



AGENDA

February 21, 2019

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
5. CONSENT AGENDA: Note: **(ALL ACTION ITEMS)**
 - a. Approval of Minutes: January 17, 2019.
 - b. Treasurer's Report
6. STAFF AND COMMISSION COMMUNICATIONS (Commissioner deliberation, public comment not taken)
 - a. Committee Reports:
 - i. Cover Art – Chairwoman Courtney Gilbert
 1. mural project for next year
 - ii. Performance Art – Commissioner Hilarie Neely
 - iii. Interactive Art – Chairwoman Courtney Gilbert
 1. Commissioned sculpture for 4th/Main – updates
 - iv. Marketing/PR – Staff Liaison Lisa Enourato
 - v. Percent for Art – Chairwoman Courtney Gilbert/Commissioner Grant Gager
 1. Sidewalks – discussion of sandblasting; review proposed call to artists
 - b. Project Reports
 - i. Art on Fourth – Staff Liaison Lisa Enourato
 1. discussion of long term strategy
 - ii. Percent for Art
 1. glass tiles – sites for possible relocation
 - c. Other Business
 - i. ICA grants – possible projects
 - ii. Strategic planning – possible dates for development of new strategic plan
 - d. Assignment of Tasks for Next Meeting
 - e. Upcoming Dates:
 - i. Ketchum Arts Commission Meeting – March 21, 2019, 12:00 at Ketchum City Hall
7. ADJOURNMENT