

**Hailey Arts Commission**  
**June 28, 2007**  
**Meeting Minutes**

**Commissioners:** Becki Keefer, Mark Johnstone, Pat Robinson

**City Staff:** Tracy Anderson

**Approve May 15 Meeting Minutes**

- The commission approved the May 15, 2007 meeting minutes.

**Public Art Project Fundraising Reports**

- Pat has one package out to the Roth Group.
- Mark and Patty were going to call on Atkinsons, but did not materialize. Mark will make an attempt, possibly with Carol Brown.
- Pat will call Cindy at Cornerstone Realty.
- Becki will call Terry Hogue.
- Tracy will put a packet out on the meeting room table for any interested parties.
- Mark will draft a press release regarding the fundraising effort.
- Commissioners agreed that the July meeting would be the decision point for whether to scale back the project to something we already have funding to achieve.

**Springfest & Survey Results**

- Springfest was a success; much input was gathered and good exposure for the Arts Commission was a positive result. Becki handed out a report of the survey results so far. More responses continue to come in via the mail, and are still being tabulated. Generally, the results are positive.

**Arts Advocacy**

- Mark brought up the need for the Arts Commission to be “out there” in support of the arts. Attending events, etc. The Wicked Spud Back Alley Parties were brought up as an example. It was emphasized that the commission would not take a political position, but would speak out in support of the arts.
- A mechanism for knowing what events are happening was discussed. It was agreed that each meeting would include, as a standard agenda item, a preview of any upcoming/ongoing arts events, and any necessary action items would be planned.
- There was a discussion about the Hailey City Council eventually having to make a decision about the quantity of events requiring waiver of the noise ordinance. It was felt that the Arts Commission should be involved by making a recommendation regarding this issue.

### **Percent for Public Art Ordinance**

- There was a brief discussion of pursuing adoption of a Percent for Public Art Ordinance. Carol had brought up the idea at a previous council meeting, and it was well received. Becki made a motion to proceed with such an ordinance. Mark seconded. Becki will draft a presentation for the City Council. Tracy will send the draft ordinance to Becki. The commission agreed to target the first council meeting in August.

### **Date for Strategic Planning Session**

- The commission **set a date of September 22** for a strategic planning session. Anticipate about four hours in length. Location will be Pat's house at 3310 Berrycreek.

### **Next Meeting Date**

- Next meeting is scheduled for **Tuesday, July 17 at 8:15 a.m.**