



## CITY OF KETCHUM, IDAHO KETCHUM ARTS COMMISSION MEETING

Thursday, November 21, 2019, 12:00 p.m.

Ketchum City Hall Council Chambers

480 East Avenue North

Ketchum, Idaho

### AGENDA

OPENING OF MEETING, CALL TO ORDER: By Chairwoman Courtney Gilbert

-Courtney Gilbert, Hilarie Neely, Victor Vandenberg, Elizabeth Youmans, Shannon Daley, Caleb Spangenberg

### ACTION ITEMS

1. Adoption of October 2019 Minutes

-Postponed to next meeting

2. Approval of Treasurer's Report

-No expenditures since last meeting. Elizabeth Motion to approve; Hilarie second; all approved

### DISCUSSION ITEMS

3. Committee Reports

- a. Cover Art – Chairwoman Courtney Gilbert

- i. Owl relocation – vote to approve spending funds to relocate

-CS to reach out to Dave Wilson to remove and have city store temporarily. HN motion to approve; EY second; all approved.

-HN motion to approve budget up to \$1,500 for install pending logistics, with money coming out of the Cover Art Trust Fund. EY second; all approved.

- b. Performance Art – Commissioner Hilarie Neely

- c. Interactive Art – Chairwoman Courtney Gilbert

- i. update on new call to artists; set date for jury

-Special Meeting forthcoming for jury

- d. Marketing/PR – Staff Liaison Lisa Enourato

- e. Percent for Art – Chairwoman Courtney Gilbert

- i. plan for glass blocks – Caleb, Victor, Courtney

-Reviewed glass frame concept. CG to discuss with Community Library as potential site. Other potential sites exist.

- ii. jury of sidewalk art submissions

- f. Art on 4<sup>th</sup> – Staff Liaison Lisa Enourato

-City has removed temporary sculptures, and acquired the wood installation from town square.

4. Project Reports

5. New Business

- a. Revise by-laws to remove proxy voting
  - Voting by proxy not allowed per State Code.
  - City staff member not required in attendance at every KAC session.
  - CG proposes to align KAC bylaws to bring them into Compliance.
  - VV motion to revise bylaws per notes above. EY second; all approved.
- 6. Task Assignments
- 7. Upcoming Dates
  - a. Jury of sculpture submissions – TBD
  - b. Thursday, January 16, noon – KAC meeting

ADJOURNMENT