



ARTS, CULTURE AND HISTORIC PRESERVATION COMMISSION - SPECIAL MEETING MINUTES

October 23, 2024 at 8:30 AM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

The special meeting of the Sandpoint Arts, Culture and Historic Preservation Commission was called to order at 8:33am on Wednesday October 23rd, 2024, by Chair Elle Susnis in the Council Chambers of City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Chair Ellen Susnis
Commissioner Barry Burgess
Commissioner Hannah Combs
Commissioner Katelyn Shook
Commissioner Rick Decker

ABSENT

Commissioner Karin Wedemeyer
Commissioner Keely Gray
Commissioner Mike Lithgow
Commissioner Kate McAlister

Commission Business - Arts

Arts 1. Presentation of Scoring Public Art by Grants and Contracts by Procurement Officer - Amber Williams

Ms. Williams outlined the RFP scoring process and criteria for selecting Public Art for the Fall phase of the Silver Box Art on Loan Program. Three artists submitted applications during the brief RFP window.

Arts 2. Selection and Recommendation of Public Art for Silver Box Art on Loan Program Fall Phase - **Action Item**

Ms. Upton presented all three applications for the Silver Box Art on Loan Program. Applicants included Dave Gonzo, Anna Lee Harris, and Denny Henson. Discussion and Rating followed. Overall Score for Dave Gonzo was 87.5. Overall Score for Anna Lee Harris was 85. Overall score for Denny Henson was 87.5

A motion was made by Commissioner Combs recommending to council that "Proud Fillies," by artist Anna Lee Harris, be approved and mounted on the pedestal located at the corner of Church and 4th, near the US Post Office, that "Living in Color," by artist Dave Gonzo, be approved and installed on the pedestal located on the corner of 5th and Oak, near the Columbia Bank, and that "Quiet Decent," by artist Denny Henson, be approved and mounted on the pedestal located at the corner of Oak and 4th, near Farmin park. Seconded by Commissioner Shook.

Motion made by Commissioner Combs, Seconded by Commissioner Shook.

Voting Yea: Chair Susnis, Commissioner Burgess, Commissioner Combs, Commissioner Shook, Commissioner Decker

Adjourn

The meeting was adjourned at 9:44am.

Elle Susnis, Chair

Kami Omodt, Board Clerk