4:00 Call to Order – D. Hale, chair

4:05 Approve Minutes of May 3, 2011 commission meeting

Hot Topics –
- Arts & History grant program update
- Mayor’s Awards for Excellence in Arts & History

4:15 Reports
- Visual Arts Advisory Committee, J. Lloyd
  - Transit Shelter Designs – REVIEW AND APPROVE
- History Division, Eve Chandler
- Cultural Programs, Amy Fackler

5:00 Adjourn

Upcoming Meetings:
- Executive Committee meeting: June 28, noon
- Commission meeting: July 6 – TBD
- Visual Arts Advisory Committee: June 22, City Hall, 3rd Floor Hearing Room, noon
- History Committee: June 22, 5:30 – 7:00, TAG

Terri’s cell, 724-6506
Janelle’s cell, 724-6537
5:30 **Call to Order** – D. Hale, chair  
**Welcome** – Evelyn Mason, Director, Idaho Parents Unlimited/Very Special Arts Idaho

5:45 **Approve Minutes** of May 3, 2011 commission meeting  
Director’s report – T. Schorzman

6:00 **Hot Topics** –  
- Arts & History grant program update  
- Mayor’s Awards for Excellence in Arts & History

6:20 **Reports**  
Visual Arts Advisory Committee, J. Lloyd  
- Traffic Box artists  
- Transit Shelter Designs  
Cultural Programs update, A. Fackler  
History Committee, E. Chandler

6:40 **New Business**, Comments, Announcements, Upcoming Events

7:00 **Adjourn**

**Upcoming Meetings:**  
- Executive Committee meeting: June 28, noon  
- Commission meeting: July 6 – TBD  
- Visual Arts Advisory Committee: June 22, City Hall, 3rd Floor Hearing Room, noon  
- History Committee: June 22, 5:30 – 7:00, TAG
The meeting called to order at 5:37pm by Hale

Introduction to the Idaho Botanical Gardens by Julia Rundberg

MEETING MINUTES

Motion: Youngerman moved to approve the April meeting minutes; Chandler seconded. Motion carried.

DIRECTORS REPORT- SCHORZMAN
- The FY10 Annual Department Report has been distributed
- Selected RBCI to work on the B150 operations plan
- Working on planning for the Mayor’s Awards, September 22
- Working on arts endowment options

VISUAL ARTS ADVISORY COMMITTEE- LLOYD/BUBB
- Byron Folwell proposal for the Main Street Mural

Motion:
Sahlberg moved to approve Folwell's proposal for the Main Street Mural, Youngerman seconded.  
**Motion carried.**

- Linen District temporary art panels – Mary Kershisnik, Boise High School

**Motion:**
Chandler moved to approve the proposed panel design, Hepworth seconded.  
**Motion carried.**

- Traffic box locations
  - Capitol Boulevard near the Boise Art Museum
  - Park Center and Bown Crossing
  - Vista and Overland
  - Harrison Boulevard and Hill Road

**Motion:**
Sahlberg moved to approve the proposed locations for traffic boxes, Youngerman seconded.  
**Motion carried.**

**HOT TOPIC: URBAN ART AND YOUTH ENGAGEMENT**

**CULTURAL PROGRAMS – SCHORZMAN**

- The department plans to work with business leaders to develop the cultural brand of Boise

**HISTORY COMMITTEE- CHANDLER**

- Abigail Hoover will be the new City Historian starting in the fall
- Castle Cottage is being moved by kohler. the department will be documenting the move and the public relations surrounding the event
- Interurban Event – August 13
- Next History Committee meeting May 24\textsuperscript{th} at noon

**NEWS AND ANNOUNCEMENTS**

- Modern Art, May 5
- Fettuccine Forum, May 5
- Enso Gallery, May 13, Garden City

Meeting adjourned at 7:02 PM

Next meeting June 1, 2011
GENERAL
Budget: Continues!
Personnel/contracts: The City’s HR department continues to be a great source of funds for summer interns. In addition to a general departmental intern, we were able to:
1) hire an intern to support the public art maintenance and conservation program and 2) an intern to support the oral history projects, including the 10th anniversary of the Foothills Levy.
Planning: Still in process: 1) operations plan for Boise150; 2) recommendations and analysis for a future Boise festival (nearly complete); 3) merchandising plan.

