

CITY OF KETCHUM, IDAHO

KETCHUM ARTS COMMISSION REGULAR MEETING

Thursday, November 18, 2021, 12:00 p.m. Via Zoom

OPENING OF MEETING, CALL TO ORDER: By Chair Caleb Spangenberg.

ATTENDEES: Caleb Spangenberg, Hilarie Neely, Carter Hedberg, Claudia McCain, Meredith Skillman, Elizabeth Youmans, Jill Lear, Courtney Gilbert, Julia Mace, Genoa Beiser, (and Amy Westover to participate in jurying of sculpture for City Hall).

ACTION ITEMS

1. Adoption of October, 2021 Minutes - Claudia noted that under #4 New Business, she had said that the pedestals are part of the Art on Fourth project and that some of the \$10,000 budget should be allocated towards at least two of the pedestals as part of that initiative.
Motion to adopt October minutes with the above edits: Claudia McCain
Motion to Second: Hilarie Neely
2. Approval of Treasurer's Report: Caleb said he was unsure whether the money that has been allocated for the etched sidewalks includes the entire project, or only the trial stencil. He added that he would get the answer by the next meeting. He said that Victor is making progress on the installation of the trial stencil. Courtney said that the KAC has close to \$2,000 in the Percent for Art budget, which should be enough to cut four stencils. Courtney also noted that \$2,500 has been allocated for Art on Fourth. Claudia said that if we fill two Art on Fourth pedestals at \$2,500 per, that would comprise half of the total \$10,000 budget. Carter said that since the owl sculpture had to be removed, the \$2,500 for that was not paid to the artist. Carter and Julia explained to the KAC that the \$10,000 budget was to be disbursed in twelve equal installments of \$833 this fiscal year. This is a departure from the usual procedure where the City of Ketchum has given the KAC the full amount up front. Several commissioners said that receiving monthly installments would make it difficult to pay the artists in a timely manner. Julia said she would ask the City treasurer if we can get the total amount up front, as has been done in the past.
Motion to adopt: Hilarie Neely
Motion to Second: Claudia McCain

PUBLIC HEARING (ACTION ITEM)

3. Jury for City Hall Sculpture – All commissioners, as well as Boise art consultant Amy Westover, juried submissions from the three artists chosen as finalists. The three finalists chosen were submissions H, K and CC. All three submitted specific proposals for the atrium in the new city hall. Julia noted that she shared all three proposals with the fire marshal and he approved all three. Proposal CC – the snowflake with wildflowers was selected.

Motion: to select proposal CC: Caleb Spangenberg

Second: Elizabeth Youmans

DISCUSSION ITEMS

4. Gondola Art Replacement: Julia noted that since Sun Valley Company is a private entity, no City funds can be used to replace the vinyl wrap on the gondolas. Claudia said that the KAC has always funded the gondola project with private donations. Julia said that Sun Valley Company told her that the vinyl is looking a bit worn and said they would like us to remove or replace it.
5. Preparation of FY22 Budget: In the past, this has been done at a Special Meeting. Hilarie suggested that the KAC put together a preliminary budget in December for presentation in January. Carter, Caleb and Hilarie volunteered to work on the budget.
6. Preparation of City Hall/Percent for Art Budget: Caleb needs to present the artist selection and proposal CC to City Hall. Julia noted that the presentation is on the schedule for the upcoming City Council meeting on Monday, Nov. 29th at 4 p.m.
7. New Business
 - a. Julia is moving to Oregon and her last day is Nov. 30. She introduced her replacement, Genoa Beiser.
 - b. Artist Molly Snee has drafted a map for the City of Ketchum public arts website. Caleb said he would like to see the numbers for the art pieces stand out more from the graphics. Claudia felt that other landmarks such as the pump track and chair on the map were distracting from the public art pieces. It was agreed that the Tubascope and the garage doors at Atkinson Park should be added. Meredith volunteered to help Caleb provide Molly Snee with some suggestions.
 - c. The etched glass blocks have been installed in the wall between the Lobby and the Council Room at the New City Hall. Julia showed photos which met with universal approval and enthusiasm.
 - d. Airport Art – The opening of the new exhibition was held the previous evening and was well-attended and well-received.
 - e. Upcoming Dates – Thursday, January 20th, 2021, 12:00 noon.

Motion to adjourn: Claudia

Second: Caleb

ADJOURNMENT