



CITY OF KETCHUM, IDAHO

ARTS COMMISSION

Thursday, November 17, 2022, 12:00 PM
191 5th Street West, Ketchum, Idaho 83340

AGENDA

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Council Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/89033895916>
Webinar ID: 890 3389 5916
2. Join us at City Hall.
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.

CALL TO ORDER: By Chairman Caleb Spangenberg

COMMUNICATIONS: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

ACTION ITEMS:

1. Recommendation to approve October 20, 2022 meeting minutes
2. Nomination of new Commissioners
3. Recommendation to approve Call for Artists for City Crosswalks
4. Recommendation to approve Bylaws

NEW BUSINESS:

5. Relocation of Jason Middlebrook sculpture
6. Jesse Swickard sculpture donation
7. Christie Tirado prints
8. Budget meeting date

ADJOURNMENT:



Minutes

CALL TO ORDER: by Chairman [Caleb Spangenberg](#) (12:05pm/3:09 in the video) [Carter Hedberg](#), [Claudia McCain](#), [Jill Lear](#), [L'anne Gilman](#), [Meredith Skillman](#), [Eryn Alvey](#), [Lisa Enourato](#)

ACTION ITEMS:

1. Recommendation to approve June 16th, 2022 (1:28pm/1:24)
[Motion to approve June and September: Carter](#)
[Second: Meredith](#)
All in favor.
2. Recommendation September 15th, 2022 meeting minutes (1:28pm/1:24)
[Motion to approve June and September: Carter](#)
[Second: Meredith](#)
All in favor.
3. Recommendation to approve Resolution #22-032 establishing 2023 meeting dates (1:31pm/1:25)
[Motion approve Meeting dates for 2023 with the addition of Thursday, June 15th: Claudia](#)
[Second: Jill](#)
All in favor.
4. Nomination of new Commissioners (12:09pm/3:50)
 - a. possibly [Patsy Wygle](#) (Laughing Stock), [Casey Mott](#) (Argyos) and [Hailey Henderson](#) (Dancer, NBC writer, Marketing experience). [Caleb](#) inquiring to see if someone from [BCA](#) is interested. Postponed to November meeting.
[Motion to carry the nominations over to the November meeting: Claudia](#)
[Second: Carter](#)
All in favor.
5. Recommendation to approve Call for Artists for City Crosswalks (12:12pm/7:00)
 - a. [Verbiage and content need improvements](#). [Claudia](#) will continue to work with [Eryn](#), [Caleb](#), and [Jill](#) to create final draft.
[Motion to carry and finalize the final draft to November meeting: Caleb](#)
[Second: Carter](#)
All in favor.
6. Art in City Hall jury (12:16pm/10:42)
[Motion to approve artist "C" \("Sawtooths," \\$12,000 \) and "S" \("Heron," \\$5,000\): Carter](#)
[Second: L'anne](#)
All in favor.

DISCUSSION ITEMS:

7. Relocation of [Jason Middlebrook](#) sculpture (1:02pm/57)
 - a. [Courtney Gilbert](#) and [Chris Poole](#) visited relocation sites, liked [Edelweiss](#) location best. Suggested we wait on repairs until sculpture is recited. [Lisa](#) is working with [Courtney](#) and

will have an update at the next meeting in November

8. Acceptance of Jesse Swickard donation (1:06pm/1:01)
 - a. Eryn will get more information from Jesse about sculpture and present at the November meeting.
9. Art on 4th bench (1:11pm/1:06)
 - a. Update by Meredith. Gail Severn Gallery was unable to get the bench for Art on 4th, Meredith sent Caleb two additional options – possibly wait until after winter before selecting a bench.
10. Presentation of historical photo selections for City Hall (1:14pm/1:08)
11. Art on 4th deinstallation (1:19pm/1:14)
 - a. November 8th at 9am
12. Presentation of Treasurer’s budget report and potential discussion of budget workshop (1:20pm/1:15)
 - a. ICA entry track grant amount awarded \$3247
 - b. Commissioners will meet outside of normal meeting time to discuss budget
13. Intention to amend Bylaws for November 17th meeting (1:26pm/1:20)
 - a. Removal of Secretary and Treasurer positions.
 - b. Removal of Executive Director of the KCDC as a nonvoting member
 - c. Removal of Proxy segment

NEW BUSINESS:

14. Tirado prints

ADJOURNMENT: Motion to adjourn 1:33pm/1:28: Carter

Second: Meredith

All in favor.

Caleb Spangenberg
Chairman, Arts Commission

Date

Trent Donat
City Clerk

Date

Bylaws of the Ketchum Arts Commission – Amended and approved 11/17/2023

ARTICLE I – Name

The name of this Commission shall be The Ketchum Arts Commission.

ARTICLE II – Statement of Purpose

The mission of the Ketchum Arts Commission is to integrate arts and culture into the community's life. The purpose of the Commission is to:

*Enhance residents' and visitors' experience of the City of Ketchum by developing and supporting arts events and artistic expression in all forms.

*Provide leadership for the city in integrating arts and culture into community life.

