



CITY OF KETCHUM
MEETING MINUTES OF THE KETCHUM ARTS COMMISSION
Thursday, February 15, 2024

CALL TO ORDER: (00:00:14 in video)

Vice Chair Sophie Sawyers called the meeting of the Ketchum Arts Commission to order at 12:02 p.m.

ROLL CALL:

No formal roll call performed but present per the Ketchum City Clerk – Trent Donat

Sophie Sawyers – Vice Chair

Wendel Wirth (via teleconference)

Jean Pierre Veillet

Elizabeth Youmans

Kristin Poole (via teleconference)

Meredith Skillman (via teleconference)

Eryn Alvey (via teleconference)

Trent Donat

Not Present – Carter Hedberg, Mylan Chacon, and Jill Lear

CONSENT AGENDA: (00:00:40 in video)

Motion to approve consent item #1 – January 18, 2024, minutes – 12:03 p.m.

MOVER: Elizabeth Youmans

SECOND: Jean Pierre Veillet

RESULT: ADOPTED, UNANIMOUS

Consent Item #2: Recommendation to adjust and resend Call to Artist: Art on SV Road (00:01:08 in video)

Eryn Alvey presented this consent item with discussion from commissioners – 12:04 p.m.

- Discussion on adjusting art call dates including exhibition dates, adjusting stipend, and expanding distribution (marketing) to receive additional submissions.
- Separate stipend into two parts - Compensation for creation and installation/moving of art/travel with receipts submitted for costs
- Discussion on insurance for damage to art and what is included from the City as part of the Art Call
- Add imagery of where art will be located and how displayed
- Logical art submitted would be a sculpture that an artist has already created
- Max size on this temporary art including dimensions
- Question raised if this temporary piece could be considered as permanent, but decided site discussions not developed enough for that transition

CONSENT AGENDA:

Motion to approve consent item #2 with following stated adjustments to the Art Call (00:26:56 in video/12:29 p.m.)

1. Add \$1500 to stipend for travel
2. Add dimensions for maximum size of sculpture
3. Add what City will provide regarding installation and de-installation
4. Add pictures of site and dimensions
5. Add new art call timeline dates as decided and discussed in today's meeting

MOVER: Elizabeth Youmans

SECOND: Kristin Poole

RESULT: ADOPTED, UNANIMOUS

Jean Pierre Veillet made clarification that \$1500 was for travel AND installation with receipts up to \$1500 (00:27:25 p.m. in video)

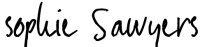
DISCUSSION ITEMS:

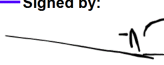
Sophie Sawyers asked for discussion items.

1. **Eryn Alvey mentioned mural will be discussed at next meeting with a fall installation planned.** (00:28:05 p.m. in video)
2. **Sophie Sawyers said she wanted to “plant the seed for future discussions” that the Art Commission should consider partnering with World Cup to showcase the City of Ketchum for the March 2025 World Cup Skiing Championship.** (00:28:46 p.m. in video)
3. **Jean Pierre Veillet asked if decision on the gifts for prior art commissioners had been finalized and Eryn Alvey commented she would address this issue with Elizabeth Youmans stating the letter should be from the commissioners and not the City.** (00:29:32 p.m. in video)

ADJOURNMENT:

Sophie Sawyers adjourned meeting at 12:33 p.m. (00:31:05 p.m. in video)

Signed by:

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Sophie Sawyers, Vice Chair

Signed by:

7FAF9B9BC7D8434
Trent Donat, City Clerk

ATTEST:

