

CITY OF KETCHUM MEETING MINUTES KETCHUM ARTS COMMISSION 191 5<sup>th</sup> Street West, Ketchum, 83340 May 16, 2024, 12:00p.m.

**CALL TO ORDER:** Sophie Sawyers called the meeting to order at 12:05 PM (00:00:20 in video)

#### **Roll Call:**

Kristin Poole
Jill Lear
Meredith Skillman (via teleconference)
Sophie Sawyers (via teleconference)
Wendal Wirth
Jean Pierre Veillet (via teleconference)
Elizabeth Youmans

#### **ABSENT:**

Carter Hedberg Mylan Chacon

#### **ALSO PRESENT:**

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

#### CONSENT AGENDA:

**1.** Review and approve submissions of crosswalk art on Sun Valley Road and Spruce and East Ave.

Presented by: Daniel Hansen (00:01:50 in video)

Comments, questions, and discussion by commissioners (00:10:12 in video)

Motion to approve the two crosswalk art designs selected by the majority of present Arts Commissioners Migrations Pattern and Syringa 2 to be installed on Sun Valley Road at the intersections of Spruce and East Avenue this year.

(00:21:35 in video) Mover: Sophie Sawyers

Second: Elizabeth Youmans

Result: Adopted

2. Review and approve submissions for Call to Artists for Art on Fourth.

Presented by: Daniel Hansen (00:22:15 in video)

Comments, questions, and discussion by commissioners (throughout presentation)

Paused on Consent Item # 2 and added New business Item #7 as a consent agenda item. (00:32:35 in video)

7. Review submissions for Sculpture Call for Artists at Sun Valley Road and Spruce

Avenue.

Presented by: Daniel Hansen (00:34:44 in video)

### Comments, questions, and discussion by commissioners (throughout presentation)

# Motion to place Epiphany on the intersection of Spruce and Sun Valley Road.

(00:41:35 in video) Mover: Kristin Poole

Second: Meredith Skillman

Result: Adopted

2. Revisited: Review and approve submissions for Call to Artists for Art on Fourth.

# Comments, questions, and discussion by commissioners. (00:42:05 in video)

Sophie Sawyers had to leave the meeting (00:49:50 in video)
Trent Donat steps out to confirm the procedure to reverse a previous motion.
(00:55:19 in video)

#### **NEW BUSINESS:**

**3.** Recreation Office garage door artwork installation update. Presented by: Daniel Hansen (01:02:01 in video)

**4.** Update on the commissions 2023/24 budget and funds spent to date. Presented by: Daniel Hansen (01:02:41 in video)

### **Comments**, questions, and discussion by commissioners (throughout presentation)

Trent Donat returned to the meeting and outlined the steps for reversing a previous motion. (01:08:32 in video)

#### Motion to rescind the vote on Sun Valley and Spruce Sculpture choice.

(01:09:16 in video)

Mover: Jean Pierre Veillet Second: Kristen Poole

Result: Adopted

Motion to have a special meeting of the Ketchum Arts Commission with the next two weeks to consider all of the sculptures that are being presented for the three spaces, Spruce and Main and the other two spaces on  $4^{th}$ . (01:09:41 in video)

Mover: Kristen Poole

Second: Elizabeth Youmans

Result: Adopted

#### Comments, questions, and discussion by commissioners. (01:10:10 in video)

**5.** Update on the condition and installation of the Homage to the Limber Pine Sculpture. Presented by: Daniel Hansen (01:12:20 in video)

## Comments, questions, and discussion by commissioners. (throughout presentation)

**6**. Update on the reapplication of crosswalk art on Sun Valley Road at Leadville and Walnut Avenues.

Presented by: Daniel Hansen (01:28:53 in video)

Comments, questions, and discussion by commissioners. (throughout presentation)

# **ADJOURNMENT:**

Motion to adjourn. (01:30:59 in video)

Mover: Kristen Poole

Second: Elizabeth Youmans

Result: Adjourned

Docusigned by: Existin Poole

Kristin Poole—Commissioner

Trent Donat

Trent Donat — City Clerk

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