# COMMISSION MEETING MINUTES

September 7, 2011

Idaho State Historical Museum



#### **Present:**

Eve Chandler, History Comm.
David Hale, Chair
Sandy Harthorn
Margaret Hepworth, Exec. Comm
Jane Lloyd, VAAC
Jody Ochoa
John Sahlberg

#### **Excused:**

Maryanne Jordan, Council Liaison Stephenson Youngerman

#### Staff:

Terri Schorzman, Director Karen Bubb, Public Arts Manager Amy Fackler, Cultural Programs Janelle Wilson, Administration

# The meeting called to order at 5:35pm by Hale

Welcome Youth Commissioner Sarah Whelan

#### MEETING MINUTES

#### Motion:

Sahlberg moved to approve the July meeting minutes; Ochoa seconded. **Motion carried.** 

#### **DIRECTORS REPORT- SCHORZMAN**

- Mayors Awards & Percent for Art Anniversary celebration –
   September 22, Old Penitentiary
- National Arts Program reception was held September 1. The success of this year's event will help secure our funding for next year.
- B150 plan has been presented to the Mayor and City Council and we will continue discussing options for funding, events, and partnerships.



 Boise will be featured as a case study in a book about integrating the arts and business in partnership with the Americans for the Arts.

#### HOT TOPIC – ARTS & HISTORY FUND FY12

Economic Development Grants Idaho Shakespeare Festival Ballet Idaho Boise Philharmonic Trey McIntyre Project

# General Fund Grants

Presented and discussed funding options recommended by the review panel and staff.

#### Motion:

Sahlberg moved to adjust the Major level amounts to fund all qualifying applicants and keep the recommended amounts for the Mid and Minor level grant amounts. Hepworth seconded.

### Motion carried.

#### VISUAL ARTS ADVISORY COMMITTEE- BUBB

Holly Gilchrist has donated an identical artwork to replace the one that was stolen from the Boise Visual Chronicle.

#### Motion:

Sahlberg moved to accept the artwork into the Boise Visual Chronicle. Chandler seconded.

### Motion carried.

- Norie Sato presentation Sept 13 in the Foot Hills Room at City Hall
- Seven new traffic box wraps have been installed
- Cat's Face Revival has been installed at the Foot Hills Learning Center; Dedication September 23 at 10am

#### CULTURAL PROGRAMS - FACKLER

• The Cultural Resource Guide is ready to be distributed. The mobile site is in production and will be able to be updated to include additional organizations and sites as needed.

#### HISTORY COMMITTEE- CHANDLER

- The Interurban Celebration was a big success! Many visitors took the tour and received a special edition booklet produced by the department.
- Fettuccine Forum 2011-2012 begins October 6.



• New City Historian, Abby Hoover

# NEWS AND ANNOUNCEMENTS

- Art in the Park, Julia Davis, Sept. 9-11
- Hyde Park Street Fair, Sept. 16-18
- Kirsten Furlong art show at Linen Building, Sept. 30<sup>th</sup>

Meeting adjourned at 7:13PM

Next meeting October 5, 2011



#### 10/5/11

September 2011
Activities Report
Department Director

# BOISE CITY DEPT OF ARTS &HISTORY

# REPORT

# **MEMO**

TO: Mayor Bieter, Council President Maryanne Jordan, Jade Riley & Arts & History Commissioners

**FR:** Terri Schorzman **RE:** Monthly Report

#### **GENERAL**

**Budget:** Year-end close out.

Personnel/contracts: Nothing to report.

<u>Department-wide Planning</u>: Project planning, including workshop series, Boise 150, communications,

strategies all continue.

#### INTERNAL/ ADMIN/ COMMUNICATIONS

#### **COLLABRATION/ OUTREACH**

- I attended an Executive Leadership Forum sponsored by the Americans for the Arts in Sundance, UT on September 23 25. I will share results with local folks soon.
- Met with the Mexican consulate about the Spanish Village public art project and potential partnership and funding opportunities.
- Met with representatives from City Club about several things, from marketing partnerships to program ideas.
- Met with ICF about collaborative anniversary celebrations.

#### **PROJECTS**

- Mayor's Awards for Excellence in Art & History: The event took place on September 22 and proved to be a big success! We've heard many good things from people about the event, the location (the Old Pen) and the artists in cells concept for the 10<sup>th</sup> anniversary of the Percent for Art program. Live music, dance performance, a photo exhibition, and a funky photo booth all added to the ambiance.
- Arts & History grants announced to applicants on 9/16; letter went out the following week, and a news release was issued on 9/26.
- National Art Program 170 submissions! Staff worked very hard to mount a beautiful exhibit. The
  reception was September 1 and approximately 380 attended throughout the evening. The exhibit
  was on display for two weeks.

#### IN THE NEWS



September 2011 PUBLIC ART

### **MEMO**

TO: Mayor Bieter, Council President Maryanne Jordan, Jade Riley & Arts & History Commissioners

FR: Karen Bubb RE: Monthly Report



# REQUEST FOR APPROVAL

<u>Linen District Panel Selection:</u> National Call to Artist out. \$40,000 budget. Funded by CCDC and Boise City. Three finalists created proposals. The selection panel chose Brown and Cole's project and recommend approval. See attached proposal.

