A UNIQUE CITY IS DEFINED BY THE QUALITY OF ITS ART AND THE RICHNESS OF ITS HISTORY. EXPERIENCE BOISE.

## **AGENDA**

Wednesday, December 5, 2012 3:00 – 5:00 pm 1206 N. 24<sup>th</sup> Street, Boise

- 3:00 Call to Order David Hale
- 3:05 Recognize out-going commissioners
- 3:15 Approve Minutes of August 2, 2012
- 3:10 Reports

**Visual Arts Advisory Committee**, J. Lloyd, commissioner/K. Bubb, staff *Approval Request* 

- 30<sup>th</sup> Street sign toppers, Stephanie Inman
- Zoo Boise Proposals, Stephanie Inman, Reham Aarti
- Linen District Fence Artists

#### Cultural Assets, J. Olson

Maintenance/Conservation update

#### History Committee, E. Chandler, commissioner

Programs update

### Cultural Programs/Boise 150, A. Fackler, staff

- Programs update
- 4:00 Discussion: Long-term strategy and role of commissioners
- 5:00 Adjourn

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December 2012

### **COMMISSION MEETING MINUTES**

August 2, 2012

Boise Airport, Boise River Room

## **PRESENT**

Jody Ochoa Stephenson Youngerman Alecia Baker Eve Chandler Jane Lloyd Excused absence: John Sahlberg, David Hale, Margaret Hepworth

#### **STAFF**

Terri Schorzman, Director Karen Bubb, Public Arts Manager Rachel Reichert, Communications Amy Fackler, Cultural Programs Josh Olson, Cultural Asset Manager Ricardo Osuna, BOISE 150 Assistant

The meeting called to order at 11:37am by Jane Lloyd. The meeting was preceded by a joint meeting with the Airport commission, and a tour of Airport public art.

#### **Meeting Minutes**

April 4, 2012 meeting minutes were approved by unanimous consent.

\*Karen Bubb introduces Olivia and Haley, public art interns

#### **Director's Report - Schorzman**

- Announced Josh Olson's promotion to Cultural Assets Manager
- Announced the temporary staffing for BOISE 150. Brandi Burns, historian, and Ricardo Osuna, administrative assistant, are both funded full-time through FY 2013.

### Visual Arts Advisory Committee - Bubb

- Presentation and discussion of Cultural Arts Plan for the 30<sup>th</sup> St. Neighborhood, prepared by Stephanie Inman
- **Motion:** Approval of 30<sup>th</sup> Street Plan, move to pass, 2<sup>nd</sup>. Motion passed.
- Presentation of Gem block Public Art Project, by Ward Hooper.
- Motion: Approval of Gem block Project, move to pass, 2<sup>nd</sup>. Motion passed.
- Update on new Traffic Box and Transit Shelter art.
- Update on Anna Webb's Biomark project. VAAC approved an additional \$5,000 to complete the project as originally designed.

#### **Cultural Assets Report - Olson**

- Update on public art maintenance projects. Including Boise River Sculpture, Grove Street Illuminated, River of Trees, Capitol Bridge, In The Cottonwoods, Special Olympics Cauldron, Point of Origin, Great
- Presentation of downtown public art video. It will be sent out to the Art Cottage.
- Update on Art-Science Camp at the Boise WaterShed, facilitated by Nelly baker.
- Announced that the National Art Program is under way. Commissioners are all encouraged to participate.

■ Future projects: New "Public Art 1-2-3" book, brochure and cultural kiosk updates.

