Commission Members:

Chair - Jan Allan Zarr Vice Chair - Ana Paz Secretary - Catherine Seamons

Sharon Fisher Diane Kulin Kody Newton Ronnie Soldano



Teri Woods Vacant

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

Vacant Vacant City Staff: Chris Engels

Kuna Arts Commission Meeting AGENDA Thursday March 8, 2018 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 Executive Arts Commission Meeting Minutes, January 25, 2018
 - **b.** Approve Regular Arts Commission Meeting Minutes, February 8, 2018
 - c. Approve Executive Arts Commission Meeting Minutes, February 22, 2018
- 2. Discussion and update on Community Open House and Artist Call Chris Engels, City Clerk
- 3. Discuss Upcoming Create & Sips Chris Engels, City Clerk
- **4.** Discuss May conference plans Chris Engels, City Clerk
- 5. Discus date and time of Arts Commission Executive Meeting Secretary Seamons
- **6.** Discuss what other areas in the Treasure Valley are doing and plan an outing to see them Secretary Seamons
- 7. Discuss how to make the Arts Commission work better, how to promote Kuna art, and how to get responses for artist call outs – Secretary Seamons
- **8.** Adjourn:

Kuna Arts Commission Executive Board

<u>Chair</u>-Jan Allan Zarr <u>Vice Chair</u>-Ana Paz <u>Secretary</u>- Catherine Seamons

> <u>City Staff:</u> Chris Engels

CITY OF KUNA

Executive KAC Minutes 01.25.2018
1 of 2

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

Kuna Arts Commission Executive Board Meeting MINUTES

Thursday January 25, 2018 12:00 pm -1:00 pm

Coffee Cup Cafe, 271 Ave B, Kuna, ID 83634 Open to the public – no host lunch

In Attendance:

Commissioners – Jan A Zarr, Ana Paz, Catherine Seamons, and Sharon Fisher City Staff – Chris Engels

- 1. Consideration to approve Kuna Arts Commission Minutes
 - **a.** Approve Regular Arts Commission Minutes, December 14, 2017

Chair Zarr moved to approve December 14, 2017 minutes. Seconded by Secretary Seamons. Motion carried.

2. Discuss the Community Open House and Meet & Greet of the Kuna Arts Commission

It was noted there were 6 - 8 open spots for art in the new 2nd phase of downtown revitalization. The Commission would hold a March artist workshop to get input and collect data in April. They would work out a May proposal to share with the public. They wanted to promote this on the Kuna Arts Commission Facebook page and send links to the get the community interested .

The commissioners decided to discuss this further at the regular meeting.

3. Discuss Upcoming Create & Sips

Johnny Waksmonski was scheduled for the February paint night event. March would be cake pops and April and May were as yet to be determined.

4. Discuss Plans for May Conference

The May Conference was to be held at the Kuna Events Center. The Arts Commission would just be support staff and would need to help with set up, clean up, and drink stations. There would be host cookie and coffee breaks. If need be they would request extra space be available at the Community Hall and the Grange.

NOTICE: Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the City Clerk's Office at 922-5546. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 922-5546 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

5. Discuss Spring Arts Event

The Arts Commission would need input and to pick a day or weekend. The event would need to pay for itself with an 80/20 split plus table fees. Vendors would include arts, crafts, and performing art. They would need to get a list of participants that could be asked to participate in the spring event and also the Mayor's Table.

Land Marin Classic	
Jan A Zarr, Chair	
	Jan A Zarr, Chair

<u>Chair</u> - Jan Allan Zarr <u>Vice Chair</u> - Ana Paz Sacretary - Cothorina Saam

Secretary - Catherine Seamons

Sharon Fisher Diane Kulin Kody Newton Ronnie Soldano

Teri Woods

Vacant



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

Vacant
Vacant
City Staff:
Chris Engels

Kuna Arts Commission Meeting MINUTES Thursday February 8, 2018 5:45 pm-6:45 pm

Discussion is limited to the items listed on the agenda.

