

# Hailey Arts Commission

January 16, 2007

## Meeting Minutes

**Commissioners:** Denise Simone, Mark Johnstone, Patty Lewis, Pat Robinson

**City Council:** Carol Brown

**City Staff:** Nichole Telleria

### Welcome New Commissioner

- The commission welcomed Pat Robinson. Pat shared some of her talents in the art field.

### Approve December 19 Meeting Minutes

- The commission approved the December 19, 2006 meeting minutes.

### Woodside Public Art Project

- The commission decided to move forward with Tracy Anderson as their project manager.
- The commission decided to ask for an extension and raise additional funds.

### Session With ICA

- The commission would like to set up a meeting with Delta James, the Idaho Commission on the Arts, who helps groups just starting out set goals and move forward with them. In addition to all commissioners, Tracy Anderson, Carol Brown and Jim Spinelli would like to attend this meeting.
- Mark brought up the idea of implementing a percent for the arts ordinance.

### Chair and Vice Chair

- Carol Brown suggested that everyone start thinking about voting on a chair and vice chair.

### Reports From the Commissioners

- Denise let everyone know that Dan Harpole passed away December 28, 2006; he will be missed. She also brought up the Wood River Arts Alliance Children's Festival. Wood River Arts Alliance is an umbrella for individual artists to lead.
- Pat questioned if the commission would be working with other alliances. She would like to see "Demi's Pharmacy" put to good use. She also pointed out that Bellevue now has an art museum, the Green Antelope.
- Mark stated that Ketchum is putting together an arts commission and a percent for the arts ordinance. He suggested trying to pass our percent for the arts at the same time as Ketchum.
- Carol stated that the City Council had a goal setting meeting, and that the Facility Master plan includes art in every building; 30 year horizon.
- Arts Commission Bylaws state members must live within city limits with the exception of one member, as long as their primary business is in Hailey. The commission wants this changed to allow two non-Hailey residents.

### Next Meeting Dates

- Next meeting is scheduled for **Tuesday, February 20 at 8:15 a.m.**