#### Cultural Programs - Fackler

- Update on Boise 150
- Update on PAC3 grant program. Announcement of upcoming grant-funded events
- Update on Listen: Oral History Training for Kids & Teens
- Announced that Re-Art program will be focusing on Boise 150 themes for 2012-13 school year
- Announced that Good Neighbor Day is on September 27 at the Boise Depot

#### **History Committee - Chandler**

- Praised department staff for the work on Boise 150
- Encouraged commissioners to plan ahead for important Boise 150 events
- Update on Byron Folwell's trolley station public art project
- Announced continued to interest in the Jensen Farm project. Encourages a presentation by Stephanie Milne to the whole commission.
- Announced the historian roster being compiled for possible Boise 150 projects
- Announced that the deadline for the Boise 150 call for writers is September 15.
- Announced that Brandi Burns is looking for guest writers to be featured on the history blog
- Announced that the Fettuccine Forum season begins in October.
- Point of information: visited the Alaska Museum of Art & History in Anchorage

#### Hot Topic - Schorzman

The Department of Arts & History has received data from Americans for the Arts of the results for the Arts & Economic Prosperity IV and Local Arts Index studies. The data for the Local Arts Index are interesting, but challenging. The Department will work with statisticians to interpret the raw data.

Randy Cohen, VP of Research and Policy at Americans for the Arts, will be in Boise on October 11. He will be addressing the economic impact of local arts & cultural organizations, as found in the Arts & Economic Prosperity IV study.

#### **News and Announcements**

Eve Chandler's history of Brundage book will be released on October 9<sup>th</sup>. There will be a Brown Bag Lunch lecture and book signing at the Idaho State Historical Museum.

Meeting adjourned at 01:05 PM

Next meeting December 5, 2012, 3:00 – 5:00 pm – Eve Chandler's home.



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## **MEMO**

December 5, 2012

TO: Mayor Bieter, Ben Quintana, Jade Riley and Arts & History Commissioners

FROM: Terri Schorzman

RE: Department -- Quarterly Report [August – December, 2012]

**SUMMARY** 

#### INTERNAL/ ADMIN/ COMMUNICATIONS

**Budget:** This is the second year of a two-year budget. The balance from FY12 will roll to FY13 and will cover the additional grants awarded for Boise 150. Preparing for FY13-14 budget build.

**Personnel/contracts:** April Raine is new BSU Fellow for History. Contracts in place for Boise 150; Artists-on-Contract in place for fiscal year.

#### **Administration:**

- Participated in meetings regarding implementation of new accounting, payment, and other systems.
- Work with Public Works staff during building renovation regarding display cases, art placement, and more.
- Department strategic considerations.

#### **COLLABRATION/ OUTREACH**

- Continued meeting with community groups about Boise 150
- Hosted Randy Cohen, Senior VP for Policy from the Americans for the Arts, regarding the Economic Impact Study;
   brought together arts groups for presentation, workshop, and arranged meetings with other agencies
- Participated on committee for Statewide Heritage Conference
- Attended Andrus Center day-long seminar on "Why the Civil War Still Matters"
- Discussion with BSU on History Fellow position.

## **PROJECTS**

- Capitol Bridge Restoration good collaboration with PDS, Parks, and ACHD; bridge restoration will be completed
  in the summer of 2013 and dedicated in the autumn as a Boise 150 project
- Grant Review A&H grants for Boise 150 (35+)
- Neighborhood Reinvestment Grant workshops and outreach; participation on selection committee
- Boise 150 website, projects and partners in conversation, securing media support/partners, book, CD, and more
- Public art -- South Boise Trolley Station renovation and placement project approval process complete and ready for installation
- City Hall Plaza project consideration; BVC considerations

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December, 2012

#### **MEMO**

TO: Mayor Bieter, Ben Quintana, Jade Riley and Arts & History Commissioners

FROM: Karen Bubb

RE: Public Art Program -- Quarterly Report

## **APPROVAL VOTES REQUESTED**

- Zoo Boise Projects: Reham Aarti, Stephanie Inman, see attached proposals
- 30th Street Neighborhood Sign Toppers: Stephanie Inman, see attached proposal

