

CITY OF KETCHUM MEETING MINUTES KETCHUM ARTS COMMISSION 191 5th Street West, Ketchum April 18, 2024,12pm

CALL TO ORDER: Chairperson Carter Hedberg called the meeting to order at 12:05 PM. (00:00:13 in video)

Roll Call:

Carter Hedberg Kristin Poole *(via teleconference)* Jill Lear Mylan Chacon Sophie Sawyers *(via teleconference)* Jean Pierre Veillet

Absent:

Elizabeth Youmans Wendal Wirth Meredith Skillman

ALSO PRESENT:

Daniel Hansen—Community Engagement Manager Trent Donat—Business Manager/City Clerk Dawn Hofheimer—Administrative Specialist

CONSENT AGENDA:

1. Motion to approve March 21, 2024, minutes. (00:01:23 in video)

- Mover: Mylan Chacon Second: Jill Lear Result: Adopted
- Recommendation to approve reissue of Call to Artists for Sun Valley and Spruce Avenue Art Instillation.
 Presented by: Daniel Hansen (00:01:56 in video)

Motion to approve reissue of Call to Artists for Sun Valley and Spruce AvenueArt Instillation. (00:04:36 in video)Mover:Mylan ChaconSecond:Jean Pierre VeilletResult:Adopted

NEW BUSINESS:

3. Reissue Call to Artists for Sun Valley Road and East Avenue/Sun Valley Road/Walnut Crosswalk. Presented by: Daniel Hansen (00:05:14 in video)

Comments, questions, and discussion by commissioners (00:07:46 in video)

Motion to approve reissue of Call to Artists for Sun Valley Road and East Avenue/Sun Valley Road/Walnut Crosswalk with the changes as outlined by Daniel Hansen. (00:14:46 in video) Mover: Carter Hedberg

Second: Kristen Poole Result: Adopted

Daniel Hansen added that he has asked the Streets Department to lay down an additional base to add vibrancy and add extension to the life of the design. (00:15:05 in video)

- Update on the garage door art installation at the Recreation Department Building.
 Presented by: Daniel Hansen (00:16:24 in video)
- 5. Update on past Arts Commission members' gifts. Presented by: Carter Hedberg (00:17:52 in video)
- 6. Report on status of 5% for Art funding associated with Main Street Construction. Presented by: Daniel Hansen (00:18:54 in video)
- **7.** Art on 4th Call to Artists. Presented by: Carter Hedberg *(00:30:36 in video)*

Comments, questions, and discussion by commissioners (00:31:34 in video)

ADJOURNMENT:

Motion to adjourn. (00:49:53 in video)Mover:Jean Pierre VeilletSecond:Mylan ChaconResult:Adjourned

Carter Hedberg—Commissioner Chairperson

Trent Donat—City Clerk