

Commission Members:

Chair - Catherine Seamons

Vice Chair – Cory Tanner

Secretary – DebAnn Rippy

Sharon Fisher

Teri Woods

City Staff:

Chris Engels

Jessica Reid

Stephanie Morfin



CITY OF KUNA
Kuna Arts Commission
751 W 4th Street, Kuna, Idaho 83634

Kuna Arts Commission Executive Meeting
MINUTES
Thursday, October 24, 2019
City of Kuna Conference Room
751 W 4th Street, Kuna, ID 83634

1. *Call to Order and Roll Call*

COMMISSION MEMBERS PRESENT:

Chair Catherine Seamons

Secretary DebAnn Rippy

Commissioner Sharon Fisher

Commissioner Cory Tanner

Commissioner Teri Woods - Absent

CITY STAFF PRESENT:

Jessica Reid, Clerk's Office

FRIENDS OF THE COMMISSION PRESENT:

None

2. *Minutes:*

A. Kuna Arts Commission Meeting Minutes

- 1. Kuna Arts Commission Regular Meeting Minutes September 12, 2019 ACTION ITEM**

Vice Chair Tanner moved to approve September 12, 2019 Regular Meeting Minutes. Seconded by Secretary Rippy. Motion carried 4-0-1. Commissioner Woods was absent.

- 2. Kuna Arts Commission Executive Meeting Minutes September 26, 2019 ACTION ITEM**

- 3. Kuna Arts Commission Regular Meeting Minutes October 10, 2019 ACTION ITEM**

Commissioner Fisher was not present at the September 26, 2019 or October 10, 2019 meetings so she abstained from voting regarding the minutes of those meetings.

Vice Chair Tanner moved to approve September 26, 2019 Executive Meeting Minutes and October 10, 2019 Regular Meeting Minutes. Seconded by Secretary Rippy. Motion carried 3-0-1. Commissioner Woods was absent and Commissioner Fisher abstained.

3. Business:

A. Final vote on new Commission logo – ACTION ITEM

Chair Seamons recapped with the Commission their agreement with the new logo as discussed at the September 26, 2019 meeting.

Vice Chair Tanner stated, once the new logo was officially approved, he would provide multiple versions of the logo file, such as vector, publisher, etc.

Secretary Rippy moved to approve the new Kuna Arts Commission Logo. Seconded by Vice Chair Tanner. Motion carried 4-0-1. Commissioner Woods was absent.

B. Review of tear off version of Poetry Project flyer

1. Vote on tear off version of Poetry Project flyer – ACTION ITEM

Chair Seamons explained the flyer with tear off contact information would be posted along with a Poetry Project Display at the Library to make contact information easy to take with you. She hoped it would generate additional pieces being submitted. She asked Commissioner Fisher to accompany her when she spoke with the Library Board.

Commissioner Fisher explained the correct people to talk to would be the Co-Directors since the Board focused more on the budget side of things and not what actually occurred within the Library.

Chair Seamons asked Commissioner Fisher to provide the email contact information for the Co-Directors.

Vice Chair Tanner moved to approve the tear off version of the Poetry Project Flyer. Seconded by Secretary Rippy. Motion carried 4-0-1. Commissioner Woods was absent.

2. Vote on final draft of Poetry Project business flyer– ACTION ITEM

Chair Seamons asked if the Commission had any questions regarding the Poetry Project Business Flyer.

There were none.

Secretary Rippy moved to approve the Poetry Project Business Flyer. Seconded by Vice Chair Tanner. Motion carried 4-0-1. Commissioner Woods was absent.

C. Ratify \$30.00 participation fee for Greenbelt Christmas Light Walk - ACTION ITEM

Chair Seamons asked the Commission if there were any concerns with changing the participation fee to \$30.00 from \$100.00.

There were no comments.

Chair Seamons notified the Commission she had spoken with Parks Director Bobby Withrow regarding the Greenbelt Christmas Light Walk 2020 and he had assured her that electricity would be available the length of the greenbelt. She expressed her desire to connect the Greenbelt Christmas Light Walk to Bernie Fisher Park to create one continuous Christmas Light Walk. She also asked if the Commission wanted to participate by having a display. She suggested they discuss the matter in the future.

Vice Chair Tanner moved to ratify the decision to change the participation fee to \$30.00 from \$100.00 for the Greenbelt Christmas Light Walk. Seconded by Commissioner Fisher. Motion carried 4-0-1. Commissioner Woods was absent.

D. Discussion and vote on Christmas Light Bus Tour ticket costs - ACTION ITEM

Chair Seamons and Jessica Reid, Customer Service Specialist, began by bringing Commissioner Fisher up to date on the event.

Commissioner Fisher notified the Commission the City of Nampa had been performing the same type of event for the last few years. She pulled up their information online and stated the City of Nampa charged \$6.00 per person and did not differentiate between adults and children.

Ms. Reid reminded the Commission that Kuna had a high number of large families as well as one of the highest numbers of single parent households in the state. She thought the Commission would not want to price these people out of being able to attend.

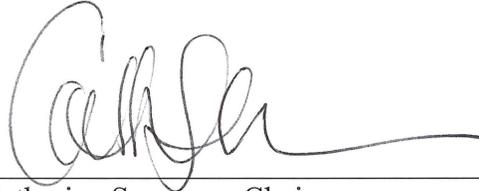
The Commission discussed different aspects like allowing lap riders, children under 18 being accompanied by a parent, keeping pricing low, etc.

Vice Chair Tanner recapped the discussion and asked the Commission if \$3.00 per person, lap riders aged 0 – 3 free, and children under the age of 18 being accompanied by an adult was the direction they wanted to take.

The Commission agreed.

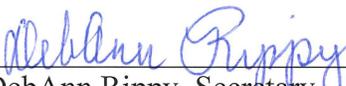
Commissioner Fisher moved to approve the ticket price at \$3.00 per person, lap riders aged 0 – 3 free, and children under 18 being accompanied by an adult. Seconded by Vice Chair Tanner. Motion carried 4-0-1. Commissioner Woods was absent.

4. *Adjournment: 12:31 PM*



Catherine Seamons, Chair

ATTEST:


DebAnn Rippy, Secretary

Minutes prepared by Jessica Reid, Customer Service Specialist
Date Approved: November 13, 2019