

AGENDA REGULAR BOARD MEETING JULY 19, 2023 5:30PM ~ CCAB RM309

- 1. Call meeting to order and establish quorum
- 2. Minutes
- 3. Budget Update
- 4. Staff Reports
- 5. Strategic Planning + Timeline
- 6. 6th Ward Railyard Mural with Megan Malkin
- 7. Audio archive update
- 8. Public Comment
- 9. Adjourn

PHASE		DETAILS		Spring 2024			Summer :	2023		Fall 2023			Winter 2024			Spring 2024			Summer 2024			Fall 2024			Winter 2025		:	Spring 2025	
			March	April	May	June	July	August	September	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December	January	February	March	April	May
	PROJECT																												
	Centennial Trail Tunnel Mural FY23 Project Budget: \$15,000	- Mural Installation / Prep + Sealing	Call for Artists Dea	Artist Selection	Artist Contract		il Installation aling																						
1		- Signage Design + Installation						Wayfinding Signage + Installation																					
		- Dedication Event							Dedication Event																				
	Lyndale Tunnel Mural Phase 1 - Interior FY23 Project Budget: \$7,750	- Call for Artists / Selection / Contract												Call for Artists	Artist Selection	Artist Contract													
2		- Powerwash Site Prep															Powerwash												
		- Mural Installation																Mural Installati	tion (TBD)										
		- Dedication Event																			Dedication								
3	Lyndale Tunnel Mural Phase 2 North / South Exterior faces (-\$15,000)	- Funding Source Research						NWE Charitable Giving Application	1																				
		- Grant + Funding Applications										Downtown TIF Application																	
		- Call for Artists / Selection / Contract																											
		- Mural Installation																											
		- Dedication Event																											
4	Dumpster Murals 5 City Owned Receptacles on City Property FY24 Project Budget: \$5,000	- Location Selection + Confirmation									Location Confirmation																		
		- Call for Artists / Selection / Contract											Call for Artists	Artist Selection		Artist Contrac													
		- HPAC prime + prep															Prep + Seal + Decals Mural												
		- Mural Painting Event															Mural Painting Event												
	Strategic Planning	- Fiscal Year								Fiscal Year 2024																Fiscal Year 2025			
5		- Budget Request (FY 25 + 26)	FY24 Budget Request							FY25 Budget Request																			
		- Annual Report			Annual Report																								
6	Opportunities	- Community Collaboration																											
		- Opportunity Budget																											
		- Audio Tour																											
		- Printed Map Design																											
		- Events			Spring Art \ + Gold Rus	W h	Summer Ar	tγ	Soapbox Derby		Fall Art Walk			Winter Art Walk			Spring Art Walk + Gold Rush Days		Summer Art Walk		Soapbox Derby					Winter Art Walk			
		- 1.5% for Art Tax (Jennie)																											
		 FY26 Budget Request in May or October of 2024? 			(from Strategic Plan																								
	Questions to Answer	- When is Annual Report presented?	- Smalle - Bigger	er Project (Communit Project (Lyndale Tur	ty Collab / Traffic Sign nnel, Bandshell)	nal Boxes / Dum	npsters)																						
		- Do both phases of the Lyndale tunnel happen the same summer?																											

