

AGENDA

Wednesday, October 5, 2016

11:30 am – 1:00 pm

Boise Watershed 11818 West Joplin Road, Boise ID, 83714

Tour of new public art installation begin at 11.30; lunch and meeting follow.

- I. Call to Order – Alecia Baker, Chair
 - Introduce new student commissioner, new staff
 - Review time for commission meetings

- II. Approve Minutes of August 17, 2016

- III. Reports and Approvals-- *Reports in board packets provide status of all projects.*
 - Administration (Schorzman)
 - Public Art (Bubb)
 - Completed public art projects
 - Pilot program with ACHD on painted intersection (for information)
 - Cultural Programs (Fackler)
 - Collections Management Policy: Review and Approve
 - Grant recipient evaluation matrix
 - Communications (Reichert)
 - Cultural Assets (Olson)
 - History Programs (Burns)

- IV. New Business
 - Invitation to participate – October 11, 5.30

- V. Adjourn meeting

Remaining Meeting Schedule for 2016 – All meetings – unless otherwise noted – take place on the first Wednesday of the scheduled month from 11:30 am – 1:00 pm in the Tablerock Room, 3rd Floor, City Hall:

December 7 – 11.30 – 1.00 or 3.30 – 5.00

BOISE CITY DEPT OF ARTS & HISTORY

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A&H Commission Meeting
08/17/2016

Members Present:

Alecia Baker
Dede Ryan
John Hand
Jody Ochoa
Jessica Flynn
Eve Chandler
Hanna Hilgeman

Staff Present:

Terri Schorzman
Karen Bubb
Josh Olson
Amy Fackler
Karl LeClair
Rachel Reichert
Brandi Burns
Annie Murphy
Abbey Germaine

Call to Order: Baker 11:30a.m.

Motion: Amend Agenda to add City Hall plaza public art review; Baker moved. Ryan Seconded. **Motion Carried.**

Motion: Approve June 2016 minutes with changes to add Ryan as present; Chandler moved. Flynn Seconded. **Motion Carried.**

Reports

Arts & History Advisory Team - LeClair

- Year to date report of member participation

Cultural Programs – Fackler

- Update on the Archives and Collections Policy progress
- Department is hiring an official Archivist
- FY 17 Cultural Grant Program selection panel recommendations review
- Seeking approval of \$150,000 and \$200,000 funding options

Motion: Approve \$150,000 option for grant funding; Chandler moved. Hand seconded. **Motion Carried.**

Motion: Approve \$200,000 option for grant funding; Flynn moved. Hand seconded. **Motion Carried.**

Public Art – Bubb

- Zach Hill & Dwaine Carver presented on the modified City Hall Plaza public art designs
- Review of designs by Volkan Alkanoglu for potential new project with funds from the Play Everywhere initiative

Motion: Approve design proposal for Volkan Alkanoglu's Play Everywhere project; Ochoa moved. Chandler seconded. **Motion Carried.**

- In partnership with Public Works, 3 artists are being commissioned to design utility hole covers for the Central Addition LIV District. Seeking approval of 3 design proposals.

Motion: Approve artist designs for utility hole covers; Chandler moved. Ryan Seconded. **Motion Carried.**

- Fire Station #4 has been reassigned from Folwell to the Baltes, McCall, Dixon team who have created 3 design directions. Seeking approval of design proposal direction.

Motion: Approve further explorations of Sundial design proposal without logo and inclusion of aspects of humanity; All in Favor. **Motion Carried.**

- VRT Main Street Station opening has been moved to October
- Watershed should be complete by the end of September
- The Commission will meet at the Watershed when it is complete for a tour

Communications

James Castle House

- James's trailer has been donated to the City
- First draft of the site's master plan has been completed
- An archeological dig has been scheduled at the site for October

A&H Website

- Overview
- New features

Maintenance & Conservation

- River Sculpture is almost complete, dealing with vandalism from the weekend
- City Hall West public art is undergoing a full restoration
- Developing facility maintenance plans

History

- Broadway Bridge mitigation is ongoing, signage is in design phase
- Boise an Illustrated History is ongoing

