

HAILEY ARTS COMMISSION
MINUTES OF THE REGULAR MEETING HELD
October 23, 2007

Present: Patty Lewis, Pat Robinson Webb, Mark Johnstone, Stacy Smith, Becki Keefer and Denise Simone.

Called to order by President, Patty Lewis.

Business in Progress & Board Reports:

1. Woodside Park Public Art Grant

Discussion: the ICA's guidelines on the grant may not allow a wider call to artists as stipulated in the offer from the SV Center for the Arts; project may not be financially feasible given only \$3000 as in-kind promised from the City; we are way behind schedule to issue a call to artists; given all that, we were unprepared to take on a grant and its project so soon.

Motion made by Becki, seconded by Stacy: that we notify ICA of our inability at this time to meet the requirements of the grant. All voted in favor.

2. Public Art Ordinance

The Council was receptive to the Ordinance, and requested the item as a Public Hearing on a near-future agenda. (That hearing has been scheduled for November 26.) The Council had a couple of questions that should be answered before this hearing.

3. List of Hailey Artists and Galleries

Pat reports that there is a need for this resource that is not filled by the WR Arts Alliance; are craftspersons artists?; Pat will design a form that will be mailed out to artists; links on the city's website?; Boingo's, a new gallery, may help or sponsor the list and visibility of Arts Commission.

4. ArtWalk Summer 2008

Denise reports that an Ad Hoc Committee has been formed to explore this event, and will meet in early November.

5. Mural Ordinance

Mark explains that it is usually tied to the existing sign ordinance; a mural application has been drafted that would require the Arts Commission review; the concept will be discussed with the City Planner.

New Business:

None.

Minutes:

Motion made by Stacy, seconded by Mark: that the minutes of September 22, 2007 be approved. All voted in favor.

Adjourned.