

Commission Members:
Chair – Catherine Seamons
Vice Chair – Ana Paz
Secretary – DebAnn Rippy
Allison Phythian
Cory Tanner
Jan Zarr
Kody Newton
Patrick Bochnak
Sharon Fisher
Teri Woods
Vacant

City Staff:
Chris Engels
Jessica Reid



CITY OF KUNA

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

Kuna Arts Commission Special Meeting MINUTES

Thursday January 24, 2019

12:00 pm-1:00 pm

Idaho Pizza Company

331 N Ave E, Kuna, ID 83634

Open to the public

In Attendance:

Commissioners – Vice Chair Paz, Secretary Rippy, Cory Tanner, Sharon Fisher

City Staff – Jessica Reid

Visitors – None

1. Secretary Rippy presented a draft template form to be used when proposing new projects to Commission.

Commissioners agreed it would be helpful in organizing project tasks as well.

Commissioner Fisher suggested that form be made available in PDF form as well as making it and all other KAC documents available in Spanish.

Adoption of form tabled until next meeting pending review by Kuna City Clerk.

2. Discussion regarding the number of voting members added to the Executive Board.

Commissioners Fisher and Tanner, along with Vice Chair Paz, did not agree with the Chair not being part of a vote if the Executive Board was set up with 5 members.

Commissioner Tanner asked the Commissioners present to consider if they should push for a larger Executive Board of 5 members thus removing the City from being required to break a tie or to have a smaller board of 4 and defer to the City for a tie breaker.

Vice Chair Paz stated that the Commission has not had a tie vote since its beginning and that she feels like as it would be a rare if ever case that an Executive Board of 4 was the best option.

Commissioner Tanner suggested that the Commission increase the Executive Board to 4 as a trial period for 6 months. Should a tie occur within that time or if quorum becomes an issue, the subject can be revisited and the Executive Board increased to 5.

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Discussion on how business can be conducted with regard to amending Bylaws.

City Representative Reid stated that she thought it best to wait on accepting any suggested changes to the Bylaws until she could verify with the Kuna City Clerk that 4 Executive Members is acceptable. She will update the Commissioners accordingly.

Discussion on Section 5 of Bylaws: Removal of a Member. City Representative Reid suggested that the Commission review the current Bylaw and possibly rewrite it to be more specific to absences and the number which would cause review by the Commission to possibly remove a member.

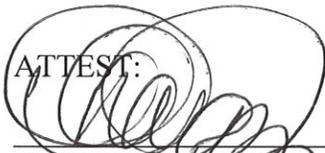
3. City Representative Reid presented a draft of Kuna Arts Commission member badges.

Commissioner Tanner suggested that there be something that sets the voting members apart; possibly a different color on the badge or an accompanying ribbon.

Commissioner Fisher stated that a ribbon could be an unnecessary addition, City Representative Reid agreed stating that it would require an expenditure from the Commission budget. I was agreed to differentiate voting members using the resources currently available.

Discussion was had regarding the creation of a template, something with more artistic flair or something that represented the arts. Vice Chair Paz stated that she agreed as she did not want the Commission badges to too closely resemble City of Kuna employee badges. Vice Chair Paz also stated that she did not like the photos on the badge being round. City Representative Reid stated that she would draft a couple version templates and present them at a later date.

4. Discussion on miscellaneous item; Vice Chair Paz revisited the extra art supplies she was in possession of and asked when they could be moved from her residence. City Representative Reid stated that she would confirm with the Kuna City Clerk if they could be stored in the basement at City Hall pending future use.
5. Adjourn: 1:07 PM

ATTEST:


Ana Paz, Vice Chair



Catherine Seamons, Chair

*Minutes prepared by Jessica Reid, Customer Service Specialist
Date Approved: February 14, 2019*