

## Minutes

**CALL TO ORDER:** by Chairman Caleb Spangenberger (12:07pm/01:50 in the video) Jill Lear, Meredith Skillman, Elizabeth Youman, Carter Hedberg, Claudia McCain, Jade Riley, Lisa Enourato, Eryn Alvey

#### **ACTION ITEMS:**

Caleb met prior to meeting with Jade, Lisa, and Eryn

- 1. Recommendation to adopt June 16, 2022 meeting minutes (12:07pm/02:22)
  - a. Deferred until October 20th meeting
- 2. Recommendation to approve Call to Artists for New City Hall (12:08pm/02:44)
  - a. New edits- grammatical corrections, total budget amount \$42,500, wording of introduction, bullets within the "artist application,"

Motion to approve conditionally with a final routing – Caleb

Second - Elizabeth

All in favor

3. Recommendation to nominate and appoint Vice Chairman to the Ketchum Arts Commission (12:21pm/16:09)

Motion to appoint Carter Hedberg - Caleb

Second – Caludia

All in favor

- 4. Recommendation to approve FY23 meeting dates and time (12:21pm/16:34)
  - a. Deferred until October 20th meeting

# **DISCUSSION ITEMS:**

- 5. Middlebrook Sculpture in Little Park (12:25pm/19:26)
  - a. Current plan for the park leaves the sculpture in the park. Safety and maintenance concerns. Sculpture is owned by the City, jointly with the SVMoA. Lisa spoke to Coutney Gilbert no objections to moving, possibly to Edelweiss Park. Coutney will speak to Kristen about location suggestions. The City will work with the commission and the artist. Evaluate the cost to move/maintain the piece in addition look at the big picture of overall cost for restoration before relocation or decommission. Costs would be covered by the City's general fund.
- 6. Bylaws (12:21pm/ 15:40) and (12:49pm/44:04)

Motion to Amend removal of the Commissioner positions of Treasurer and Secretary – Caleb Second – Elizabeth

All in favor

a. streamlining city codes with bylaws.

- 7. Historic Photos as Interim City Hall art (12:50pm/45:08)
  - a. City is procuring historical photos as place holders until Call to Artists art has been selected

- 8. New crosswalks on Sun Valley Road (12:52pm/46:43)
  - a. new opportunity for art treatments within the crosswalks on Sun Valley Rd. The City would like to purchase artist rendered templates. Will need to create a Call to Artist. Possibly using sidewalk stencils already paid for and weren't used as much as anticipated.

### **New Business:**

- 9. Jade and Jenny from the Community Library working together to create a partnership project regarding the entrance of the Library's new museum. Art possibly on the sidewalk. How to tie the Library museum with the ORE wagon museum and Little Park and creating an "Art District" using the alley behind Bluebird building.
- 10. Transit Stops new opportunity to create art in the transit shelters or possibly sidewalk.
- 11. New opportunity on the corner of Spruce Ave and Sun Valley Rd. (Spring 2023)
- 12. Pedestrian and cycling sidewalks/bike lanes placemaking opportunities.
- 13. Art on 4th bench deferred to October 20th meeting
- 14. City budget \$10,000 for KAC
- 15. Victor, Hilarie, and Elizabeth: "Thank you for your 6 years of your time, energy, and service"

### ADJOURNMENT:

Motion to adjourn- Caleb (1:17pm/1:11)

Caleb Spangenberger

Chairman, Arts Commission

19 SAPI 10

1/19/2023

Date

Lisa Enourato
Interim City Clerk

City Clerk

Date