

Hailey Arts Commission

October 7, 2010

Meeting Minutes

Commissioners: Mark Johnstone, Linda Packer, Jim Spinelli

Absent: Joe Castle

City Staff: Tracy Anderson

CALL TO ORDER:

Meeting was called to order at 4:16 p.m.

There were no public comments.

Linda Packer moved to approve the August 2010 Meeting Minutes. Jim Spinelli seconded, the motion was approved unanimously. There was not a quorum of commissioners for the September meeting, so no meeting took place.

OLD BUSINESS:

Tracy Anderson reported that Mark Stasz is in the process of fabricating his Town Entryway Artwork, with an estimated completion by the end of the month. The dedication should be the second week of November at 1 PM; the Mayor and a staff person from the ICA will be invited to speak. Anderson will handle the press release and invitations.

Anderson and Johnstone described four meetings that had already happened through meetings with them, and project architect Michael Bulls. The five artists are refining ideas and creating initial designs. The artists have too many ideas for the budget - Bulls, Anderson and Johnstone have been meeting with the various stakeholders on the project, and trying to ascertain priorities. Johnstone would present their ideas to City Council on October 11. There was a discussion (generated by stakeholder comments) about additional fund-raising. This was discussed and concluded to be challenging in the present economic climate; however, if desired by the City Council, it would be undertaken.

Anderson distributed a spread sheet of eligible city capitol improvement projects, and described how she is working with Tom Hellen and Becky Stokes to track and reconcile what is allocated for public art projects. Presently, there is \$2,900 in unallocated monies.

Johnstone reviewed the strategic plan and distributed a revised budget, taking into account existing ICA monies. The HAC will apply for an ICA entry track grant in

January. As part of the educational outreach, Anderson volunteered to develop a “walking tour” brochure of existing murals and public art, with assistance from Packer. Spinelli volunteered to develop a pool of potential volunteers who might be called on for assistance with larger projects, e.g. events during the Month of Art.

#### NEW BUSINESS:

Jim Keating was unable to attend. Johnstone described preliminary discussions with him about the HAC and BCRD coordinating public art along the bike path, and with Carrie Schink and the Wood River Land Trust about sculptures along preserve paths.

Four applications were received for open commissioner positions. Some of the discussion revolved around having multiple commissioners from other non-profit boards, and the need to diversify the commissioners’ interest and expertise. It was decided to forward the nominations of Jim Keating and R.L. Rowsey to the Mayor and City Council. Spinelli made the nomination, Packer seconded the motion and it passed unanimously.

#### ADJOURN:

Jim Spinelli made a motion to adjourn the meeting; it was seconded by Linda Packer. The meeting adjourned at 5:56 P.M.