



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: July 10, 2018.
 - b. Treasurer's Report
 - c. Recommendation to approve:
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. ACTION: Nomination and approval of Claudia McCain for 3-year term as Commissioner
 - b. ACTION: Approval to renew 3-year commissioner terms for Shannon Daley and Courtney Gilbert
 - c. ACTION: Nomination and approval for 2-year officer positions for Chair, Vice Chair and Treasurer.
7. STAFF AND COMMISSION COMMUNICATIONS (Commissioner deliberation, public comment not taken)
 - a. Committee Reports:
 - i. Cover Art – Chairwoman Courtney Gilbert
 1. Thunder Springs Bus Shelter
 2. Another gondola?
 3. Boxes at Saddle/Hwy 75
 4. Other ideas?
 - ii. Performance Art – Commissioner Hilarie Neely
 1. Mind of Marlin recap
 2. Discussion of future projects
 - iii. Interactive Art – Chairwoman Courtney Gilbert
 1. Commissioned sculpture for 4th/Main
 - iv. Marketing/PR – Staff Liaison Lisa Enourato
 - v. Percent for Art – Chairwoman Courtney Gilbert/Commissioner Grant Gager
 1. Sidewalks
 2. Splash Pad
 - 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. Sidewalk Art discussion
 - c. Other Business
 - i. Succession plan for officer positions

- ii. Strategic planning – possible dates for review of current strategic plan and development of new strategic plan
- d. Upcoming Dates:
 - i. Ribbon cutting for Thunder Springs bus shelter
 - ii. Ketchum Arts Commission Meeting – October 18, 2018, 12:00 at Ketchum City Hall

8. ADJOURNMENT