In Attendance:

Commissioners – Jan A Zarr, Catherine Seamons, Teri Woods, Ronnie Soldano, and Sharon Fisher

City Staff - Chris Engels and Ariana Welker

1. Discuss Governor's Awards in the Arts Nominations – Commissioner Sharon Fisher

City Clerk Chris Engels suggested Cody Newton and Steve Vonder Haar for nominations.

Commissioners wanted to know if they could submit multiple nominations.

It was decided everyone would look over the information and send in recommendations to discuss at the next Arts Commission Meeting. April 22, 2018 was the deadline for nominations to be submitted.

2. Finalize a potential Artist Input workshop and Community Open House with meet and greet of the Kuna Arts Commission – Commission

This would be 2 separate events.

There would be a call out for suggestions for art in downtown in February/March/April. The Commission was looking for 6 to 8 downtown locations for art. All art would need to be PG.

Artist input workshop would be scheduled for April 12, 2018. Artists attending would need to be put on a roster.

The Arts Commission would put a proposal together in May to share at the community open house which would be held June 14, 2018.

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3. Discuss Upcoming Create & Sips – Chris Engels, City Clerk

Create and sip activity was discussed. There would be no February class. Cake Balls were scheduled for March 15, 2018 and Floral Arrangements were scheduled for April 19, 2018. Those events were still being locked in. May's class was as yet to be announced and a new call for instructors was out.

4. Follow up on proposed Spring Arts Event – Commission

Minutes prepared by Ariana Welker, Deputy City Clerk

Date Approved: 03.08.2018

The Commission determined there would be no spring art event. Instead they would begin prepping for 2019.

5. Update on scheduled City Events and partnerships with Kuna Arts Commission – Chris Engels, City Clerk

The Commission discussed City hall art. A 3 month viewing of 1 artist was proposed.

The Commission discussed using their \$4,500.00 budget before the Fiscal Year ended on September 30, 2018. They decided to sponsor 2 performance artist groups for the Mayor's Table at \$300.00 per group.

City Clerk Chris Engels shared there was a new city staff member named Cassidy. She hoped to introduce her to the Commission at the next meeting.

Adjou	ırn: 6:32 PM	
		Jan A Zarr, Chair
ATTE	EST:	
Cathe	rine Seamons, Secr	

Kuna Arts Commission Executive Board

<u>Chair</u>-Jan Allan Zarr <u>Vice Chair</u>-Ana Paz <u>Secretary</u>- Catherine Seamons

City Staff: Chris Engels

CITY OF KUNA

Executive KAC Minutes 02.22.2018

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

Kuna Arts Commission Executive Board Meeting MINUTES

Thursday February 22, 2018 12:00 pm -1:00 pm

Firehouse Pizzeria and Grill, 726 E Avalon St, Kuna, ID 83634 Open to the public – no host lunch

In Attendance:

Commissioners – Ana Paz and Catherine Seamons

No business was discussed. The 2 members present conducted an informal think tank and the desire to get more involvement in the Arts Commission.

- 1. Consideration to approve Kuna Arts Commission Minutes
 - **a.** Approve Executive Arts Commission Minutes, January 25, 2018
 - **b.** Approve Regular Arts Commission Minutes, February 8, 2018
- 2. Discuss Create N Sip March Event Secretary Seamons
- **3.** Review Governors Award Nomination question regarding submitting multiple nominations. Secretary Seamons
- **4.** Discuss what needs to be done to have a nice showing for the artist workshop on April 12, 2018 Secretary Seamons
- **5.** Discuss plans for the May conference Secretary Seamons
- **6.** Discuss commissioners getting together as a group and attending craft shows around the valley Secretary Seamons
- 7. Discuss any remaining plans for 2018 Secretary Seamons

ATTEST:	Jan A Zarr, Chair
Catherine Seamons, Secretary	

Minutes prepared by Ariana Welker, Deputy City Clerk Date Approved: 03.08.2018

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