



Administrative Committee

Regular Meeting ~Minutes~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

Monday
July 23, 2018

3:00 PM

Council Chambers
206 E. Third St.

The meeting was called to order at 3:00 PM

PRESENT: Gina Taruscio Chair, Art Bettge Councilmember, Anne Zabala Councilmember

OTHERS: Mayor Bill Lambert

STAFF: Jen Pfiffner, Kathleen Burns, Bill Belknap, Mia Vowels, Nichole Baker, Les MacDonald, Judi Davis

1. Approval of Administrative Committee June 25, 2018 Minutes – Laurie M. Hopkins

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Gina Taruscio, Art Bettge, Anne Zabala

2. Amended Fair Housing Resolution - Bill Belknap

The City of Moscow promotes equal opportunity in housing within the community through a number of activities including the passage of City Resolutions documenting the activities the City undertakes to affirmatively promote fair housing within the City. The City passed Resolution 2018-02 on February 20, 2018 for that purpose, but due to an oversight, the additional protections against housing discrimination based upon sexual orientation and/or gender identity/expression prohibited pursuant to Moscow City Code Title 10, Chapter 19, were omitted. Staff has prepared a revised Resolution to correct this error for the Council's consideration.

PROPOSED ACTIONS: Recommend approval of the proposed revised Resolution; or take other action as deemed appropriate.

Belknap presented the item as explained above. The Committee had no questions, recommended approval and asked that it be placed on the Council consent agenda.

RESULT:	RECOMMENDED TO COUNCIL CONSENT [UNANIMOUS]
AYES:	Gina Taruscio, Art Bettge, Anne Zabala

3. Proposed Public Art Location - C & Main Streets - Kathleen Burns

The Public Art Master Plan has identified the highest priority location for the next planned installation of public art in Moscow to be the North City Entry - the north couplet near the intersection of Main and C Streets. Per the Public Art Guidelines; Identification of Public Art Projects, this location has been reviewed by the City staff who have also consulted with the Moscow Arts Commission. The Commission is in favor of pursuing a project at the proposed location. Additionally, City staff has contacted the Idaho Transportation Department (ITD) as the project area is adjacent to the State's right-of-way and they are open to proceeding with an installation at the location.

The estimated timeline of the project, once approved, is 10 months. In an attempt to complete the project given the anticipated timeline and to plan for a potential dedication event at the 2019 Artwalk event, planning for this project is proposed to move forward in FY2018. The project is proposed in the FY2019 budget for up to \$30,000. Planning activities proposed for FY2018 will include defining the

scope and possibilities for the project with no funds to be expended until FY2019 and pending budget approval.

PROPOSED ACTIONS: Approve location of C and Main Street and initial planning for a public art installation at the site in FY2018 or take such other action as deemed appropriate.

Kathleen Burns presented the item as listed above. This project was ranked number one in the master plan and was delayed due to the library project. The area is a small footprint which will be challenging. Burns listed the project committee members. Bettge pointed out this is part of the north entry project and is in favor. The Committee recommended approval and asked that it be placed on the Council regular agenda.

RESULT:	RECOMMENDED TO COUNCIL REGULAR [UNANIMOUS]
AYES:	Gina Taruscio, Art Bettge, Anne Zabala

Reports

ACLU Idaho 25Th Anniversary Mural Project - Kathleen Burns / Kevin Kelp

Kevin Kelp represents the ACLU Idaho 25th Anniversary Mural project. There was enough money for three mural projects. A call for locations was deployed and he visited the locations. The locations chosen are Idaho Falls, Boise Bench and Moscow. The next steps are to establish local subcommittees, a local call for artists, hire the artists and establish timelines. Kelp went through the items that will be included in the call to artist and ACLU will help approve the first round. The subject matter will be different for each town. There is a special donation earmarked for the project in Moscow. The Moscow project will be the flagship project and will be used on all the marketing materials. A local building owner is interested in a larger project and willing to provide private money to the project. For this project, they need support of the local government, permitting and possible traffic plan, and public information with the help of the Arts Department.

The ACLU will do the first review of submittals and will pass them on to the local selection panel. The local selection panel will include Moscow Arts Commission, Human Rights Commission and neighborhood stakeholders. So long as there is no commercial messaging, it would be identified as a mural and not in conflict with the sign code. ACLU wants this project to be in progress during NOWPAC in September. Staff anticipates action items coming forward to City Council.

Adjourn

The meeting was closed at 3:25 PM