## **INFORMATIONAL REVIEW - BOISE CITY % FOR ART PROJECTS**

- COMPLETED! Byron Folwell's Razor Sharp and Fast at Idaho Ice World. Congratulations Byron!
- **COMPLETED! 30th Street Cultural Plan by Stephanie Inman:** \$20,000 30th Street Cultural Plan approved by City Council. Next step, public meetings, initial artwork by Inman.
- NEW City Hall Plaza (City and CCDC funded): \$200,000 New RFP to be going out.
- NEW Marianne Williams Park, \$60,000. Family has requested bronze relating to the timber industry. RFP to be going out.
- **NEW Boise Airport: Two projects:** RFPs in development.
  - 1. Replace the vinyl barber park mural in the ticketing area, \$35,000,
  - 2. Artwork for the pedestrian overpass between the parking garage and Airport, \$55,000.
- NEW Artist on Contract, Sector 17 to design skate deck for Boise 150: \$1,000, 150 signed and numbered boards will be produced and sold by Newt & Harrolds.
- Parks: Spanish Village Memorial Plan a.k.a Urquides Plaza & Art: \$10,000 Dwaine Carver,
   Plans/artwork direction determined. Approved for first phase of \$32,000. Installed in November.
- Call to Artists for City Council Chambers: Seventeen artists applied. Panel to meet.
- Call to Artists for Linen District Fence: Nine artists applied. Panel to meet.
- Trolley Station Relocation & Public Art, Byron Folwell: In fabrication, January completion.
- Boise Visual Chronicle Collection: \$20,000, All work to be installed end of November.
- **Boise Visual Chronicle New Purchases:** Kerry Moosman purchase can't go forward because he is an employee. Exploring other ways to fund the purchase of his vessel.
- World Trade Center Designs: \$27,000, Design approved. Bid accepted. In fabrication.
- <u>Public Works</u>: \$12,200 PW will request a financial match from BSU to create an artwork on BSU campus that celebrates the new geothermal connection at BSU. Project may be on Capitol Boulevard between University and the bridge or the Greenbelt. In discussion with BSU.
- HOLD till FY13 Parks: Wind Art Project: \$40,000 Waiting for Bloch Foundation approval.

#### **CCDC PARTNERSHIP PROJECTS IN PROCESS**

- Public Works-Eco-Art on 8<sup>th</sup> (formerly Greening of the Grove) (City, CCDC & Green Works Idaho funded): each at \$42,000 Three architecture firms on contract with CCDC Modus Architects, McKibben & Cooper, and Trout Architects have added artists to their design teams and create alternative energy artwork for the corners of 8<sup>th</sup> and Myrtle, 8<sup>th</sup> and Front, and 8<sup>th</sup> and Main. In contract phase.
- Main and 10th Street: Ward Hooper design elements: \$40,000 In Fabrication.
- <u>Linen District Panel Selection:</u> \$40,000 Funded by CCDC and Boise City. Brown and Cole's project is in fabrication. Projected installation Spring 2013. See update (report and online video) Site selected 14th and Grove Street.
- Anna Webb mosaic design: \$20,000, glass mosaic art for 9th and River Street Wall, in fabrication.

## OTHER PARTNERSHIP PROJECTS IN PROCESS

- Artists-in-Residence: Artists will be showing their stuff on First Thursday. New artists installed –
  Mary Lanz, Abby Christensen, Tyler Bush and Tuong Anh Ens.
- NEW Micron Foundation funded sculpture of Steve Appleton for BSU: Call released.

#### **OTHER**

- Karen Bubb received the Governor's Arts Award in September in a ceremony in Twin Falls
- Americans for the Arts Public Art Network peers have appointed Karen Bubb as the 2013 Vice
   Chairman of the organization. She is assisting to plan the June public art pre-conference, which will take
   place in Pittsburgh. In February she will attend a board meeting in New York and go to the College Art
   Association's conference.
- Bubb is going to Cuba December 15-25. If anyone would like to pre-buy a \$50 8 x 10 painting, which she will make upon her return and exhibit at the Linen Building before giving to investors, notify Bubb.

