

CITY OF KETCHUM MEETING MINUTES KETCHUM ARTS COMMISSION 191 5<sup>th</sup> Street West, Ketchum April 18, 2024,12pm

**CALL TO ORDER:** Chairperson Carter Hedberg called the meeting to order at 12:05 PM. (00:00:13 in video)

## Roll Call:

Carter Hedberg
Kristin Poole (via teleconference)
Jill Lear
Mylan Chacon
Sophie Sawyers (via teleconference)
Jean Pierre Veillet

# Absent:

Elizabeth Youmans Wendal Wirth Meredith Skillman

### **ALSO PRESENT:**

Daniel Hansen—Community Engagement Manager Trent Donat—Business Manager/City Clerk Dawn Hofheimer—Administrative Specialist

#### **CONSENT AGENDA:**

1. Motion to approve March 21, 2024, minutes. (00:01:23 in video)

Mover:

Mylan Chacon

Second:

Result:

Jill Lear Adopted

2. Recommendation to approve reissue of Call to Artists for Sun Valley and Spruce Avenue Art Instillation.

Presented by: Daniel Hansen (00:01:56 in video)

Motion to approve reissue of Call to Artists for Sun Valley and Spruce Avenue Art Instillation. (00:04:36 in video)

Mover:

Mylan Chacon

Second:

Jean Pierre Veillet

Result:

Adopted

#### **NEW BUSINESS:**

3. Reissue Call to Artists for Sur Valley Road and East Avenue/Sun Valley Road/Walnut Crosswalk.

Presented by: Daniel Hansen (00:05:14 in video)

Comments, questions, and discussion by commissioners (00:07:46 in video)

Motion to approve reissue of Call to Artists for Sun Valley Road and East Avenue/Sun Valley Road/Walnut Crosswalk with the changes as outlined by Daniel Hansen. (00:14:46 in video)

Mover:

Carter Hedberg

Second:

Kristen Poole

Result:

Adopted

Daniel Hansen added that he has asked the Streets Department to lay down an additional base to add vibrancy and add extension to the life of the design. (00:15:05 in video)

4. Update on the garage door art installation at the Recreation Department Building.

Presented by: Daniel Hansen (00:16:24 in video)

- 5. Update on past Arts Commission members' gifts. Presented by: Carter Hedberg (00:17:52 in video)
- 6. Report on status of 5% for Art funding associated with Main Street Construction. Presented by: Daniel Hansen (00:18:54 in video)
- 7. Art on 4th Call to Artists. Presented by: Carter Hedberg (00:30:36 in video)

Comments, questions, and discussion by commissioners (00:31:34 in video)

#### ADJOURNMENT:

Motion to adjourn. (00:49:53 in video)

Mover:

Jean Pierre Veillet

Second:

Mylan Chacon

Result:

Adjourned

Carter Hedberg—Commissioner Chairperson

Trent Donat—City Clerk