



DEPARTMENT OF ARTS & HISTORY

MAYOR: David H. Bieter | DIRECTOR: Terri Schorzman

Agenda

A&H Commission

Wednesday, May 1, 2019

3:30 – 5:00 PM, Greenbelt Room, City Hall

- I. Call to Order – Jody Ochoa, Chair
- II. Public Art – Karl LeClair
 - a. Review and approve Traffic Box artists
 - b. Review and Approve Broad Street Festival Block artist
- III. Center for Arts & History project update – Shawn Wilson, Public Works
- IV. Adjourn meeting



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A&H Department Commission Meeting
Wednesday, April 3, 2019 – 3:30 pm to 5:00 p.m.
Tablerock Room – City Hall

Wednesday, April 3, 2019

3.30 – 5.00. Boise City Hall – Tablerock Room (3rd floor)

Commissioners Present: Jody Ochoa, Dede Ryan, Jessica Flynn, Alecia Baker, Alan Heathcock, John Hand, Sia Chauhan (student), Nicole Pantiledes (student)

Council liaison: Lisa Sánchez

Staff Present: Terri Schorzman, Jennifer Yribar, Karen Bubb, Josh Olsen, Amy Fackler Rachel Reichert, Brandi Burns, Karl LeClair, Annie Thiffault, Jenessa Hansen-Evans, Catie Young, Catina Crum, Rob Lockward (Legal)

I. Call to Order – Jody Ochoa, Chair

Chairman Jody Ochoa called to order 3:32 pm

II. Approve Minutes – 1) February 6, 2019; 2) March 6, 2019

Commissioner Jessica Flynn made a motion to approve the February 6th, 2019 meeting minutes. Commissioner Alan Heathcock second. Motion unanimously approved.

Commissioner Jessica Flynn made a motion to approve the March 6th, 2019 meeting minutes. Commissioner Alan Heathcock second. Motion unanimously approved.

III. Reports and Conversation

Facility (S. Wilson)

Asst. Facility Program Manager, Shawn Wilson was unable to attend the meeting and Director Terri Schorzman updated the commission on the Library Campus project. The project is in the schematic design phase. They will be holding workshop meetings with a bike organization and a birding organization to gather input. General discussion...

Cultural Leadership: 2019 Mayors Awards and FY20-21 Cultural Ambassador (A. Fackler and J. Yribar)

Grants Manager, Amy Fackler updates the commission on this year's Mayor's Award. Fackler shares the dates of when the nominations are accepted. This year the team and her are simplifying the awards and making them open to the public.

Grant Program for FY20 (A. Fackler)

Fackler updates the commission on the grant program for FY20. She shares the date for grant applications. Fackler updates the commission on the upcoming events for this year's FY19 grant recipients. General discussion...

Communications:

Review, discuss, and approve statement on facility project (J. Yribar)

Outreach & Education Coordinator, Jennifer Yribar introduces the draft statement. Commissioners exchange their comments on what to keep and what to change. Attorney III Civil, Rob Lockward shares the proper avenue for the commission to give their input. Commissioners talk about the timeline for the statement.

Commissioner Flynn makes a motion to revise the current staff statement to add more specifics around the campus to include a sense of urgency around why and why now. To give exacting language of purpose, role & programs. Commissioner Baker seconds. Motion unanimously passed

Update on audience research and development project (J. Yribar)

Yribar updates the commission on the audience and development project. Selection Committee decided to not go ahead with the RFP's that were submitted and are reevaluating the project. General discussion...

Public art:

Review and approve Linen District public art (K. LeClaire)

Public Art Manager, Karl LeClair shares with the commission that the Linen District Fence project received 17 applicants. The applicant chosen by the committee created bright whimsical pieces. He is looking for approval of the applicant chosen by the committee.

Motion made by Commissioner Baker to approve artist Jerusha Maury if needed to proceed with the 2nd highest artist Jacob Diaz. Second by Commissioner Hand. Motion unanimously approved.

Commissioner Flynn commended the art that was presented at this year's Treefort Music Fest. The wheat material murals were her favorite. Council Member Lisa Sánchez said she really enjoyed the light projection. Commissioner Baker requested that public art pieces have a dedication event. General discussion...

Other project status Q&A (A&H program managers)

Update on Indigenous Peoples initiative (K. Bubb)

Cultural Planner, Karen Bubb updates the commission on her work with the Indigenous Tribes. She has drafted a resolution and it is under review of the Tribes. Bubb hopes to bring the draft resolution to City Council in May. There is a memo going forward to the renaming of Quarry View Park to Eagle Rock Park and Castle Rock Reserve to Chief Eagle Eye Reserve. Bubb updates the commission on anti-bias training. General discussion...

