

**Arts Commission Meeting
August 15, 2006 9:00 am
Hailey City Hall**

Commissioners: Betty Ervin, Mark Johnstone, Denise Simone, Carol Brown (Council Liaison)

Guests: Heather Dawson, Tracy Anderson

Parks Grant Update

Tracy Anderson – Hailey City employee, joined the group to discuss the Arts in Public Places grant. She and Denise Simone worked on it and submitted it last week with Council approval. If the grant is approved, the Hailey Arts Commission is the project manager. However, the grant was written to assign funding for a project manager. The Commission is so new that they are not quite ready to do this on their own. We need to hire a professional project manager for this first grant, if we receive it. The Commission will have oversight of the project manager. The project manager for this grant will develop templates for the “Call for Artists” that can be used on future projects. We should expect to hear by the end of the month if Hailey received the grant.

City Logo

Heather Dawson - Hailey City Clerk, addressed the Commission about our current logo including the history behind it. Is it time to update the logo with a strong community involvement component? Should the Arts Commission tackle this project? Or is it more of a City function? The City Logo hanging up in the public meeting room is different than the City sign on the Town Center building. The Arts Commission agreed this could go on the list of potential projects they want to discuss when they meet with a facilitator to set short- and long-term goals.

Members-At-Large

The Commission discussed the concept of having “members-at-large”. These are non-voting members. They do not have status on the Arts Commission Board. Board membership is set by Resolution. The member-at-large concept would incorporate volunteer citizens who have an interest in Arts. Perhaps they only have an interest in a certain segment of the Arts or don’t necessarily want to be on a Board full-time. But they do want to contribute and volunteer on an short-term basis for specific projects. The Commission asked Liaison member Carol Brown to discuss this with the Mayor.

Goal Setting Meeting

Denise has been in contact with Delta James of the Idaho State Arts Commission. Delta has agreed to facilitate a one-day meeting for our newly formed Hailey Arts Commission. She will help us focus on short-term and long-term goal setting. She also has lots of advice for Arts Commissions in general. The group wants to hold off on this meeting until

the Hailey Arts Commission is fully seated with all five commissioners. Possibly late September meeting. Denise is contacting Delta to figure out best days and times.

Day of the Dead Festival

Mark will contact Heather Crocker to attend our September meeting and talk to us about a Day of the Dead Festival. It won't likely happen this year, but maybe next year.

Round Robin News

The Wood River Arts Alliance will have a paid position at the Hailey Cultural Center. This is their first paid position in 20 years.

Approval of Minutes

The July 7th meeting minutes of the Arts Commission were approved unanimously with one minor word insertion change. The Day of the Dead Festival may be held in the cemetery...

Next Meeting Dates

The time of the meetings was changed from 9:00 am to 4:30 pm to accommodate those working during the day. Denise works days and nights depending upon the schedule at the Liberty Theatre, so we may need to be flexible.

September 19

October 17

November 21

December 19