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 Spangenberger

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 4th – 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