Boise High Student Commissioner Project

Student Commissioner Sai Chauhan updates the commission on their student project. The commissioners took refugee children to the Boise Art Museum. The project continues to be a success and the commissioners will share photos from their event. General discussion...

Cultural Sites

Cultural Sites Manager Rachel Reichert shares the Fy2020 call for residencies at the James Castle House. Reichert updates the commission on upcoming events at the James Castle House that includes a new exhibition focusing on the shed that James Castle once lived. General discussion...

Cultural Assets

Cultural Asset Programs Manager, Josh Olson updates the commission on their upcoming projects. Olson shares on the maintenance of the Bike Trio in the Linen District. General discussion...



Archives

Archivist Stephanie Milne-Lane's current focus is on the Burns Studio glass plate negatives. Milne-Lane goes into detail of how to preserve the negatives. General discussion...

History

History Programs Manager, Brandi Burns talks about the last Fettuccine Forum, the attendance reached 150. Staff is focusing on processing oral history documents. Burns is likewise processing Burns Studio artifacts. The staff is also tasked with helping the Parks and Rec Department with the 50th Greenbelt celebration. General discussion...

IV. New Business

No new business

V. Adjourn meeting

Commissioner Hand makes a motion to adjourn the meeting. Flynn seconds. Motion unanimously approved. Meeting adjourned 3:53 pm

Meeting schedule for 2019 (first Wednesday): May 1, June 5, July 3, August 7, September 4, October 2, November 6, and December 4





MEMO

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

FROM: Karl LeClair

DATE: 4/24/2019

RE: Public Art Program

APPROVALS

- **2019 Traffic Boxes:** 31 boxes, Concept Design Proposals
- **Central Addition Festival Block Public Art:** \$75,000, CCDC Funding, Selection Panel Recommendation to commission Krivanek + Breaux
- **Neighborhood Block Party Trailer:** \$5,000, Energize Funding, Selection Panel Recommendation

NEW ACTIVITY

- **Depot Bench Public Art:** \$70,000, NIP Funding, Call-to-artists feedback, anticipated release April/May 2019
- **Boise Greenbelt 50th Anniversary Mural:** Parks & Community Engagement Collaboration, \$15,000, Call-to-Artists Released
- **A&H/Library Facility:** Project/Budget/Process Recommendation, Call pending design process
- **Hayman House:** \$100,000, Erma's Wall, Call-to-Artist development, Release Call May/June 2019
- **Central Addition Alley Mural:** \$10,000, Project Cancellation
- **Boise Visual Chronicle:** \$24,999, Call-to-artist release May 2019
- **Public Works Collection:** PW Enterprise Percent-for-Art, Project Development
- **Westside Park:** CCDC, Parks & Rec, Public Art Opportunity development
- **Police Downtown Micro District:** Project Development
- **Collister Neighborhood Public Art:** \$30,000, Project development through neighborhood meetings
- **Selection Panel Pool:** Call out
- **Foothills Learning Center:** Water node project development, call-to-artists feedback
- **CCDC Public Art/Participation Program:** Developing process, 3rd & Myrtle Development Opportunity
- **Public Art Collections Management Policy and Roadmap Update:** Drafts in progress, planned release 2021, 20 year anniversary of percent-for-art ordinance
- **Airport Public Art Plan:** Planning and negotiations for future airport expansions
- **Pioneer Cemetery Kiosko:** Hispanic/Latino collaboration project, Friends of Jesus Urquides, project development
- **Boise Valley People:** tracking on development of projects

WORKS IN CONTRACT PHASE/ACTIVE DESIGN/FABRICATION

- **Vista Median Public Art:** \$150,000, Partnership with Energize the Vista Neighborhood & Together Treasure Valley, Saori Ide & Jonathan Russell, Engineering/Fabrication/planning install
- **James Castle House Public Art:** \$75,000, Kith & Kin by Troy Passey, engineering/fabrication/planning install
- **Zoo Boise Gorongosa Exhibit Public Art:** \$15,000, Friends of Zoo Boise, Melissa Chambers, Fabrication, Installation April 2019
- **2019 Linen District Fence:** \$4,000, Selection panel recommendation
- **VRT Main Street Station:** \$10,000, Exit ramp projection content update, Cassie Phippen, design phase
- **Homage to The Pedestrian:** Patrick Zentz, re-site negotiations
- **Transit Shelters for Vista Neighborhood/VRT Partnership:** 5 Shelters Constructed, 3 Artworks Installed, Need to Find New Fabricator to Install Remaining Artworks
- **Public Works:** \$20,000, Michael Anderson On Contract for Ceramic Treatment on Shade Structure, 2 works installed in September, fabrication in process, install June 2019
- **Public Works Plan Update:** \$15,000 - \$20,000, Partnership with Public Works, Cultural Planning, update enterprise percent-for-art plan for Public Works Department, Dwaine Carver & Karen Bubb progress

