

CITY OF KETCHUM, IDAHO

ARTS COMMISSION Thursday, November 16, 2023, 12:00 p.m. 191 5th Street West Ketchum, Idaho 83340

MINUTES

CALL TO ORDER: by Chairman Carter Hedberg (12:04 p.m.)

ATTENDANCE: Carter, Sophie, Jill, Mylon, Meredith, Jean Pierre, Elizabeth, Kristin, Eryn, Trent,

ACTION ITEMS:

1. Recommendation to approve October 19, 2023 minutes (12:04 p.m.)

Motion to approve: Jill

Second: Sophie All in Favor.

2. Recommendation to approve new Vice Chair (12:05 p.m.)

Carter recommended Sophie Motion to approve: Carter

Second: Jill All in Favor.

3. Recommendation to approve Parks Rec Garage door re-wrap (12:05 p.m.) Vendor Avila quoted \$1639, Meredith mentioned we should keep an eye on it and reassess after this wrap and see how it does after this installation.

Motion to Approve: Carter

Second: Mylan All in Favor.

4. Recommendation to approve new Artist Stipend of \$3500 (12:09 p.m.) Reassessing budget to increase stipends in the future based on the response we receive with the upcoming Call. Motion

to Approve: Jill Second: Meredith All in Favor.

DISCUSSION ITEMS:

5. New commissioners (12:11 p.m. and 12:37 p.m.) Currently we have 5 Commissioners and can have up to nine Potential commissioners: Elizabeth Youmans, Jean Pierre Veillet, Kristen Poole, Wendel Wirth Mylon suggested Jean Pierre due to his extensive art experience (Sculpture Professor), also has experience in construction. Elizabeth has 6 years of experience on KAC. Carter knows Wendel, recommended by Claudia McCain. All in favor of adding all four potential commissioners.

6. Call to Artist – SV Rd and Spruce (12:20 p.m.)

Mylon recommended installation happen in May and be up into the fall. Meredith voiced concerns about deinstallation due to a 6 month run would be make it happening in the winter. All in favor of exhibit run for a year.

NEW BUSINESS: (12:47 p.m.)

Carter has mentioned Claudia McCain is willing to work on inventory and utility boxes

ADJOURNMENT: (12:47 p.m.)

Carter Hedberg, Chair

Trent Donat, City Clerk