INTERNAL/ ADMIN/ COMMUNICATIONS
• Curb Cup – next steps

COLLABRATION/ OUTREACH
I met with JUMP staff
Met with CCDC and DBA regarding Fall for Boise and decision points
Pioneer Walkway dedication
State of the City (located musician)
GBAD get-acquainted lunch with new board members
Heritage City signs – location identified for ACHD

PROJECTS
• Mayor’s Awards – Committee met May 6 to determine recipient recommendations for Mayor; the Mayor confirmed selection on May 25.
• Economic Impact Study – notice to organizations regarding financial survey
• Theater History book
• 120th anniversary of the interurban planning

IN THE NEWS

ATTACHMENTS
REQUEST FOR APPROVAL

**Transit Shelter Designs:** Six artists have prepared designs for eight transit shelters. Funded by CCDC and Valley Ride Regional. Request approval of VAAC recommendations.

**Traffic Box Art Artists:** A panel selected fourteen artists to design art for traffic boxes. Request approval of selected artists.

HIGHLIGHTED UPDATE

**Idaho Green Expo:** Public Works environmental art projects (Greening of the Grove and Temporary Public Art Projects) were featured at a display at the Idaho Green Expo May 14th and 15th.

**Linen District Call:** National Call to Artist out. $37,000 budget. Deadline was April 20th. Twenty applications received. Three artists selected as finalists: Joshua Wiener of Boulder, Colorado, Eileen Gay of Sparks, Nevada, Michael Brown & David Cole of San Francisco, California. Finalists will visit Boise on a site tour in June. Proposals are due August 15th. One project will be selected.

**Public Works Temporary Public Art Projects:** Earl Swope’s glass brick project canceled due to ruling by Boise City Ethics Committee that employees cannot receive grant or project funding.

IN PROCESS

**Main Street Mural:** Byron Folwell, “Strata,” a mural featuring sedimentary rock beds and natural geothermal springs of Boise, is in fabrication. Completion slated for July. $10,000, Percent-for-Art.

**Linen District Fence Project:** Boise High School Student. $250, Percent-for-Art contingency.

**New Percent for Art Projects Initiated:**

Spanish Village Memorial Plan: Dwaine Carver, $10,000

Hyatt Wetlands Interpretive Signage: Mark Baltes, $10,000

30th Street Branding, Cultural Plan, Initial public artwork: Stephanie Inman, $20,000

**Artists-in-Residence:** Seven new artists are in residence.

**Public Works:** Greening of the Grove: Amber Conger and Cody Rutty. Designs underway for overall plan and individual design.

**Public Works Temporary Public Art Projects:** Five projects moving forward.

- Matt Laurence’s elephant is completed at Boise WaterShed.
- Dwaine Carver has seeded 11th and Myrtle. Look for native plants to be popping up soon!
- Grant Olsen is almost completed with his constellation fabric mural to be hung on the side of Bar G.
- John Yarnell has started a blog about his project. Go to it at: http://lookecoart.blogspot.com/
- The Land Trust held a competition for students to do films about Water. Five were completed. Three won prizes. All were featured at film screening on April 23rd.

**Parks: Wind Art Project:** Waiting for Bloch Foundation approval of Mark Baltes design

**Ten Year Anniversary of Percent-For-art Ordinance:** In March 2011 A & H celebrates the ten yr anniversary of the Percent-for-Art program. An ad in the Boise Weekly, a public slide show of selections from the collection, and other festivities are in planning for March.

**Boise Visual Chronicle:** Bubb is working on a loan agreement with Capital City Development Corporation for BVC artworks on display in their offices.

New commissions by Sue Latta, Larinda Meinburg and Lyndsey Loch due to be completed in May.

**Contract Staff: Amy Pence Brown:** Amy is working on getting signage installed, assisting with grant writing, presentations, and other duties as assigned.
SUMMARY

Spring is here and that means public art maintenance and education programs are off and running. A lot of changes to both programs are being implemented this season. Tours are being held to a minimum. Only civic groups and prescheduled classrooms are being provided with tours. This is in effect to help staff redirect his time to the demands of maintenance.

Maintenance contract staff and internships have been contracted! Please welcome Amy Pence-Brown on a revised contract to help with both public art management follow up and maintenance inspections/treatments for the next six weeks. Accompanying her will be Sara Smart who is our new public art maintenance intern. YES! She is a B.S.U. senior studying sculpture and fine art and came highly recommended by University Professor Francis Fox. She will be inspecting and cleaning work but also initiating contact with ground crews, inserting data into the collections management software. She will be learning a lot and helping us tackle some of the day to day needs of the collection. Her internship will last six weeks starting May 25th, and she will be paid $9.00 per hour for 20 hours per week. Welcome Sara and Amy.

