



CITY OF KETCHUM, IDAHO SPECIAL KETCHUM ARTS COMMISSION MEETING  
Tuesday, July 10, 2018, 11:30 a.m.  
480 East Avenue, North, Ketchum, Idaho

### 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: Special Meeting May 2, 2018
  - b. Approval of Minutes: Special Meeting May 24, 2018.
  - c. Treasurer's Report
  - d. Recommendation to approve Ketchum Arts Commission By-Laws – City Liaison Lisa Enourato
  - e. Recommendation to approve FY18/19 meeting calendar
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. ACTION: Discussion of FY18/19 projects and goals) – Chairwoman Courtney Gilbert
  - b. ACTION: Consideration of relocating fish sculpture at Rotary Park – City Liaison Lisa Enourato
  - c. ACTION: Consideration of accepting artwork by Bishop Bldg. – City Liaison Lisa Enourato
7. STAFF AND COUNCIL COMMUNICATIONS (Commissioner deliberation, public comment not taken)
  - a. Overview of new Idaho Open Meeting Laws – City Liaison Lisa Enourato
  - b. Committee Reports:
    - i. Cover Art – Chairwoman Courtney Gilbert
      1. Gondola
      2. Thunder Springs Bus Shelter
    - ii. Art on Fourth – Staff Liaison Lisa Enourato
    - iii. Performance Art – Commissioner Hilarie Neeley
    - iv. Art in City Hall – Commissioner Lori McNee
    - v. Art in Airport – Commissioner Shannon Daley
    - vi. Surprise Art – Commissioner Jackie Cole
    - vii. Interactive Art – Chairwoman Courtney Gilbert
    - viii. Marketing/PR – Staff Liaison Lisa Enourato
    - ix. Percent for Art – Chairwoman Courtney Gilbert/Commissioner Grant Gager
      1. Sidewalks
      2. Tennis Courts
      3. Splash Pad
  - c. Upcoming Performances and Meeting Dates:
    - i. The Great Ketchum Toss-Up – Friday, August 17, 7 p.m. at Ketchum Town Square
    - ii. Ketchum Arts Commission Meeting – September 20, 2018, 12:00 at Ketchum City Hall
8. ADJOURNMENT