Commission Members: Chair: Catherine Seamons Vice Chair: DebAnn Rippy 2<sup>nd</sup> Vice Chair: Tom Matus

Member Tom Matus

Member: Cassandra Atukovich



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

Kuna City Hall Council Chambers, 751 W 4th Street, Kuna, Idaho 83634

# Kuna Arts Commission Meeting AGENDA Thursday March 11, 2021

12:05 PM – 1:05 PM Regular Meeting (Virtual)

Public access by Facebook Live https://www.facebook.com/KunaArtsCommission/

## 1. Call to Order and Roll Call

### 2. Minutes:

Kuna Arts Commission Regular Meeting Minutes February 25, 2021 ACTION ITEM

#### 3. Business:

- A. Home Town Fair sponsored by the city of Kuna and the Parks Department update. City Clerk Chris Engels ACTION ITEM
- **B.** Welcome and introduce Cindy Runyan Commissioner Woods ACTION ITEM
- C. Discussion of the Antique Tractor Display Commissioner Woods ACTION ITEM

# 4. Reports:

Updates on past Action Items – The Commission

# 5. Set Items for Next Agenda

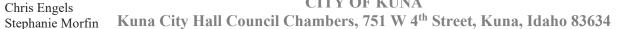
## 6. Adjournment:

#### **Commission Members:**

Chair: Catherine Seamons Vice Chair: DebAnn Rippy 2<sup>nd</sup> Vice Chair: Tom Matus Member: Teri Woods

Member: Cassandra Atukovich





# **Kuna Arts Commission Meeting MINUTES** Thursday February 25, 2021

**KUNA ARTS** 

CITY OF KUNA

12:05 PM – 1:05 PM Regular Meeting (Virtual)

Public access by Facebook Live https://www.facebook.com/KunaArtsCommission/

## 1. Call to Order and Roll Call

# 2. Minutes:

(Timestamp 00:12:05)

Kuna Arts Commission Regular Meeting Minutes January 14, 2021 ACTION ITEM

City Staff Stephanie Morfin started by doing a sound check and asking all in attendance to do the same. Everyone in attendance was able to be heard and be seen as well as gave a verbal response to indicate this. Chair Seamons moved forward by asking if the Commissioners present had the opportunity to review the minutes. The Commissioners in attendance stated they had Vice Chair Rippy moved to approve the January 14, 2021 regular meeting minutes this motion was seconded by Chair Seamons.

Vice Chair Rippy moved to approve the January 14, 2021 Regular Meeting Minutes. Seconded by Chair Seamons. Motion carried 5-0-2.

### 3. Business:

A. Welcome friend of the Kuna Arts Commission Tegwin Matenaer – Chair Seamons

Chair Seamons notified the Commission Tegwin Matenaer was not able to attend the meeting due to unforeseen family circumstances. It was decided this item would be placed on a future agenda at a time when Tegwin Matenaer could attend. Chair Seamons moved forward by welcoming friend of the Kuna Arts Commission Stephanie Paul. The Commission expressed their approval by welcoming Stephanie Paul.

## **B.** Election of Kuna Arts Commission 2021 Second Vice Chair – ACTION ITEM

Kuna Arts Commissioner Matus was unable to attend the meeting however had been previously nominated to fill the 2021 Kuna Arts Commission open seat Second Vice Chair. The Commissioners present decided to move forward with this action item Vice Chair Rippy motioned to approve the election of Commissioner Matus as Kuna Arts Commissions 2021 Second Vice Chair the motion was seconded by Chair Seamons.

Vice Chair Rippy moved to approve the election of Kuna Arts Commission 2021 Second Vice Chair Matus. Seconded by Chair Seamons. Motion carried 5-0-2.

