

**Hailey Arts Commission**  
**December 19, 2006**  
**Meeting Minutes**

**Commissioners:** Denise Simone, Mark Johnstone, Patty Lewis, Stacy Smith

**City Council:** Carol Brown

**City Staff:** Tracy Anderson

**Guest:** Narda Pitkethly

**Hailey Arts Cafe**

- Narda Pitkethly presented her concept for a Hailey Arts Café. The goal is to be located somewhere in the downtown core. The Hailey Arts Café would include a variety of arts activities, such as glass blowing, sculpture, ceramics, music, jewelry making, stained glass, etc. The space would be open to children and adults alike.
- Narda is seeking assistance from the Hailey Arts Commission, including the possibility of the Arts Commission taking on the Hailey Arts Café as a project.
- When the commission sets its mission, goals and objectives, the Hailey Art Café will be included on the list of potential projects/priorities.
- The commission suggested creating a solid business and management plan prior to any broad-based effort at implementation.
- Narda Pitkethly's contact info: 726-5160, 720-4401, narda@sunvalley.net

**Approve September 19 Meeting Minutes**

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

**Nominations for 5<sup>th</sup> Commissioner**

- Carol Brown stated her personal goal was to get the commission fully formed and functioning. Towards that end, there are two candidates she will discuss with Mayor McBryant.
- The commission also agreed to place an advertisement in the newspaper and on the city's website.

**Woodside Public Art Project**

- Denise brought forward the idea that perhaps the grant project is premature. The commission is not yet fully formed and has no mission statement, goals or objectives. The grant is of a time-sensitive nature and the resources required to achieve success are not fully realized.
- Other commissioners agreed; only concern is how our actions may impact the possibility of future grants from ICA.
- Denise agreed to have a conversation with Karen Bubb to seek advice on how best to handle the situation. Then we will have a conversation with ICA to come to resolution.

**Next Meeting Dates**

- Next meeting is scheduled for **Tuesday, January 16 at 8:15 a.m.**