



Downtown Arts Subcommittee

November 30, 2016

Meeting Notes

The **Downtown Arts Subcommittee** of the Urban Renewal Agency held a meeting on Wednesday, November 30, 2016, at 9:00 a.m. in Conference Room 2 located at City Hall, 103 Main Avenue E.

Present:	Leon Smith	Committee Chair
	Carolyn White	Committee Member
	Curtis Eaton	Committee Member
	Fran Frost	Committee Member
	Tony Prater	Committee Member
	Bob Richards	URA Member
	Nathan Murray	URA Executive Director
	Leila A. Sanchez	City Staff

Agenda: To discuss potential public art project ideas.

Leon Smith opened the meeting at 9:00 a.m. and explained the purpose of the meeting.

Fran Frost stated that the name Dave “LaMure, Jr.”, was spelled incorrectly in the July 13, 2016 meeting notes.

Discussion on utility wraps:

- Leon Smith reported that Marjorie McBride checked with Mandi Roberts of Otak regarding utility wraps for five utility boxes. Mandi Roberts stated that the utility wraps may be part of the project.
- Tony Prater discussed the possibility of businesses sponsoring utility boxes.
- Fran Frost stated that Lytle Signs gave an approximate cost for utility wraps of \$500 each.

Discussion on the John Hayes art project and funding from industries, foundations and private businesses.

Discussion on wall mural(s) in the Commons area.

- Carolyn White stated that art work on the Commons wall would be placed on a metal stretch frame not on the brick wall.

Bob Richards and Nathan Murray clarified that the URA Board is looking for direction from the subcommittee in regards to priority projects for public art. The subcommittee is to come up with a plan to present to the URA Board. The URA Board is looking for how much to allocate in areas, the overall plan for the area, and how to fund those goals.

Curtis Eaton gave the following handout presentation: Request for John Hayes Sculpture.

- The street statue can likely become a reality with a \$25,000 commitment from the Art Subcommittee and URA.

The Arts Subcommittee and the URA should require:

- a. Dollar for dollar matching funds
 - b. A corporate entity, (Preservation Twin Falls, Inc. is a 501(c) (3), Paul Smith, President)
 - c. Twin Falls City approval of the project
 - d. A progress report
 - e. An accounting of the sources of funds and expenses (Shawna Howe, CPA of Holmstead CPAs has been engaged)
 - f. Other
- Curtis Eaton recused himself from the meeting at this time.
 - Subcommittee discussion followed on
 - a. Placement and cost to install sculpture
 - b. Landscaping/fence surrounding sculpture
 - c. Commitment from local charitable organizations

Motion:

Carolyn White made a motion to allocate \$18,000 towards the John Hayes project, to allocate up to \$35,000 for mural/murals; to reserve the remaining funding for future projects not identified at this time; and to be in partnerships with other entities. The motion was seconded by Fran Frost.

Amendment to the main motion:

Tony Prater amended the motion to commit \$20,000 towards the John Hayes project and to allocate \$80,000 to the balance of projects including murals, statues, utility box wraps, but not limited to those and with priority towards the projects that have partnerships and/or community involvement. The motion was seconded by Carolyn White. All those present voted in favor of the motion.

Vote on the motion as amended showed all those present voted in favor of the motion.

Leon Smith will make a recommendation to the URA Board.

The meeting adjourned at 10:15 a.m.

Leila A. Sanchez
Recording Secretary