



CITY OF KETCHUM, IDAHO REGULAR KETCHUM ARTS COMMISSION MEETING  
Thursday, October 20, 2022, 12:00 p.m.  
Ketchum City Hall, Community Room  
191 5<sup>th</sup> St. West, Ketchum, Idaho

## 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 15<sup>th</sup>: [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 4<sup>th</sup>, 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 4<sup>th</sup> deinstallation (1:19pm/1:14)
  - a. November 8<sup>th</sup> 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 17<sup>th</sup> 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.

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Caleb Spangenberg  
Chairman, Arts Commission

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Date

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Trent Donat  
City Clerk

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Date