



STAR PARKS, ARTS & BEAUTIFICATION COMMITTEE MEETING

AGENDA

City Hall - 10769 W State Street, Star, Idaho
Thursday, September 12, 2024 at 6:00 PM

1. **THIS IS A RESCHEDULED REGULAR MEETING**
CALL TO ORDER / ROLL CALL
2. **PREVIOUS MEETING MINUTES APPROVAL**
 - A. July 15, 2024 PAB Minutes (**ACTION ITEM**)
3. **MEMBER REPORTS & ACTIONABLE ITEMS**
 - A. **Staff Liaison Report (Field)**
 - i. UPDATE on Veterans Park & Share Design
 - ii. UPDATE on City Hall Art Lighting Electrical Work
 - iii. UPDATE on Life Safety Rings Order
 - B. **Council Member Report (Salmonsens)**
 - i. Welcome Home Rock Installed
 - ii. Council Approved 2024 /2025 Budget
 - C. **2023 / 2024 PAB Financial Report (Field)**
 - i. PAB Fiscal YTD Expenditures vs Budget
 - ii. Self-Funded Programs Inception-to-date Net Funds Available
 - a. ABTR Funds \$11,949.33 as of last report
 - b. Veteran's Banners \$2,000.00 as of last report
 - c. Dog Brick Program \$2,661.67 YTD Balance (\$1,995 PABC)
 - D. **Steve's Auto Mural Report (Salmonsens / Nelson)**
 - E. **City Hall Wall Art Program Report (Salmonsens / Nelson)**
 - F. **Approve City Hall Wall Art Exhibitor for December through February (ACTION ITEM)**
 - G. **Approve Recommendation of \$667.67 Expenditure to Hand & Paw (ACTION ITEM)**
 - i. Using a portion of net income available from Dog Brick Sales
 - H. **Approve New Donation Percentage to Local Non-Profit for Dog Brick Net Income (ACTION ITEM)**
 - I. **Waggin' Tails Pet Fair Vendor Booth Discussion (Salmonsens)**
 - J. **Stone Bench Installation / Purchase** - Approve recommendation to Boise Bark and Stone to purchase and deliver a stone bench to be installed next to the Dog Brick Pathway using available net income from dog brick sales, PAB 2023/2024 remaining budget and general funds that include net income from 2023 Art by the River (**ACTION ITEM**)
 - K. **Adirondack Chair at Pavillion Park** - Approve recommendation of expenditure not to exceed amount for an oversized Adirondack Chair to be installed at Pavilion Park with funds to come from 2024/2025 PAB Budget (**ACTION ITEM**)
 - L. **Future Direction Discussion**
4. **ADJOURNMENT**

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at 208-286-7247, at least 24 hours in advance of the meeting date.