*Celebrate the arts through education, exhibition, performance and acquisition.

*Partner with area organizations to make Ketchum a remarkable city, encouraging economic vitality through the arts.

ARTICLE III – Commission, Term of Office, Vacancies, Conflict

Section 1. The Commission. The Commission shall consist of up to nine (9) and no fewer than (5) voting members. In addition to the nine (9) members, two (2) non-voting members will include the City Administrator and/or its designee, It is suggested that members be residents of the city of Ketchum, own property in Ketchum, or own or work for a Ketchum-based business. Commission members should include a healthy mix of working architects and artists, gallerists, business people, arts advocates, and members of the performing arts community. Nominations and elections for new members will be made in September, with member terms to begin and end October 1st.

Section 2. Term of Office. The term of office for each of the members shall be three (3) years. Two consecutive three-year terms shall be the maximum allowable for a member and shall constitute a full term. Upon completion of a full term, reappointment shall be allowable after a one-year waiting period.

Section 3. Vacancies. Vacancies on the Commission shall be filled by the voting membership from nominations submitted by the remaining members of the Commission. The Commission may elect to make public announcements of any vacancy and solicit nominations from citizens, but is not obligated to do so. Appointments that replace a vacancy of incomplete term shall complete the remainder of said term.

Section 4. Removal of Commissioners. Three absences from Commission meetings without prior notification, and within a period of one year, shall constitute cause for a member's possible removal from the Commission. Commissioners are expected to attend no less than 50% of regular meetings (within a period of one year) to remain on the Commission; attendance at less than 50% of meetings is cause for a review by the Commission and could result in a member's removal from the Commission.

Section 5. Conflict of Interest Clause. No Ketchum Arts Commission member or their immediate family may receive financial compensation for services or activities performed in connection with their duties as a Commissioner or take voting action which financially benefits themselves, members of their immediate families, or their business and corporate affiliates.

- a. There should be annual disclosure, in writing, by all Commissioners and senior managers of any transactions or relationships involving a possible conflict or duality of interest involving the Ketchum Arts Commission.
- b. Any Commissioner with potential interest should abstain from any preliminary or final involvement with the matter, including preliminary review and discussion, as well as any vote at the committee or full Commission level. Any such abstention should be formally recorded in the minutes.
- c. An annual summary and analysis of the disclosure forms and record of related abstentions from discussion and voting will be prepared by the Commission Secretary and staff.

ARTICLE IV – Officers

Commission members shall elect a Chairperson and a Vice Chair for two-year terms. Election of such officers will be held annually at the September meeting and terms will begin and end in October.

ARTICLE V – Meetings and Quorum

Section 1. Regular and Special Meetings. The Commission will meet at minimum 4 times annually, but may elect to meet as frequently as projects demand as a whole body or as subcommittees of the whole body. Meetings will be called for and set by the Chairperson.

Section 2. Quorum. A majority of members of the Commission shall constitute a quorum for the transaction of business.

ARTICLE VI – Commission Subcommittees

The Commission may, by resolution, designate subcommittees. Such committees shall have and may exercise the powers of the Commission to the extent provided in the resolution designating the committee.

ARTICLE VII – Duties and Responsibilities

The Commission shall develop, coordinate, and promote projects celebrating the arts for the enjoyment, education, cultural enrichment and benefit of the citizens and visitors of Ketchum. In furtherance of these duties, the Commission shall attempt to accomplish the following objectives:

- a. Stimulate awareness and appreciation of the importance of the arts in the broadest possible manner including, but not limited to:
 1. the review and recommendation of public art and public art proposals for existing and new construction (both public and private),
 2. support of visual, performing, and literary arts (individuals, organizations, businesses),
 3. and a general promotion of the arts and arts education.
- b. Encourage the preservation and growth of the City's art resources, foster the development of a receptive climate for the arts, and promote opportunities for Ketchum residents and visitors to participate in artistic activities.
- c. Provide information, encouragement, and general assistance to Ketchum's cultural organizations and artists.
- d. Promote the development of Ketchum artists, institutions and community organizations sponsoring arts activities.
- e. Review and provide recommendations and advice to the Mayor and City Council on proposed arts related projects, events, grants, general disbursement of funds or provision of services to artists, non-profit or for-profit arts organizations.
- f. Encourage and provide support to other governmental agencies that are developing or promoting arts activities.
- g. Seek and encourage financial support, including grants for special projects or events deemed appropriate by the Commission.

ARTICLE VIII – Public Purpose

The Bylaws of the Ketchum Arts Commission being for a public purpose and for the welfare of the citizens of Ketchum, Idaho, shall be liberally construed to effect the purpose hereof.

ARTICLE IX – Amendment to Bylaws

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by an affirmative vote of two-thirds (2/3) of the members of the Commission in person

at any regular meeting or any special meeting, if at least two weeks written notice is given to all members of the Commission of intention to alter, amend or repeal or to adopt new bylaws at such meeting.

Caleb Spagenberger, Chairman

Date

“Delores”



“Fidel”



“Juan”