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## **MEMO**

December 5, 2012

TO: Mayor Bieter, Ben Quintana, Jade Riley and Arts & History Commissioners

FROM: Amy Fackler

RE: Quarterly Report [August – December, 2012]

#### **ADMINISTRATION**

PAC3 Grant Program (FY2012) - organized & managed

- Helped administer FY2013 BOISE 150 grant application program (worked with IT to develop online applications, held four grant workshops; fielded questions, reviewed drafts and final applications; organized panel review; notified applicants of award status; continue communications w/grantees).
- Project lead for BOISE 150 in 2013 for working with A&H staff, other City departments, contractors, individual citizens, groups, and organizations; delivering presentations to community groups; oversight of department events; edit related documents and materials, and more...
- Hosted Randy Cohen, Senior VP for Research & Policy in October 2012; set up itinerary w/community groups
- Continued analysis of Local Arts Index

## **PROJECTS**

- BOISE 150 see above for administration; also work with contractors & community partners for special events and projects.
- LISTEN Oral History Training; Complete 10 training sessions by December 6, 2012; develop & disseminate training materials; develop & distribute brochure; complete grant final report by December 31, 2012.
- BOISE CELEBRATES GOOD NEIGHBORS Coordinate inter-departmental program (2010-2012) with Mayor's Office, Parks & Rec, Libraries, Police – Neighborhood Watch, Public Works, and Planning & Development/ Plan and manage Good Neighbor Day on September 27, 2012.
- RE-ART coordinate collaboration with Libraries & TRICA.
- Depot Arts & Culture program

#### **OTHER**

- Serve as a BOISE 150 Department liaison with History Committee
- Serve on Boise State University College of Arts & Sciences Advisory Board (filling Karen Bubb's vacated spot)

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December, 2012

#### **MEMO**

TO: Mayor Bieter, Ben Quintana, Jade Riley and Arts & History Commissioners

FROM: Josh Olson

RE: Cultural Assets and Education -- Quarterly Report

## **MAINTENANCE PROJECTS**

- River Sculpture: Restoration Project
- River of Trees: In process/ original timeline of larger streetscape repairs delayed. Concrete upheaval and tree grate reinstallation; new tree and repairs to sidewalk- In process, November/ December completion
- Ongoing inspections and cleaning efforts
- Great Blues: Winterized / special thanks to Government Building staff for ongoing efforts to keep system clean and running
- Capitol Bridge Renovations: Bronze plaque contractor located. Completion due February 2013.
- Point of Origin: Sandblasted and repainted -Completed
- Airport/ Special Olympics Cauldron: \$3,600/ Enamel work and rust abatement; lettering and component stability- In process/ December completion
- Scott Sliney: \$7,500/ Contractor for Public Art Inspections and Cleanings hired for Downtown and Parks collections In process/ pending approval
- Dana Broussard's "In the Cottonwoods": Safely returned to the artist

### **PUBLIC ART EDUCATION**

- United Way Campaign Committee
- Boise 150: Printmaking project management, Pop-shop advisor, outreach assistance
- Community Tours and Programs:
  - o Idaho State Dept. of Tourism: Visiting Travel Writers/ 91 Days
  - o BSU Art 351
  - o BSU Art 490 with Idaho Commission on the Arts staff Barbara Robinson
- Attended Governors Awards
- Art and Science Camp for kids- Boise WaterShed- Completed
- Downtown Public Art Video-Distributed to School District Art Teachers
- 4th Annual Employee Art Show: National Art Program Foundation Grant Completed



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April 2012

## **MEMO**

TO: Mayor Bieter, Ben Quintana, Jade Riley and Arts & History Commissioners FROM: Brandi Burns RE: A&H History Report

#### **SUMMARY**

Since the last meeting, the History Division has been conducting the current season of the Fettuccine Forum, scheduling events for Boise 150, and completing Boise 150 projects.

## **CURRENT & PAST PROJECTS**

- Fettuccine Forum- October & November completed, next one is February 2013
- City Record Project- an intern is identifying historic records at ISHS
- Boise 150 website- developing content and functionality of website with IT
- Boise 150 programs- walking tour, brochure, marker program, digital history project
- Boise 150 program- speaker's bureau, titled "Sesqui-Speaks" planning & scheduling
- Research

## **ONGOING AND FUTURE PROJECTS**

- Digital Project with Regal 360
- Boise 150 programs
- City Record Project