Commission Members:

<u>Chair</u> Catherine Seamons <u>Vice Chair</u> – DebAnn Rippy 2nd Vice Chair – Sharon Fisher

Member: Teri Woods Member: Vacant



City Staff:

CITY OF KUNA

Chris Engels Nathan Stanley

Kuna City Hall - Conference Room, 751 W 4th Street, Kuna, Idaho 83634

Kuna Arts Commission Regular Meeting MINUTES

Wednesday, April 8, 2020 12:00 PM – 1:00 PM (Conference Call)

Note: For Public access by phone please call the City Clerk's office at 208.387.7726

City of Kuna Conference Room 751 W 4th Street, Kuna, ID 83634 *Amended Agenda: Correcting date of meeting and date of Minutes*

1. Call to Order and Roll Call

COMMISSION MEMBERS PRESENT:

Chair Catherine Seamons
Vice Chair DebAnn Rippy
Second Vice Chair Sharon Fisher
Commissioner Sharon Fisher - Absent
Commissioner Teri Woods

CITY STAFF PRESENT:

Chris Engels, City Clerk Nathan Stanley, Deputy City Clerk

FRIENDS OF THE COMMISSION PRESENT:

None

2. Minutes:

- A. Kuna Arts Commission Meeting Minutes
 - Kuna Arts Commission Regular Meeting Minutes January 9, 2020 ACTION ITEM

Chair Seamons moved to approve January 9, 2020 Regular Meeting Minutes. Seconded by Vice Chair Rippy. Motion carried 3-0-2.

3. Business:

1. Establish a point person to gain more interest for friends of KAC ACTION ITEM

Chair Seamons moved to be appointed as point and establish a plan and idea.

Motion carried.

- Clarify roles and duties for recruiting, training and marketing friends of KAC ACTION ITEM
 - Remove from action item to discussion item for friends of KAC.
- 3. Identify potential people for KAC membership ACTION ITEM
 - Identify people to attend KAC sponsored events.
 - Alexa Rose Foundation, friends of KAC.
- **4.** Point person to draft email to send to people who attended Alexa Rose Foundation Workshop at Enrique's ACTION ITEM
 - DebAnn Rippy appointed as point person for draft email.
- 5. Each member takes a section of recruiting and establish goals and what is involved in each idea ACTION ITEM
 - Terri will assist with coming up with more ideas for draft letter.

4. Reports:

1. City Staff Report, Chris Engels, City Clerk

Quilt show moving forward at the Kuna Library during Kuna Days.

- Kuna Bikes and BBQ Fest cancled
- Movies on the Greenbelt may also be canceled depending on the situation of COVID-19 Stay Home Order.
- City Hall still closed to Public
- Mayor conference call with Gov. Little.
- No Public Hearings at this time.
- Parks are open, playground equipment closed.
- Moving forward with Downtown Project Part 2

5. Set Items for Next Agenda

Develop more training and education for friends and members of KAC Status of Plays coming up in 2020. (Youth Performance, Dinner Theater)

6. Adjournment

Meeting Adjourned at 12:31 P.M.

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.