CANCELLED

5:30  Call to Order – David Hale, vice-chair

5:45  Approve Minutes of July 6, 2011 commission meeting
      Director’s report – T. Schorzman
      • Mayor’s Awards
      • National Art Program/Employee Art Show
      • Grants

6:00  Hot Topics – Boise 150 plan update

6:20  Reports
      Visual Arts Advisory Committee, J. Lloyd
      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: July 26, noon
• Commission meeting: August 30, Foothills Room, City Hall
• Visual Arts Advisory Committee: July 20, City Hall, 3rd Floor Hearing Room, noon
• History Committee: July 27, 5:30 – 7:00, TAG

Terri’s cell, 724-6506
Janelle’s cell, 724-6537
MEMO
TO: Mayor Bieter, Council President Maryanne Jordan, Jade Riley & Arts & History Commissioners
FR: Terri Schorzman
RE: Monthly Report

JULY 2011
Activities Report
Department Director

GENERAL
Budget: Nothing to report.
Personnel/contracts: I continue to search for funding for a temporary position for FY12 to assist with planning Boise 150 activities and general history division duties. No luck so far. Completed the final report for ICA funding.
Department-wide Planning: Nothing to report.

INTERNAL/ ADMIN/ COMMUNICATIONS
• Curb Cup: Will not take place this year.
• National Art Program: continued push to employees. We have well over 160 registrants!

COLLABRATION/ OUTREACH
• Held two workshops regarding the Arts & History grant program. Both were very well attended (40 total). This is the first time we’ve done this, and found it to be a very good process.
• Presented to the Treasure Valley Partnership – along with Jody Ochoa from History Museum and Mark Hofflund from Shakespeare – the importance of art, history and culture in making a livable community.

PROJECTS
• Mayor’s Awards – Planning continues.
• Arts & History grants – Closed July 29. Many applicants!

IN THE NEWS
Article about the Boise Visual Chronicle in the Idaho Statesman
REQUEST FOR APPROVAL

No Requests for Approval

HIGHLIGHTED UPDATE

Transit Shelter Designs: COMPLETED Six artists made designs for eight transit shelters. Funded by CCDC and Valley Ride Regional.

IN PROCESS

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 visited Boise on a site tour in June. Proposals are due August 15th. One project will be selected.

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

Percent for Art Projects in Process:

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.


-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: To be featured at Mayor’s Arts Awards.

Boise Visual Chronicle: New commissions by Sue Latta, Larinda Meinburg and Lyndsey Loch are completed and are being framed.

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

TO: Mayor Bieter,
Councilmember Elaine Clegg, Jade Riley &
Arts & History Commissioners

FROM: Brandi Burns
RE: History Report

SUMMARY
During July I focused primarily on two federal grant applications and community presentations.

CURRENT & PAST PROJECTS/ EVENTS

NEH Grant Application
NHPRC Grant Application
NHPRC Webinar
Oral History Training for Veteran’s Park Neighborhood Association
History Presentation for Spring Creek Assisted Living

FUTURE PROJECTS/ EVENTS

NEH Grant Application- Finish editing and submit August 17th, 2011
NHPRC Grant Application- Send draft for edits August 1st; complete application by October 6th, 2011
Meeting with next City Historian
Presentation for CCDC
Presentation for Spring Creek Assisted Living
NAP set-up

ATTACHMENTS
MEMO
TO: Mayor Bieter, Councilmember Elaine Clegg, Jade Riley & Arts & History Commissioners
FROM: Amy Fackler
RE: CPC Report

SUMMARY
RE-ART, Arts & Culture at the Depot, Boise 150, Local Arts Index, E-Newsletter, PACC Grant program, Cultural Resource Guide, Boise Celebrates Good Neighbors, Workshops

CURRENT PROJECTS/ EVENTS
RE-ART (Arts for Kids) – Planning the 2011-2012 season, which will include two extra months. The season will start September 2011 (instead of November) and run through May 2012. Should have full schedule in early August.

Arts & Culture at the Depot – Schedule available on department website. See:

http://artsandhistory.cityofboise.org/PDF/BoiseDepot_August2011Calendar.pdf

Boise 150 – Working with Terri, Brandi Burns, History Committee, and consultant to develop a solid strategy for the 2013 Sesquicentennial.

Local Arts Index (LAI) – Summary information and analyses expected in October 2011; news releases by end of calendar year or early 2012.

Performing Arts for Cultural & Community Celebrations (PACC) grant program
Downtown Boise Association will return funds for Jazz on the Grove; they recently decided not to host event for this fall.

Cultural Resource Guide – Working hard on this! We will have a printed year-round guide of cultural organizations & groups, online format of the guide, and a phone app or mobile website. We’ve been meeting with some technical gurus regarding the best strategy regarding a phone app or mobile website. Some bids just submitted; under review.

Boise Celebrates Good Neighbors – Working with the Mayor’s Office, Police, Parks & Rec, Planning & Development, and Libraries to try and have a synthesized good neighbor program in August – September. This is a result of initially trying to figure out ways to build neighborhood communities by seeing if other departments would like to work on doing something for “National Good Neighbor Day” which is September 28.

We’ve distributed about 200 posters around town to help promote the program.

For more information about Boise Celebrates Good Neighbors, visit: http://goodneighbors.cityofboise.org/

Workshops – Working on an outline of workshops for Fall 2011 – starting in October.