



CITY OF KETCHUM, IDAHO REGULAR KETCHUM ARTS COMMISSION MEETING
Thursday, October 20, 2022, 12:00 p.m.
Ketchum City Hall, Community Room
191 5th St. West, Ketchum, Idaho

Minutes

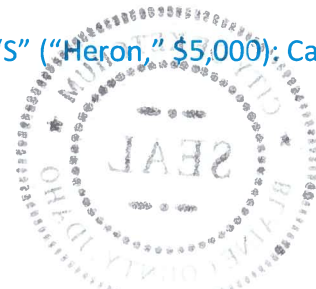
CALL TO ORDER: by Chairman Caleb Spangenberg (12:05pm/3:09 in the video) Carter Hedberg, Claudia McCain, Jill Lear, L'anne Gilman, Meredith Skillman, Eryn Alvey, Lisa Enourato

ACTION ITEMS:

1. Recommendation to approve June 16th, 2022 (1:28pm/1:24)
Motion to approve June and September: Carter
Second: Meredith
All in favor.
2. Recommendation September 15th, 2022 meeting minutes (1:28pm/1:24)
Motion to approve June and September: Carter
Second: Meredith
All in favor.
3. Recommendation to approve Resolution #22-032 establishing 2023 meeting dates (1:31pm/1:25)
Motion approve Meeting dates for 2023 with the addition of Thursday, June 15th: Claudia
Second: Jill
All in favor.
4. Nomination of new Commissioners (12:09pm/3:50)
 - a. possibly Patsy Wygle (Laughing Stock), Casey Mott (Argyos) and Hailey Henderson (Dancer, NBC writer, Marketing experience). Caleb inquiring to see if someone from BCA is interested. Postponed to November meeting.
Motion to carry the nominations over to the November meeting: Claudia
Second: Carter
All in favor.
5. Recommendation to approve Call for Artists for City Crosswalks (12:12pm/7:00)
 - a. Verbiage and content need improvements. Claudia will continue to work with Eryn, Caleb, and Jill to create final draft.
Motion to carry and finalize the final draft to November meeting: Caleb
Second: Carter
All in favor.
6. Art in City Hall jury (12:16pm/10:42)
Motion to approve artist "C" ("Sawtooths," \$12,000) and "S" ("Heron," \$5,000); Carter
Second: L'anne
All in favor.

DISCUSSION ITEMS:

7. Relocation of Jason Middlebrook sculpture (1:02pm/57)
 - a. Courtney Gilbert and Chris Poole visited relocation sites, liked Edelweiss location best. Suggested we wait on repairs until sculpture is recited. Lisa is working with Courtney and



will have an update at the next meeting in November

8. Acceptance of Jesse Swickard donation (1:06pm/1:01)
 - a. Eryn will get more information from Jesse about sculpture and present at the November meeting.
9. Art on 4th bench (1:11pm/1:06)
 - a. Update by Meredith. Gail Severn Gallery was unable to get the bench for Art on 4th, Meredith sent Caleb two additional options – possibly wait until after winter before selecting a bench.
10. Presentation of historical photo selections for City Hall (1:14pm/1:08)
11. Art on 4th deinstallation (1:19pm/1:14)
 - a. November 8th at 9am
12. Presentation of Treasurer's budget report and potential discussion of budget workshop (1:20pm/1:15)
 - a. ICA entry track grant amount awarded \$3247
 - b. Commissioners will meet outside of normal meeting time to discuss budget
13. Intention to amend Bylaws for November 17th meeting (1:26pm/1:20)
 - a. Removal of Secretary and Treasurer positions.
 - b. Removal of Executive Director of the KCDC as a nonvoting member
 - c. Removal of Proxy segment


NEW BUSINESS:

14. Tirado prints

ADJOURNMENT: Motion to adjourn 1:33pm/1:28: Carter

Second: Meredith

All in favor.



Caleb Spangenberg
Chairman, Arts Commission

11 JAN 2023

Date



Trent Donat
City Clerk

1.11.2023

Date

