

Commission Members:

Chair-Jan Allan Zarr

Vice Chair-Ana Paz

Secretary-Catherine Seamons

Sharon Fisher

Diane Kulin - Absent

Kody Newton - Absent

Teri Woods - Absent

Vacant

Vacant

Vacant

Vacant

City Staff:

Chris Engels



CITY OF KUNA

Kuna Arts Commission, 751 W 4th Street, Kuna, Idaho 83634

Kuna Arts Commission Meeting

MINUTES

Thursday December 14, 2017

5:45 pm-6:45 pm

Discussion is limited to the items listed on the agenda.

1. Consideration to approve Kuna Arts Commission Minutes
 - a. Approve Regular Arts Commission Minutes, November 9, 2017
2. Consideration to approve membership for Kuna Arts Commission with the Chamber of Commerce – Chris Engels, City Clerk

Chair Zarr motioned to approve the Minutes from November 9, 2017. Seconded by Ronnie Soldano. Motion Carried 5-0.

Chair Zarr moved to approve the Arts Commission's membership with the Chamber of Commerce. Seconded by Ronnie Soldano. Motion carried 5-0.

3. Review Create N Sip and Consideration to take January off – Chris Engels, City Clerk

The Commission decided not to do Create N Sip for January 2018.

The Commission would bring all information on interested instructors for Create N Sip to Chris and the City for approval.

The Commission would also bring all interested vendors' information to Chris and the city to be put on the email list

The Commission reviewed the most recent Create N Sip events and what could be changed.

4. Begin review of 2018 Arts Events – Catherine Seamons, Secretary

The Commission determined they would need to watch the cash expenditures carefully. The art would need to pay for itself. Some examples were Create N Sip and artwork around town. They would keep open thoughts.

Some ideas for 2018 included Christmas lights on the greenbelt and the possibility of an Art Week or Weekend.

5. Review meeting of Kuna/Boise Arts & History – Chris Engels, City Clerk

City Clerk Chris Engels reviewed the Arts & History meeting for the Commission. There would be an Alexa Rose Workshop on January 11, 2018 at 6:00 p.m. at the Kuna Event Center. It would be all Valley participation.

The January 11, 2018 Kuna Arts Commission Meeting would be moved to January 17, 2018 at 5:15 p.m. at Kuna City Hall to allow commissioners to attend the workshop.

Kuna would host a conference in May for all commissioners from the Treasure Valley. The date was as yet to be determined. It would be held at the Kuna Event Center with 50 – 100 people expected to attend. A few more areas could be needed for added workshops.

6. Formalize Kuna Arts Commission Policies and Procedures – Chair Zarr

The Kuna Arts Commission Bylaws were reviewed by the city lawyer and approved. Amendments could be made if necessary.

Chair Zarr moved to approve the Kuna Arts Commission's bylaws. Seconded by Ronnie Soldano. Motion carried 5-0.

7. Review Arts Commission Member Removal Letter and promote available seats – Catherine Seamons, Secretary

The removal letter still needed work. Checking into how other commissions did theirs was suggested.

8. Items for next Kuna Arts Commission agenda

Art at intersections was suggested. There was a survey stating art at intersections around town added to the safety of the intersection.

A need for more participation and more social media exposure was discussed. The City was working on a new hire. All social media needed to go through the City.

9. Adjournment: 7:02 p.m.



Jan A Zarr, Chair

ATTEST:



Catherine Seamons, Secretary

Minutes prepared by Ariana Welker, Deputy City Clerk

Date Approved: 01.25.2018