for the City's permanent archives.
- D. Ensure that actions and activities of the Commission are consistent with policies and procedures of the City.
- E. Offer insights about City organization, policies, and efforts.
- F. Notify the Commission of events, meetings, or circumstances when the Staff Liaison is asked to speak on behalf of the Commission.
- G. Update the Commissions presence on the City Website.

- H. Act as point person for contact with other City liaisons, departments, or boards, unless otherwise delegated.
- I. Facilitate communication among members.
- J. Assist the Chair during the meeting, if necessary.

Section 5. Removal of a Member.

- A. Three (3) absences from Commission meetings within a period of one (1) year, shall constitute cause for a member's removal from the Commission and a request will be made to the absent Commissioner for resignation.
- B. The Mayor or the Commission, with the consent of the Mayor and Commission, may remove a commissioner for inefficiency, neglect of duty, or misconduct but only after the commissioner has been made aware of the charges made by the Mayor against him and has had an opportunity to be heard in person or by counsel before the Commission. A recommendation will be made to City Council for approval of the action.

ARTICLE IV.
OFFICERS

Section 1. Officer Terms and Duties. The officers of the Commission shall be a Chair and Vice-Chair. Officers shall serve one (1) year terms and may serve a maximum of two (2) consecutive terms in a single office.

- A. The Chair shall preside over all regular and special meetings of the Commission, and shall, subject to these Bylaws and rules of procedure, decide all points of procedure, unless otherwise directed by a majority of the members present at a particular meeting. The Chair shall serve as primary contact between the Commission and the City Staff Liaison.
- B. The Vice-Chair shall assume the duties and responsibilities of the Chair in the event the Chair is absent or unable to perform his/her duties.
- C. When both the Chair and Vice-Chair are absent, the members present shall select a member to preside over the meeting by consensus or by a majority vote.

Section 2. Elections. Officers shall be elected by a majority vote of the Commission at the first meeting of the calendar year. Nominations for an officer position require a second. A voice vote shall be taken to elect all officers. Officers shall be elected by a majority of members present.

Section 3. Vacancies of Officers. A vacancy in an officer position shall be filled by election at the next regular or special meeting of the Commission from the Commission members. Until such election, the Vice-Chair shall serve as acting Chair, if the Chair position is vacant. All officers elected to fill a vacant officer position shall serve until the next officer election.

ARTICLE V.
MEETINGS

Section 1. Schedule. Meetings shall occur at least quarterly as determined by the Commission. Such determination includes the dates, time, and place of such meetings.

Section 2. Notice of Meetings. Meeting agendas shall be posted as notice of a meeting and in accordance with Kuna Municipal Code and Idaho law at designated posting places, City Hall, and the City’s website. Notice of any regular or special meeting shall be posted in the designated posting places no less than 48 hours prior to the holding of such meeting, unless an emergency requires posting within 24 hours of the meeting time.

Section 3. Quorum. All voting members of the Commission shall have equally weighted votes. **Half the number present plus one,** voting members of the Commission constitute a quorum. In the absence of a quorum, no business shall be conducted by the Commission except the rescheduling of the meeting.

ARTICLE VI.
COMMISSION SUBCOMMITTEES

Section 1. Special Committees. Special committees may be authorized and formed for special, limited purposes and to work on specific issues or projects as needed. A special committee shall serve only until the completion of its special, limited purpose. Recommendations of a special committee must be approved by the Commission before being officially adopted.

Section 2. Standing Committee. There shall be no standing committee of the Commission unless authorized by the Kuna City Council.

Section 3. Communications Outside of the Commission. Individuals shall not speak for the Commission without the City’s and Commission’s authorization and shall not make commitments on behalf of the City and Commission unless the Commission has formally approved such a commitment.

ARTICLE VII.
PUBLIC COMMITMENT

Section 1. Commitment to the Public. Commissioners commit to the public to adhere to these bylaws and conduct themselves in a manner that is beneficial and productive and that does not reflect adversely on the City or community of Kuna.

ARTICLE VIII.
AMENDMENTS TO BYLAWS

Section 1. Amendments. These bylaws shall be reviewed as needed and proposed amendments shall be approved by an affirmative vote of no less than a majority of the total current members of the Commission. Copies of proposed amendments shall be provided to each member of the Commission at least 48 hours prior to the date of any regular or special meeting at which the bylaws amendment is on the agenda for consideration.

Approved this _____ day of _____.

