

**SANDPOINT ARTS COMMISSION MEETING  
MONDAY, JANUARY 9, 2017  
5:30 PM CITY HALL UPSTAIRS CONFERENCE ROOM  
1123 LAKE STREET**

**COMMISSION MEMBERS PRESENT:** Carol Deaner, Tammy Farmin, Elle Susnis, Ffion Soltis, Carol Kovalchuk, Dyno Wahl, Megan Cherry, Krister Allen, Ellinor Allen (student liaison)

**COUNCIL/STAFF MEMBERS PRESENT:** City Staff liaison Melissa Bethel - Minutes

**COUNCIL/COMMISSION MEMBERS ABSENT:** Councilman Tom Eddy, Kris Dills, Dyno Wahl

Chairman Deaner called the meeting to order at 4:00 pm.

**MATTERS FROM THE PUBLIC:** None

Approval of Minutes:

Commissioner Susnis moved and Commissioner Soltis second to approve the minutes of December 12, 2016. **Motion passes unanimously.**

**Old Business:**

Mural Policy Review:

Soltis wondered if language should be incorporated to value the original concept of ghost signs. Cherry stated the Commission was trying to balance the rights of the owner and the Commission did incorporate language regarding the integrity of the sign without being overly restrictive.

**Motion:**

Commissioner Kovalchuk moved and Commissioner Allen second to approve the Mural Policy and Application.

**Motion passes unanimously.**

Mural Application:

Susnis explained changes made to the mural application.

**Motion:**

Commissioner Kovalchuk moved and Commissioner Farmin second to approve the Mural Application.

**Motion passes unanimously.**

Deaner explained she would like the Committees to meet before the next meeting.

**New Business:**

Committee updates; set up meeting dates:

Budget/Long range planning: Deaner, Susnis, Farmin, Kovalchuk

The Committee decided to meet Monday 23<sup>rd</sup> at 4:00 in the upstairs conference room of City Hall.

Fundraising/grants:

Wahl, Soltis, Deaner, Susnis

The Committee decided to meet February 1 at 4:00 p.m. in the upstairs conference room of City Hall.

Projects/RFP:

A Schweitzer Roundabout

Dills, Cherry, Deaner, Susnis

Meeting on January 30 @ 4:00 in the upstairs conference room of City Hall.

B. Stainless Steel Boxes:

Farmin stated she was able to bring the cost down significantly but could bring it down more if the boxes were different sizes: 2x2x3, 3x3x3, 3x3x2.

Farmin, Dills, Soltis, Allen

Committee to meet Friday afternoon 4:00 p.m. in the upstairs conference room of City Hall.

**Matters from Commission or staff:**

Meeting adjourned at 4:30 p.m. Next meeting on February 13, 2017.