Cultural Plan

- Final text draft will be delivered this week
- Design is in progress

New Business

- The department is still looking for an external archive space
- A&H will have its annual get together in August
- A&H has been assigned a new attorney: Abbey Germaine
- We will explore new meeting times to accommodate all commission members

Next meeting will be held on Oct. 5th at the Boise Watershed -- Meeting Adjourned at 1:30pm

MEMO

October 5, 2016

TO: Mayor Bieter, Jade Riley, Arts & History Commissioners
FR: Terri Schorzman
RE: August - September, 2016

General Admin

- Interviewed and hired archivist and admin assistant positions
- Prepared FY year-end summary memo and conducted personnel evaluations
- Design for Cultural Plan underway and schedule for adoption into Blueprint Boise in consideration
- Located funding for professional shelving for archives storage; expanded into space behind A&H for Cultural Assets, History, and Archives.

General Projects/other

- Continued to meet with team regarding development of library/A&H/other complex.
- Shakespeare folio – attended opening reception and public kick off for the folio; A&H was a partner in the planning stages
- Leadership Boise – I led a panel discussion for the Leadership Boise community engagement day on arts and culture.
- News conference for grants –we hosted a news conference to kick off the 20th anniversary of the grant program. All grant recipients attended. The story was picked up on KBSU, Channel 7, Statesman, others...Mayor Bieter and Council Pres. Elaine Clegg spoke eloquently in support of the grant program.
- Provided input on the South 8th Street District plan for CCDC as well as for the Blueprint Boise update/monitoring process.
- Met with a man who is interested in marking Boise's Jewish heritage (role of Moses Alexander and synagogue) by funding an interpretive sign.

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MEMO October 2016

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

FROM: Karen Bubb

RE: Public Art Program

COMPLETED!

- **Public Works/Boise WaterShed:** Project coming to completion. Amy Westover is on the design team. Byron Folwell, Matt Grover, Reham Aarti, and Michael Anderson completed projects. \$175,471.64 in artist contracts
- **Whittier Elementary Artful Fence:** Dennis & Margo Proksa completed fence artwork. \$38,000 budget.
- **Temporary public art:** Candy Canning stone cairn installed on Capitol and Broad St. \$3,000 design/fabrication budget.
- **Valley Regional Transit Center's Multi-Modal Center:** All projects moving towards completion for dedication. 5 projects (Stephanie Inman, John Francis, Amy Cheng). \$120,000 budget all projects combined. Art Dedication scheduled for: Thursday, October 13th at noon – please be there!
- **Traffic Box Art Wraps 2015:** Three fabricators - Trademark (Boise), Signs 2U (Boise), and Traffic Wrapz (Florida) installed 39 additional art wraps on boxes. Total boxes wrapped is at 146.

REVIEW & COMMENT/REQUEST FOR APPROVAL

- **New Pilot Program with ACHD: Painted Intersections** Two pilot locations going forward

NEW ACTIVITY

- **Kaboom! Competition:** Project not selected for funding, cancelled.
- **Boise Visual Chronicle** In October staff will be removing all BVC artwork from public locations, cleaning, repairing, curating, and re-installing the entire collection at Boise City Hall, CCDC, and Boise Airport.