Kuna Arts Commission Chair

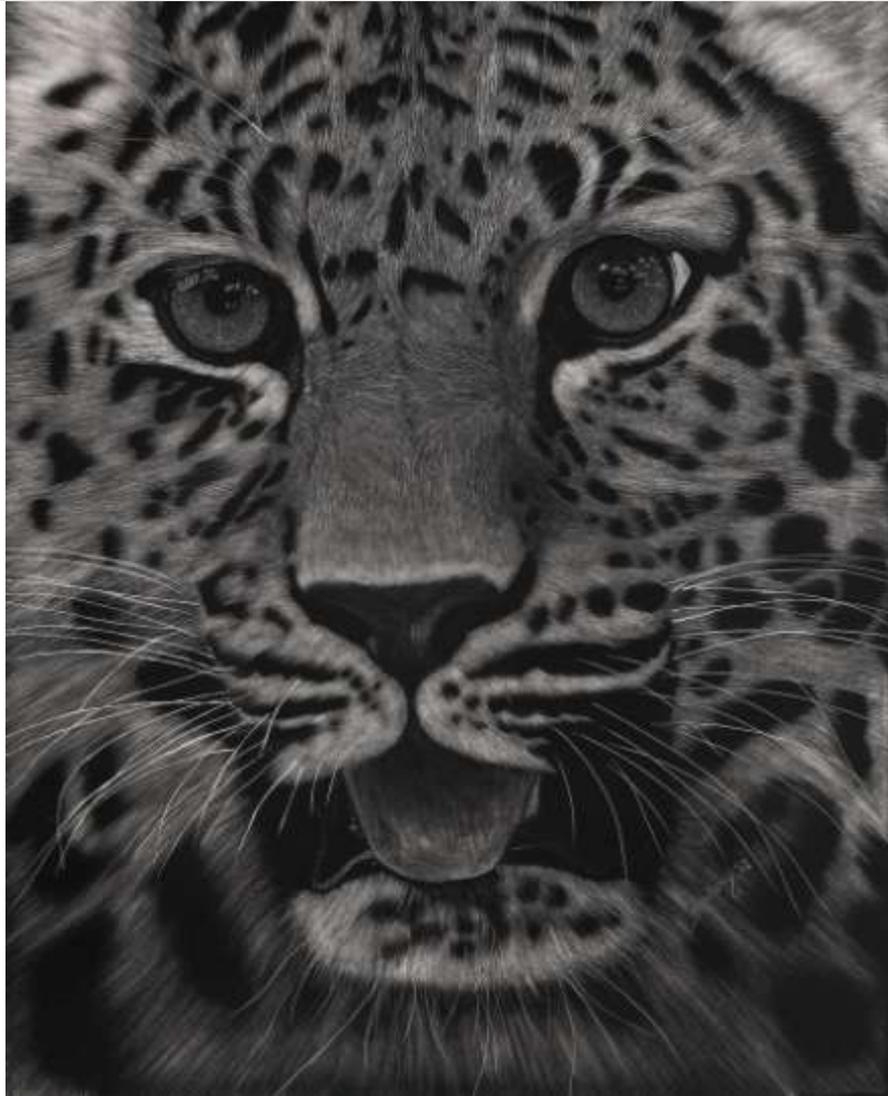
Attested:



5
1

Wolf

9 x 12.5
Pastel portrait
Using
Panpastels and
CarbOthello
Pastel Pencils



2

Birthday Leopard

8 x 10
Ampersand
Scratchbord and
were done with
a #11 Xacto
blade and
fiberglass brush



5
3
Finished Baby
Leopard

8 x 10
Ampersand
Scratchbord and
were done with
a #11 Xacto
blade and
fiberglass brush



4
Tiger Snarl

8 x 10
Ampersand
Scratchbord and
were done with
a #11 Xacto
blade and
fiberglass brush



5
5
B & W costume featured (and won) the 2016 Boise Art Museum "Art of Fashion" Contest



6
8 x 8 framed. 2 piece set of black and white paper collage.



7
16 x 20 shadow box frame
B & W photo, Oregon coast.

5

8



18 x 24 without the mat

B & W ball point pen sketch

9



12 x 12

Ink and Paper



5
1
0

17 x 13

Ink and Paper



1
1

8 x 10

Kuna Arts Commission
Commissioner Letters of Interest

1. Diane Kulin
2. Catherine Seamons
3. Kody Newton

Ms. Diane Kulin

My name is Diane Kulin. I was made aware of the Kuna Arts Commission vacancy by a member of the board. I would like to express my interest in being part of the Arts Commission.

Here is a bit about my background. I have a Bachelor of Arts in Advertising and Graphic Design. I worked as a designer for Hewlett Parckard for about 15 years. I also do freelance graphics and have contributed to (and am on the board of) the Kuna Gold Parent and Community Organization. I have created signage and band logos for about 5 years for the band and continue to do so. I have also been the costume designer for the color guard for the past 2 years.

Currently, I am doing local film and theater acting. Also, I am a costume designer and have been the main designer for Boise Music Week for 4 years as well as the costumer for several theaters in the valley. I am last years winner of the Boise Art Museum "Art of Fashion" show and lately received an "Outstanding Costume Design" award from the IACT Theater Competition.

Since I have been a Boise resident for almost 31 years and have been involved in advertising, art shows and costume design, I feel I could bring a wealth of history and insight to the commission. I feel that I can bring another aspect to the table with my work in the theater, film and costume arenas.

I hope you will consider my knowledge and background for a possible place in the Arts Commission.

Thank you for your consideration and I look forward to talking with you soon!
Diane Kulin

Ms. Catherine Seamons

This email is to show my intent to be on the council for the Arts Commission -

Intent that sounds so formal -

Wanting to be involved in the growth and development of Kuna has always been something i have wanted to be involved in.

My background in Design and Architecture and Arts and Crafts have lead me to working with people of the same mindset to help Kuna into a new and fresh view of our City.

Moving Kuna ahead in this wonderful time of progress for our City, is something i would like to be involved in.

Councils decision on this would be greatly accepted and appreciated -

Thank you

--

Catherine Seamons

Mr. Kody Newton

I was advised by Ronnie Soldano to contact you about an empty seat on the art commission. I have a background in film and acting and am currently making a full length feature film to be used in a Make-a-wish fundraiser this summer. I have made numerous short films around Kuna and thought I would be a good candidate for the chair on the art commission.

I believe I would be good for this spot because I know the value of creation and how it can bring people, relationships, and communities together. I think people don't see art as a positive outlet and I would take it upon myself to spread that word that help others to realize that they could do more. Daring to dream is the reason I set out to make this movie, and it is something I think the people of Kuna need.

The main reason I would like to be on this board is passion. I have a great passion for creation, art, romance, and emotion and I want to make sure people don't miss out on their opportunities to become more. Become a part of something and work toward a common goal. Please consider me for the seat on the art commission and I am providing links below to some of the short films we have made in Kuna this last summer.

Sincerely,
Kody Newton