



CALL TO ORDER: Carter Hedberg called the meeting to order at 5:05 PM
(Recording began at 00:01:20 in video)

ROLL CALL:

Carter Hedberg
Kristin Poole
Jean Pierre Veillet (*via teleconference*)
Elizabeth Youmans
Mylan Chacon (*via teleconference*)
Sophie Sawyers
Meredith Skillman

ABSENT:

Wendal Wirth
Jill Lear

ALSO PRESENT:

Daniel Hansen—Community Engagement Manager / Staff Liaison

CONSENT AGENDA:

1. Motion to approve minutes of June 20, 2024. (00:01:50 in video)
(moved to the next meeting as they had not been attached to the agenda for review)

NEW BUSINESS:

2. Crosswalk artwork installation future planning.
Presented by: Daniel Hansen (00:02:50 in video)

Comments, questions, and discussion by commissioners. (00:07:18 in video)

Carter Hedberg brought up the Limber Pine discussions. Kristin Pool gave an update. Commissioners discussed. This item was not on this agenda. (00:14:22 in video)

3. Arts Idaho (Idaho Art Commission) grant updates.
Presented by: Daniel Hansen (00:23:09 in video)

Comments, questions, and discussion by commissioners. (00:24:53 in video)

4. Potential Partnership with Sun Valley Jazz and Music Festival.
Presented by: Daniel Hansen (00:28:10 in video)

Comments, questions, and discussion by commissioners. (00:29:38 in video)

5. Schedule Arts Commission onsite assessment of Limber Pine.
Presented by: Daniel Hansen (00:32:51 in video)

Comments and discussion by commissioners. (00:33:04 in video)

6. Project Priorities for the 2025 Fiscal Year.
Discussion led by: Carter Hedberg and Daniel Hansen (00:35:01 in video)

Discussion included commissioners throughout.

ADJOURNMENT:

Motion to adjourn *(01:04:35 in video)*

Mover: Carter Hedberg

Second: Elizabeth Youmans

Result: Adjourned

Carter Hedberg—Board Chair

Daniel Hansen—Staff Liaison

