

City Hall - 10769 W State Street, Star, Idaho Monday, August 19, 2024 at 6:30 PM

- 1. ROLL CALL & CALL TO ORDER
- 2. PREVIOUS MEETING MINUTES APPROVAL
  - A. July 15, 2024 PAB Minutes (ACTION ITEM)
- 3. REPORTS & Additional Actionable Items
  - A. Open Secretary Position Select a PAB Secretary (ACTION ITEM)
  - B. Staff Liaison Report (Ryan Field)
    - a. Update on Veterans Park & Share Design
    - b. Update on City Hall Art Lighting Electrical Work
  - C. Council Member Update (Jennifer Salmonsen)
  - D. 2023 / 2024 PAB Financial Report from City Treasury (Field / Salmonsen)
    - a. PAB Fiscal YTD Expenditures 10.01.2023 07.31.2024 vs. Budget
    - b. Self-Funded Programs Inception-to-date Net Funds Available
      - i. ABR Funds \$11,949.33 as of last report
      - ii. Veteran's Banners \$2,000.00 as of last report
      - iii. Dog Brick Program \$2,661.67 YTD Balance (\$1,995 PABC)
        - 1. Vote to issue check \$666.67 to Hand & Paw (ACTION ITEM)
        - 2. Vote Changes future split % (ACTION ITEM)
    - c. PAB 2024 / 2025 Budget Approval Status Update
  - E. Vote on Profits City Artwork Recommendation to Council (ACTION ITEM)
    - ie. Consideration of wrapped Stars throughout the City of Star
  - F. Nominate Veterans Program Committee Lead (ACTION ITEM)
  - G. Dog Brick Program Vote on Stone Bench Selection Recommendation & Funding (ACTION ITEM)
  - H. Update on Life Safety Rings Order (Qty 6 to 10) (Ryan / Rod)
  - I. **Update on Steve's Auto Mural** Blue Bird w/Green hills design selection (08.06.2024 City Council Approval) (Salmonsen / Arlene)
  - J. **PABC Public Survey 3 to 5 Questions for Input on PAB Committee Projects** *Note: Committee Members to submit proposed questions prior to Meeting*
  - K. Update om Rockitecture Rock Placement (Salmonsen / Field)
  - L. Update on Star Bench Prototype (Chris Cox)
    - a. Vote on Next Steps (ACTION ITEM)
  - M. Flowerbeds in front of Star Elementary (Arlene) (ACTION ITEM)
  - N. PAB Upcoming Calendar
    - \* 08.10.2024 Opera By the River (PAB Table) attendance?
    - \* 08.30.2024 City Hall Art Gallery (take down) Mark Shawver

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.



## CITY OF STAR, IDAHO STAR PARKS, ARTS & BEAUTIFICATION COMMITTEE MEETING AGENDA

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\*08.31.2024 City Hall Art Gallery (new exhibit hang-up) - Carly Moon

\*10.12.2024 Pet Fair @ Waggin' Tails Dog Park (PAB Booth) - (ACTION ITEM)

\*10.19.2024 PABC Trash Pick-Up Project - Committee Lead - (ACTION ITEM)

\*11.09.2024 Make Star Shine Leaf Rake Project - Committee Lead (ACTION ITEM)

## 4. COMMITTEE RECOMMENDATIONS TO CITY COUNCIL

A. Nominate to Council (3) Former PAB Volunteer for Service Recognition - Nomination of Gerri McGorkle, Sue Speer & Vicki O'Keefe) (ACTION ITEM)

## 5. ADJOURNMENT

\* Next Meeting - September 16, 2024 at Star City Hall 6:30pm.