AGENDA

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2. Address the Council in person at City Hall *(Remote attendance strongly recommended. Masks are required in Council Chambers and seating has been arranged per the required social distance of 6’)*.

3. Submit your comments in writing at participate@ketchumidaho.org *(by noon the day of the meeting)*.

*This agenda is subject to revisions. *All revisions will be underlined.*
OPENING OF MEETING, CALL TO ORDER: By Chair Caleb Spangenberger

ACTION ITEMS
1. Adoption of December 2021 Meeting Minutes

DISCUSSION ITEMS
2. Art in New City Hall Discussion & Staff Direction
   a. Locations
   b. Call for Artists
   c. Historic Photography
   d. Framing/ Display Costs
   e. Update on Juried Sculpture
3. 2022 Budget
   a. Potential Projects
   b. Call for Artists
   c. Gondolas
   d. Utility Boxes
4. Idaho Commission on the Arts Grant Application
   a. January 31st Deadline for Entry Track Annual Grant
5. New Business

UPCOMING DATES
6. Thursday, February 17th, 2022, 12:00 p.m.
OPENING OF MEETING, CALL TO ORDER: By Chair Caleb Spangenberger.

ATTENDEES: Caleb Spangenberger, Hilarie Neely, Carter Hedberg, Claudia McCain, Meredith Skillman, Elizabeth Youmans, L’Anne Gilman, Genoa Beiser, Lisa Enourato.

ACTION ITEMS

1. Adoption of November, 2021 Minutes
   - Motion to adopt: Claudia McCain
   - Motion to Second: Hilarie Neely
   - Minutes Approved

DISCUSSION ITEMS

2. Future City Hall Projects – Percent for Art Budget

$75,000 was approved for total Percent for Art Budget based on the renovation costs of the New City Hall. $30,000 has been approved for the snowflake/wildflower sculpture to be installed in the front foyer and $250 was paid to each of the three artists who were finalists for the project. Genoa told the commissioners that we don’t need to propose specific projects at this meeting, but that Jade Riley would like some idea of what type of future art is being considered, and an estimate of the number of projects.

Caleb suggested we leave some extra money for unforeseen expenses with installation of the snowflake sculpture. Claudia suggested the KAC tour the new City Hall to see which spaces would be best for public art exhibits or installations. She noted that there is a long hallway with bare walls that would be enhanced by pictures or photos. She suggested the coin/manhole cover pictures from the former City Hall might be right for that space. She also mentioned a former discussion of installing something on the roof balcony, but Lisa Enourato said that there is not much activity on the 2nd and 3rd floors, and that the First Floor is primarily where the public will be. She said that the glass walls and doors on the First Floor might be a good place for art and that we might consider artwork around the trash enclosure in the alley. Genoa added that the City had applied for a grant for a mural for the back side of City Hall, but did not receive the grant.

Hilarie reminded the KAC that we had discussed the possibility of installing some historical renderings from the library, and that she is still in favor of that idea. Elizabeth expressed enthusiasm for that as well. Caleb said that another idea which had been discussed when the KAC toured the building prior to construction, was a sculpture outside on the southwest corner. He also agreed that artwork was needed on the bare walls in the long hallway and in Council Chambers. Claudia said that Art in City Hall used to be a rotating exhibit which changed every six months, but noted that rotating exhibits are labor-intensive. Caleb said that since the Percent for Art money for City Hall is a finite amount, he thinks the
intent is for permanent art. He asked if $44,000 would be a reasonable amount to purchase and install an outdoor sculpture. L’Anne and Meredith both agreed it would be an ample amount. Meredith added that a smaller sculpture would cost about $10,000-$15,000, and Caleb said that would leave a balance of $29,000 for artwork to cover the walls, which should be sufficient. Claudia noted that there are a lot of local photographers and painters and that it might be nice to highlight local Valley artists in City Hall.

Caleb said that the above potential projects are a good start, but that a tour of City Hall is warranted before Calls are put out. Genoa offered to give any commissioners a tour at any time during her work day. The commissioners all agreed this would be helpful and Caleb suggested we all try to stop by and get a tour before the next meeting in January. Caleb said he would also look at the Interior Elevations to get a sense of how many feet of wall space we need to cover, and the scale of the space for the proposed projects.

Meredith agreed that it would be helpful to get some idea of dimensions before putting out a Call for Art, and Claudia said it we would need to determine what size pieces we want, and what the price range would be.

In conclusion, Caleb said the KAC would plan on discussing a Call in January, after all members have toured the space, and tentatively plan on allocating $15,000 for a sculpture outside on the southwest corner and $29,000 for a permanent art collection on the walls, keeping $1,000-$1,500 for contingencies.

Upcoming Dates – Thursday, January 20th, 2021, 12:00 noon.

Motion to adjourn: Claudia

Second: Caleb

ADJOURNMENT