WORKS IN ACTIVE DESIGN/FABRICATION

- **2016 Fire Stations:** a. **Fire Station 4/Ustick Road:** Dixon/Baltes/McCall, in design phase. \$40,000 budget.
b. **Fire Station 8/Overland Road:** Dixon/Baltes/McCall, in fabrication. \$40,000 budget. Byron Folwell moved to Fire Station 9, on Sycamore. We will do a new call for Fire Station 5.
- **Parks: Rhodes Skate Park Upgrade and Proposed Public Art:** Projects moving forward as permits/funding allows: Perri Howard, Stephanie Inman, Sector Seventeen, and Trademark. \$223,000 budget, all projects.
- **Public Works:** Artist-designed utility hole covers for Central Addition/LIV/Eco District neighborhoods. 3 artist designs selected for unique design for 12 utility hole covers. \$5,000 design fees (PW), \$20,000 fabrication (CCDC)
- **Public Works/BSU Geothermal Theme:** PW & BSU are partnering to create an artwork on BSU campus that celebrates geothermal water at BSU. Leslie Dixon and Ken McCall fabricating. \$25,000 budget.
- **Library! At Bown Crossing:** Janet Zweig of Brooklyn project in fabrication. March completion. \$60,000 budget.
- **Boise City Hall Public Art on the Plaza:** CTA Studio & Ecosystem Science finalizing design. \$200,000.
- **Neighborhood Reinvestment Grant:**
 - New project to hire an artist to design placemaking pole signs for Sunset Neighborhood Association. \$43,800 design/fabrication budget.
 - Movable Art Project for neighborhood association. Ken McCall is fabricating his designs. \$10,000 budget.
- **Transit Shelters for Vista Neighborhood/VRT partnership:** Six artists selected. Construction of the shelters is delayed. Installation projected for Spring. \$17,000 design/fabrication budget. (Karl managing)
- **Idaho Transportation Department:** Matt Grover working on a project to sculpt two cottonwood leaves for Broadway freeway bridge abutment. Awaiting installation funding information. \$10,000. (Karl managing)
- **Public Art Academy: Temporary Public Artworks:** Two artists selected for a temporary public art project for the James Castle Home Site: Marlene Mussler-Wright and Nicole MacDonald. \$9,000 budget.
- **Linen District Fence:** April VanDeGrift preparing designs for 2017. \$3,000 (Karl managing)

COMING SOON:

- **Dedication:** Rhodes Park artworks, Date TBD
- **Opportunity:** Call to Artist for Boise Visual Chronicle Collection and Portable Works Collection
- **Opportunity:** Call for Artists to create Traffic Box Art Wrap Designs for 2017
- **Opportunity:** Call for Public Art Academy, February & March 2017
- **Opportunity:** Call for Fire Station 5



Michael Cordell and Dennis Proksa installing Whittier Fence art project on Whitewater Boulevard.

-end-

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MEMO

October 5, 2016

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

FROM: Amy Fackler

RE: October 2016 Report

SUMMARY

FY2016 cultural programs focus continues concentration upon the A&H Department grant program, archival collections planning, and miscellaneous daily activities.

PROJECTS

Grant Program -

- Follow up on FY2016 recipients' events and projects – includes managing second invoices, and tracking budgets; attending FY2016 grant-related events as much as possible; managing final reports; answering questions.
- FY2017 Grants– developed and coordinated notifications of grant status and approval packets to those awarded grants; organized materials and first invoices; website updates, promotional materials, and press conference; track and organize signed agreements; create and submit first invoices.

Archives & Historic Artifacts Collections Planning

- Citywide Survey: Phase II – Overall purpose is to quantify potential materials of interest held internally in departments city that hold potential research value for current and future Boise citizens. Contractor completed final report in September with recommendations.
- Finalized Collections Policy for Archives and Artifacts; Public Art will have separate companion collections policy (public art staff will update)
- Coordinated hiring process for new archivist position; new hire will start October 10. Will help orient and help to prioritize next steps.

OTHER

- Editing – blogs, various department materials, other miscellaneous projects

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October, 2016

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

FROM: Rachel Reichert, Community Relations Manager and James Castle House Manager

SUMMARY

This quarter's work has been concentrated on the James Castle House, and maintaining ongoing communications.

PROJECTS

JAMES CASTLE HOUSE (JCH)

- Working with architect to finalize construction drawings
- Working closely with architect and CMGM on construction documents
- Working with City of Boise's purchasing staff on drafting contracts
- Developing communications plan for JCH, now and future
- Developing programmatic vision for JCH
- Offered stakeholder site tours
- Drafted James Castle House construction schedule and drafted construction budget
- Partnering with University of Idaho on archeological dig October 6 – 12, 2016
- Offered public presentation on project 9/29/2016
- Installed temporary exhibit at Boise Public Library on Castle's work
- Working in year-long+ exhibit at Boise Airport of Castle's work
- Working closely with staff researcher on research related to the project

