

A Joint Meeting of the
Historic Preservation Commission / Art Commission
MINUTES

Monday, July 13th, 2015
4:00 PM, Baker Room, Public Safety Building
820 2nd St South, 83651

1. Consent Agenda

1.1 Meeting called to order at 4:00 pm

1.2 In attendance

i. Historic Preservation

1. Nate Rioux, Ed Schiller, Mike Gable

ii. Arts Commission

1. Monique Duarte, Jonathan Perry, Bryce Quarve

1.3 Absent

i. Historic Preservation

1. Michael Kotts & Krajnik

ii. Arts Commission

1. Judge Renae J. Hoff

1.4 Approval of June Minutes Moved by Ed Schiller and seconded by Nate

1.5 Budget Status Update – Jared we will have the same amount for next year.

2. New Business

2.1 Meeting Etiquette – Jared talked about this briefly in regards to speaking and gaining the floor in a meeting.

2.2 Inside out project (damaged pictures) on side of elks lodge building – Jonathan Perry – How the city is going to handle the damaged art work. Is the school going to take care of this, or what is going to happen?

i. Art teacher at school – Jared to e-mail and find out what their plans are.

Report back at next meeting.

2.3 Day of the Dead planning – Monique Michel-Duarte – Described the day of the dead and where it has been held. How can we make it better in the years to come? Is there anywhere that would sponsor this? Bryce will attend the meetings with Monique to find out a little more of what could happen with this event.

2.4 Art Commission Resumes – Tony Rios –

- i. Tabled until next meeting

3. Update

3.1 New Jerusalem art project – Hector Diaz – Update and will finish by July 30th.

- i. Plan for dedication? Not sure right now, but will try to.
- ii. Looking into a coating to cover to protect it from graffiti. They will look into the product called TSW4 Arcryli-Master Graffiti resistant coating

3.2 Terry Reiley event – Mike Gable – To get with me on what needs to happen before the end of the month

3.3 Farmers Market- Mike Gable – Not setting up at the farmers market any more but it was a great success.

4. Open Discussion

4.1 Susana Hibbert from Nampa Gardening Club and Idaho Women for Success – Programs or projects that they can partner with – No Show

4.2 Antonia Wynn talked about art space and they want that on the agenda for next month. Bryce to get with Antonia before next meeting to get some specifics and information by next meeting.

5. Review Action Items

6. Adjourn

Approved this 10 day of August, 2015



Chairman

ATTEST:



Secretary