OPENING OF MEETING, CALL TO ORDER: By Vice Chair Hilarie Neely


ACTION ITEMS

1. Adoption of December, 2021 Minutes
   Motion to Adopt: Claudia McCain
   Motion to Second: Carter Hedberg

DISCUSSION ITEMS

2. Art In New City Hall (12:41 in video)
   Glass blocks are complimented. Need to identify the main locations where art will be located. Community meeting room and ground floor are primary goals. This will eat up the budget. Outside sculpture will probably be out the window. How to create a call to artists? Multi-phase. Possibly a general call vs a specific call. Publicize locations/location sizes and desired artwork sizes to get appropriate pieces. Publicize stipend per size vs artist submitting work with set price. Multiple vs single artist on a wall. Discussion on theme. Feedback from Mayor and Council is desired. Each City Hall location should have a cohesive feel. Each location may have its own narrative. Courtney Gilbert had concerns about being too specific on a call. Wording will be important. “Life in the wood river valley” may discourage even local artists. A focus on artists from Blaine County is necessary so theme and narrative should represent the “sense of place” for City Hall. Specifically, that it is a community gathering spot. Discussion on framing & hanging costs. Be sure to budget for this. Artwork and medium will determine necessity (ex. framing may not be desired for a canvas). Edward Hemmings is $120 an hour for hanging. Update on juried sculpture. Fabrication has begun.

3. 2022 Budget (58:40 in video)
   Budget has been larger in previous years, performing arts may need to be cut. Current year: $10,000. Possibilities: Art on 4th, utility boxes, sidewalk stencils. Gondola wraps would be a fundraising effort. Sidewalk designs need to be tested. Insurance claim from incomplete 2021 Art on 4th piece effectively makes the budget $12,500. 4th and Main will need a piece. $5,000 should remain for Art on 4th. Possibly $2,500 for stencils. Art bench at City Hall would be nice. Certain utility boxes are in terrible shape (ex. Lewis Street), we need to replace or at least remove. Preliminary budget draft: $5,000 for Art on 4th, $2,500 for the stencils, $2,500 for utility boxes. Stipulation to have final approval next meeting.
   Motion to approve: Carter Hedberg
   Motion to second: L’Anne Gilman

4. Idaho Commission on the Arts Grant Application (1:12:17 in video)
Letters of recommendations will be needed by next week for the application. Courtney Gilbert and Jenny Emery Davidson will be asked. ICA board will determine awards in May, funds would be available in July. Juta is community outreach for ICA if there are any questions.

5. Upcoming Dates – Thursday, February 17th, 2022, 12:00 p.m.

Motion to adjourn: Claudia McCain

Second: Carter Hedberg

ADJOURNMENT