DESIGN PROJECTS

- James Castle House updated sign, brochure and rack card- *in progress*
- Broadway Bridge History Signs- *in process*
- Cultural Plan Report- *in process*
- Communications plan for launching the Cultural Plan – *in process*
- Communications plan for 20th anniversary of Grant program – *in process*
- Fettuccine Forum poster design – *in process*
- NEW A&H video series- *in process (two completed- three coming)*

ON GOING

- Maintain social sites
- Update website
- Manage blog content
- Develop and distribute PR and electronic newsletter

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MEMO

September 29, 2016

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

FROM: Joshua Olson

RE: Public Art Program Cultural Asset Management

Emergency Restoration (Extensive damage)

City Hall West restoration completed: The 100 linear feet of cast concrete relief sculptures were damaged. A large majority of the artwork was refabricated, although materials used and installation procedures were improved significantly, the panels match the original sculptures perfectly. Custom Plaster LLC., is a local company completed

Boise River Sculpture: Car crash repairs completed

NRG Mosaic Roundabout: No progress made, Active/ Ongoing. Extensive repairs needed due to settling, improper installation methods, weather and aggressive drivers. The mosaic roundabout feature is seeing extensive damage and longer term solutions are being researched.

Corrective Repairs

River Sculpture: Vandalism repairs completed.

City Center and Grove Plaza Redesign/ Construction: Virgo sidewalk art reinstallation planned 2017; Boise Chinatown reinstallation planned 2017; Homage to the Pedestrian and Great Blues fountain/ Post construction repairs planned 2017

Ongoing/Julia Davis Memorial pedestal and footing failure: Looking at best practices to remedy multiple issues with improper installation and damaged bronze armature. Estimated repairs FY16/17

Preventative Repairs:

Routine inspections, extensive cleaning and corrective maintenance of 250 public art pieces including the entire 160 traffic boxes have been completed since August.

PW phase 2 construction Boise Water-Shed: Developing Maintenance and Operations binder for seasonal requirements. Working with Public Works to identify efficient methods for all aspects of the facility. This includes landscaping, sidewalks, irrigation, electrical as well as sculptural and functional components.

General Responsibilities: Worked with Government Buildings and IT for the A&H office expansion and archive room established; physical relocation of 5 staff members into new space; On hiring team for A&H Archivist position; Year End financials; Year End Performance Reviews; United Way Liaison; IT Liaison; Temp position and staff management

Annie Murphy; Cultural Asset Program Assistant: Assists in all aspects of care and conservation. Has been providing extensive Re:Proficio Archive updates, Inventory reports, capital asset data management. She is currently working with City managers in finance on insurance reports and process.

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September 28, 2016

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

FROM: Brandi Burns

RE: A&H History Report

SUMMARY

The History Division has worked on several projects that includes collecting additional oral histories, planning the 2016-2017 Fettuccine Forum, and participating in the Vista Neighborhood project. The division has also been answering research requests and making progress on editing *Boise: An Illustrated History*. In addition to this, the history division has been managing the Section 106 mitigation work for the Broadway Bridge.

CURRENT & PAST PROJECTS

- Research requests from the public and internally
- Oral Histories—cultural oral histories; neighborhood-based interviews
- Exhibit preparation—current exhibit is about the Foothills
- *Boise: An Illustrated History* editing
- Broadway Bridge Mitigation—signs are being reviewed by SHPO & ITD. Next step: fabrication
- Fettuccine Forum:
 - October 6, 2016: Public Art & Public Space, presented by Karen Bubb
 - November 3, 2016: Researching the Novel, presented by Rick Just
 - February 2, 2017: Lessons from Nineteenth-Century Slavery Politics, presented by Dr. Matthew Mason of Historians Against Slavery
 - March 2, 2017: Granted: City Support for Arts & Culture, presented by Amy Fackler
 - April 6, 2017: How the Greenbelt Saved Boise, presented by David Proctor
 - May 4, 2017: Singing Their Story—A Tribute to the Shoshone-Bannock Tribes, presented by Jim Cockey

ONGOING AND FUTURE PROJECTS

- Cultural oral histories
- Transcribing oral histories
- NRG project management for projects involving history (NENA/EENA & Barber Valley)