C. Approval of art submissions to be featured on the Virtual Art Gallery – ACTION ITEM

Chair Seamons initiated the discussion by asking those Commissioners present if they had a chance to review the attached Virtual Art Gallery Submissions. Commissioner's present stated they had reviewed the submitted art, were grateful for the submissions, and were not opposed to featuring them on their Virtual Art Gallery. Chair Seamans stated she looked forward to receiving more submissions and asked those present for their direction regarding the following questions; Could art submissions come from a verity of sources such as those living outside of Kuna, Could the Commission feature art from those that have passed away, and would the Commission have the final say on what art gets featured on the Virtual Art Gallery. City staff representative Stephanie Morfin gave the following direction regarding the Kuna Arts Commissions questions. The Kuna Arts Commission could pursue the direction they wanted as far as what they would like to see on their Virtual Art Gallery. However, all submissions are to be received via e-mail to the City of Kuna Clerks Office, a city representative would then e-mail the Kuna Arts Commission those art submissions received by the clerk's office for their review, those submissions approved by the Kuna Arts Commission would then be brought to a city representative for a final review. The intent of the city's final review would be to assure the Commissions chosen submissions would not be viewed as offensive by community, would be considered appropriate to display on the Kuna Arts Commissions virtual Art Gallery, as well as appropriate to post on various social media outlets promoted by the city of Kuna. This arrangement was verbally agreed upon by those present.

Vice Chair Rippy moved to approve all art submissions thus far be featured on the Virtual Art Gallery. Seconded by Chair Seamons. Motion carried 5-0-2.

**D.** Discuss opportunities to promote the Commission in 2021. – The Commission (*Timestamp 00:01:00*)

Commissioner Artukovich asked whom was in charge of the City's social media outlets and if the city would be willing to promote the Kuna Arts Commission projects, events, and artists on social media outlets utilized by the city. Commissioner Artukovich stated that this would help a lot as by cross referencing the Kuna Arts Commissions projects, events and artists it would help bring more awareness to the community and the artists

whom depend on these social media outlets. Chair Seamons and Vice Chair Rippy agreed with Commissioner Artukovich this would be a great way to promote the Kuna Arts Commission as well as their events, projects and artists. City representative Stephanie Morfin notified the Commission she would discuss the Kuna Arts Commission's request with Deputy Clerk Nathan Stanley whom regulates the city's social media outlets and informed the Commission the Clerk's Office was not running at full capacity at this time and it may take a little more time than usually to accommodate their requests. City representative Stephanie Morfin stated she would update the Commission once she had an opportunity to discuss their requests with Deputy Clerk Nathan Stanley. City representative Stephanie Morfin asked the Commission how they felt about her promoting the Kuna Arts Commissions events and or projects at the Summer Concert Series starting in June. The Commission stated they were not opposed to the idea.

# E. Overview of Commission budget to include 2021 expenses – The Commission

City representative Stephanie Morfin asked Vice Chair Rippy to take the lead and inform the Commission regarding her research into the expenses the Commission may incur by providing the community of Kuna a digital theatrical performance. Vice Chair Rippy stated the discussion by introducing her son and the Artistic Director of Opal Theater Joshua Rippy. The Commission welcomed Joshua Rippy and thanked him for being a reference. Vice Chair Rippy and Artistic Director of Opal Theater addressed questions asked by those present, informed Commissions of the costs associated with digital theatrical performances, as well as gave insight into the time needed to complete a digital theatrical performance. Vice Chair Rippy educated the Commission regarding how the permissions for digital theatrical performances work and asked the Commission to make some decisions regarding what performance they would like to film this way she could give them the time requirements, costs, as well as more direction regarding places to film and or stage options.

### 4. Reports:

Ms. Artukovich proposed Public Art Project (Dance Video) updates – Commissioner Artukovich

Commissioner Artukovich updated the Commission regarding her progress on the Public Art Project Dance Video and stated she was able to make contact with Superintendent of Kuna School District Wendy Johnson, discuss safe indoor filming locations, and social distancing guidelines. Chair Seamons asked if Commissioner Artukovich had an opportunity to contact Amy with KIDS Daycare. Commissioner Artukovich stated she had not had the opportunity however was aware Amy with KIDS Daycare would be willing to facilitate a virtual dance video. Commissioner Artukovich let Chair Seamons know she would update the Commission once she was able to contact to contact Amy with KIDS Daycare. Chair Seamons and Vice Chair Rippy expressed their support of Commissioner Artukovich Public Art Project (Dance Video) stated they were willing to help her reach her goals by move forward and assisting Commissioner Artukovich as needed. City representative Stephanie Morfin asked if those Commissioners present had any further updated regarding past action items.

<i>5</i> .	Set Items for Next Agenda	
	<ul> <li>Welcome friends of the Commission</li> </ul>	
	<ul> <li>Update on past action items</li> </ul>	
<b>6.</b>	Adjournment:	
	Meeting Adjourned at 12:52 PM by Chair Seamons.	
		Catherine Seamons, Chair
	ATTEST:	
	DebAnn Rippy, Vice Chair	