



AGENDA

1. CALL TO ORDER: By Chairwoman Courtney Gilbert
2. ROLL CALL
3. COMMUNICATIONS FROM Chairwoman and Commissioners
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
5. CONSENT AGENDA: Note: **(ALL ACTION ITEMS)** The Commission is asked to approve the following listed items by a single vote, except for any items that a Commissioner asks to be removed from the Consent Agenda and considered separately.
 - a. Approval of Minutes: October 18, 2018.
 - b. Treasurer's Report
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. ACTION:
7. STAFF AND COMMISSION COMMUNICATIONS (Commissioner deliberation, public comment not taken)
 - a. Committee Reports:
 - i. Cover Art – Chairwoman Courtney Gilbert
 - ii. Performance Art – Commissioner Hilarie Neely
 - iii. Interactive Art – Chairwoman Courtney Gilbert
 1. Commissioned sculpture for 4th/Main – updates
 2. Confirming date for jury
 - iv. Marketing/PR – Staff Liaison Lisa Enourato
 - v. Percent for Art – Chairwoman Courtney Gilbert/Commissioner Grant Gager
 1. Sidewalks – discussion of sandblasting
 - b. Project Reports
 - i. Art on Fourth – Staff Liaison Lisa Enourato
 - ii. Art in City Hall – Staff Liaison Lisa Enourato
 - iii. Percent for Art
 1. update on glass tiles and possible relocation
 - c. Other Business
 - i. Review strategic plan
 - ii. Strategic planning – possible dates for development of new strategic plan
 - d. Assignment of Tasks for Next Meeting
 - e. Upcoming Dates:
 - i. Jury for Interactive Art – Thu, Dec 6, noon (TBC)
 - ii. Ketchum Arts Commission Meeting – January 17, 2018, 12:00 at Ketchum City Hall
8. ADJOURNMENT