



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 Spangenberg

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