#### **COMPLETED!**

<u>Traffic Box Art Artists</u>: *NEW BOXES COMPLETED!* Seven new boxes are completed for First Thursday October celebration. See attached news release.

#### HIGHLIGHTED UPDATE

<u>Artists-in-Residence</u>: New Call to Artists released. 24 applicants. Panel selected seven new artists. See attached news release.

<u>Ten Year Anniversary of Percent-For-art Ordinance</u>: Featured at Mayor's Arts Awards. Thanks to all who participated and who went to see their work.

#### **IN PROCESS**

### **Percent for Art Projects in Process:**

- Idaho Ice World,\$24,000, fifteen applicants. Panel is October 12<sup>th</sup>.
- City Hall Plaza, \$100,000-\$200,000, call out. Deadline October 26<sup>th</sup>.
- Spanish Village Memorial Plan: Dwaine Carver, \$10,000
- Hyatt Wetlands Bat Habitat: Mark Baltes, \$10,000
- 30<sup>th</sup> Street Branding, Cultural Plan, Initial public artwork: Stephanie Inman, \$20,000
- Marianne Williams Park, \$60,000. Bubb toured park and is initiating project start
- Game Board for Williams Park: Reham Aarti, \$150, under fabrication

<u>Public Works-Greening of the Grove:</u> The designs for artwork by Amber Conger and plan by she, Bruce Poe and Cody Rutty were rejected by VAAC. Plan B approach is being determined.

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

- -COMPLETED: Matt Laurence's elephant is completed at Boise WaterShed.
- -COMPLETED: Dwaine Carver has seeded 11<sup>th</sup> and Myrtle. Look for native plants to be popping up!
- -COMPLETED: 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 23<sup>rd</sup>
- -COMPLETED: John Yarnell has updated his blog about his project. Go to it at: http://lookecoart.blogspot.com/
- -COMPLETED: Grant Olsen completed with his constellation fabric mural hung on the side of Bar G.

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



September 2011 HISTORY

# EMO



# **MEMO**

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

**FROM:** Brandi Burns **RE:** History Report

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# **SUMMARY**

For the month of September, the History Division completed a grant request to the NHPRC, and offered an oral history training to BSU student and the History Division interns.

# **CURRENT & PAST PROJECTS/ EVENTS**

Mayor's Awards
Oral History Training
NHPRC Grant
Research on polio and the Spanish Influenza in Boise

# **FUTURE PROJECTS/ EVENTS**

<u>Fettuccine Forum-</u> "On Being Well: Literature in Sickness and in Health" <u>Website</u>-Interns will be working on the history portion of the website

# **ATTACHMENTS**





### **MEMO**

**TO:** Mayor Bieter, Councilmembers, Jade Riley & Arts & History Commissioners

**FROM:** Amy Fackler **RE:** CPC Report

## **SUMMARY**

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

# **CURRENT PROJECTS/ EVENTS**

<u>RE-ART (Arts for Kids)</u> – RE-ART programs continues in October with a "Guatemalan Worry Dolls" program in which children make their own dolls and learn about the folklore. RE-ART runs through May 2012. Received schedule for the year expect poster soon at which time I will post on website.

<u>Arts & Culture at the Depot</u> – Schedule available on department website. We have recently changed website platforms so there is a glitch with the posting... will have it up soon.

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

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

<u>Performing Arts for Cultural & Community Celebrations (PACC) grant program</u>
All funds distributed for fiscal year 2011. Will work with Terri to strategize for 2012.

<u>Cultural Resource Guide</u> – 20,000 printed and start distribution October 4! Also working with Rachel on marketing strategy. Mobile site will also be ready on or close to October 4 – see: boiseculturalresourceguide.org on your smart phone or iPad.

<u>Boise Celebrates Good Neighbors</u> – Great success for first Good Neighbor Day held at the Boise Public Library on September 28. More than 80 people present and Mayor Bieter distributed awards to those good neighbors nominated by people in their community. For more information about Boise Celebrates Good Neighbors, visit: <a href="http://goodneighbors.cityofboise.org/">http://goodneighbors.cityofboise.org/</a>

<u>Workshops</u> – Partnering with the Idaho Commission on the Arts for this series to help promote and with expenses (and contracts). Have an outline of workshops for fall:

- October 10-11: Fractured Atlas representative Emily Gray (New York) will present
  information on liability insurance, health insurance, and related topics for artists &
  performers. We hope to have at least two targeted groups (still developing but we
  think one for individuals/ one for organizations); she has good info for arts educator
  specifically, too, so we are currently discussing how we might integrate specific
  information for that demographic, too.
- November 1: Erika McGinnis presents information on bookkeeping for creative people.
- November 15: Anne Wescott presents a program to help the evolutionary reinvention that many artists and performers go through.