COMPLETED

1. **Spring Run by Marilyn Lysohir:** Drooping ceramic trout reattached. Bear head attachment device tightened and concealed.
2. **Great Blues by David Berry:** Scoured base and drain for season. Worked with Government Buildings staff who graciously agreed to help repair portions of the sculpture: Reattached river rock; redirected flow to drain unit; Rebuilt catchment at central pump to keep leaves and debris out of sculpture; Increase flush and chemical schedule; Re-piped PVC downspout and inflow. Note: This was a tremendous cost savings to the Dept of Arts and History.
3. **River Sculpture by Allison Sky:** Increased communication with hotel manager; Cleaned dirt and debris behind stonework; Removed broken drain and replaced; Cleaned blue surface and investigating products for future use; Investigating build up and the use of an reverse osmosis system; Investigating and planning for a pump housing relocation.
4. **Cultural Kiosk on Bodo:** Graffiti, stickers and tape residue removed.
5. **Cultural Kiosk at The Cabin:** New brochure holder installed; Graffiti removed.
6. **Traffic Boxes:** Posters and tagging removed. Discussions with city code enforcement have commenced. Numerous event promotion posters were glued to traffic boxes and other surfaces throughout downtown.
7. **Parks Projects:** Inspection Schedule Implemented starting May 25th with Internship of all parks public art.
8. 

SUMMARY
RE-ART, Arts & Culture at the Depot, Local Arts Index, E-Newsletter, Workshops, Performing Arts, Annual Report

CURRENT PROJECTS/ EVENTS
RE-ART (Arts for Kids) – May’s class was “The Art of Hula Hooping” led by instructor Lynn Kickrehm-Fisher. Classes continue to be well attended. This was the last class for the 2010-2011 season; plans are underway for Season 3 beginning a month earlier – SEPTEMBER 2011 to correspond with the school year calendar. We received a $750 donation from Idaho Power to apply toward this upcoming season!


Local Arts Index – Submitted final reports on Tuesday, May 3. I will attend a Local Arts Index pre-conference session of the annual Americans for the Arts conference in mid-June and one day of the general conference.

E-Newsletter – Headlines #31 was sent May 23, 2011; we are currently updating our communications strategy to streamline e-notifications.

Workshops – The Winter/Spring workshop series concluded on May 18, 2011 with the presentation by William Frazier from Big Timber, MT – “Legal Issues for Artists.” I’m currently planning a Fall series.

Performing Arts for Cultural & Community Celebrations (PACC) grant program
The first payment of 90% of the grant awards have been processed for all but three of the projects; Boise Music Week has already occurred and upcoming programs funded by the PACC for June include:

- Boise Bicycle Brigade – Inaugural Poster Party (June 17)
- Boise Rec Fest (June 25 & 26)
- Alive After Five - Local Band opening performances (June 1, 8, 15, 22, & 29)

Cultural Resource Guide – I’m currently gathering information and working with graphic artist to get the guide going. With Josh’s help, I have secured an additional $1500 in funding for the printing component of the project from Boise Convention & Visitors’ Bureau; this funding is a bit tenuous because of the chance that they might close before the brochure is completed.

We will also emphasize developing a robust online presence for the guide – from web to QR codes, to specially designed phone apps.

FUTURE PROJECTS/ EVENTS
**Fall for Boise** – The cultural guide (mentioned above) is in process (using funds in part from CCDC) and will be part of the Fall for Boise promotions in lieu of a Fall for Boise calendar brochure. This resource will also double as a companion piece to the public art brochures (history will soon also have its own brochure). This will help fill the void from the Fall for Boise brochure calendar that did not get Idaho Tourism Council funding for 2011 (through Fall for Boise partner, DBA). I have also met with representatives from Treasure Magazine (published by Idaho Statesman) and Boise Weekly to try and develop a budget for some Fall for Boise advertising & promotions.

**ATTACHMENTS**
MEMO
TO: Arts & History Commissioners
FROM: Brandi Burns
RE: History Report

SUMMARY

CURRENT & PAST PROJECTS/ EVENTS

Fettuccine Forum
Meeting about proposed theater book
Sesquicentennial Planning Meeting
Section 106 Training
Research on the South and Lowell Pools
Sister City Research
Consultation with the Capitol Curator for their oral history project
2 presentations for the Maple Grove Elementary

FUTURE PROJECTS/ EVENTS

“Memories of Boise” storytelling event at the Depot
Ustick Library presentation

ATTACHMENTS