Commission Members:

<u>Chair</u> - Jan Allan Zarr <u>Vice Chair</u> - Ana Paz

Secretary - Catherine Seamons

Sharon Fisher Diane Kulin Kody Newton

CITY OF KUNA

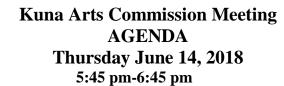
Ronnie Soldano

Teri Woods Vacant

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

Vacant Vacant

> <u>City Staff:</u> Chris Engels Fabiola Giddings



- **1.** Consideration to Approve Minutes:
 - a. Regular Arts Commission Meeting Minutes May 10, 2018
- 2. Downtown Christmas Lighting, Commissioner Soldano
- **3.** Family Free Portrait Day, Commissioner Soldano
- **4.** Update of Cultural Meeting on May 23, 2018, Conference Attendees
- **5.** Create N Sip, City Clerk Chris Engels
- **6.** Middle School Chalk Festival Update, City Clerk Chris Engels
- 7. Designation of Duties for Upcoming Events, City Clerk Chris Engels
 - a. Music on The Kuna Greenbeltb.Mayor Table
- 8. Adjourn:



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

Vacant
Vacant
Vacant

<u>City Staff:</u>
Chris Engels
Fabiola Giddings

Kuna Arts Commission Meeting MINUTES Thursday May 10, 2018 5:45 pm-6:45 pm

Discussion is limited to the items listed on the agenda.

In Attendance:

Commissioners – Jan A Zarr, Ana Paz, Catherine Seamons, Kody Newton, Ronnie Soldano, and Sharon Fisher City Staff – Chris Engels, and Fabiola Giddings

Guest - Cory Tanner

1. Consideration to Approve Minutes:

- a. Regular Arts Commission Meeting Minutes March 8, 2018
- b. Executive Board Arts Commission Meeting March 22, 2018
- c. Executive Board Arts Commission Meeting April 26, 2018

Secretary Seamons moved to approve March 8, 2018, March 22, 2018, and April 26, 2018 minutes. Seconded by Commissioner Soldano. Motion carried 5-0.

2. Budget

City Clerk Engels presented an overview of last year's budget and where the commission is currently at. She explained that there are pending expenses with the upcoming events and would share exact profits after incurring the expenses. Currently, the committee has a balance of \$1,327.00. The commission started with \$270.00 and will end the year with an estimated amount of \$1,400.00.

Commissioner Newton informed the commission that he would not be invoicing the commission for a Create N Sip class he taught. Deputy Clerk Giddings made note to make the change to the budget.

City Clerk Engels shared the number of events coordinated, the cost to execute, the total revenue for each event, and any donations received. An estimated amount of 255 people/vendors attended the eight (8) classes that have occurred. The excel sheet presented only one event was not profitable. There are two (2) more events planned for June and one (1) in December. The committee currently has profited \$1,412.78 in classes and donations.

City Clerk Engels stated that there will not be a need to spend the same amount of advertising for the Holiday event since the event has been established.

City Clerk Engels stated that on behalf of the commission she would ask City Council for an additional \$4,500 totaling an overall amount of \$9,000 for the 2018-2019 budget year. Commissioner Seamons stated that all should put the effort to find individual and corporate sponsorships for events, donations and possibly have donation cans at events. Commissioner Zarr asked if it the Commission should ask for a total of 10,000 for next years budget. City Clerk Engels stated that the Commission would need to show the value, justify what the Commission has accomplished, and show the growth and interest of the community.

Commissioner Soldano requested the commission to invest in a tally counter so that the commission can capture a headcount to free events. City Clerk Engels presented the idea of partnering with the Parks department for next year by combining music and movies. The Commission can pick repetitive Fridays during a three (3) month period.

City Clerk Engels shared with the Commission that the Parks department will be sharing the cost to decorate the greenbelt this winter. Bobby Withrow is working on how much, where the lights will go, and what the electricity capability will be. Commissioner Seamons stated that each year the lights can grow if not all can be done this year. Commissioner Zarr recognized the City of Kuna Park staff, he said that they are doing a great job.

The commission agreed on keeping some of the same events for next year. Below are some of the events and an estimated cost to execute the event.

- Music on the Greenbelt \$4,750
- Mayors Table Performances \$600

The Commission agreed to incorporate new events for next year. The Commission agreed to discuss in detail and come up with a strategy to execute the following events

- Some of the Artist in Residency/Attainment of public art \$300-\$600 (will need a hybrid plan)
- Wall art at the Super C store
- Wall art in designated ally's
- Potential art on power boxes
- Art at intersections
- 3D art on crosswalks or parking lots

Deputy Clerk Giddings stated that she would create a list of accomplishments and will showcase the multi-faceted of art the commission has brought to the community, with a list of events and how much revenue came in, and how many people attended. City Clerk Engels also mentioned that by doing this the Commission will leave a legacy for the new commissioners that come in. Commissioner Seamons stated that the committed commissioners have had a great impact for the first year in dedicating their time and

embracing multiple art medians are a great foundation for continued growth. She also stated that bringing participation and moving Kuna art forward for years to come.

City Clerk Engels stated that it is important that the Kuna Arts Commission pays for services to help build for a better future. Commissioner Seamons added the Commission must pay their way and making sure all areas are respected and not taking generosity for granted.

The commission agreed to take make a resolution and take it to City Council to approve the new members.

Budget will be presented in letter form and a summary of meeting will be available at a later date.

3. Adjournment: 6:43 PM

Chair Zarr moved to adjourn. Seconded by Commissioner Soldano. Motion carried 5-0.

| | Jan A Zarr, Chair | |
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| ATTEST: | | |
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| Catherine Seamons, Secretary | | |

Minutes prepared by Fabiola Giddings, Deputy City Clerk Date Approved: 06.14.2018