

Hailey Arts Commission
Minutes, February 2, 2012

Commissioners: Mark Johnstone, Jim Keating, R.L. Rowsey, John Valenzuela, Jim Spinelli, Linda Packer.

City of Hailey: Tracy Anderson, Heather Dawson

Guest: Sheila Kelly

Meeting was called to order at 8:05 by Commissioner Johnstone. There were no public comments. Minutes of January 5, 2012 meeting were approved. Motion was made by Commissioner Rowsey, seconded by Commissioner Valenzuela, all approved.

Old Business:

Arbor Fest: Commissioner Rowsey stated that Joanne Cashman met with other art teachers in the school and they will pass on the project. It was suggested that Community School, Sage School and Montessori School be approached to see if they would like to participate. Commissioner Rowsey stated that the music process has started. Stephanie Sloan and Russell Wilson are working on this project.

The Arch to Hop Porter Park: Tracy Anderson received designs for the arch in which 4 have been accepted. The question of the structure of the arch was brought up by Commissioner Johnstone. If the arch is to be painted the City of Hailey would supply the paint and do the prep work. Painting the arch was well received by the students rather than using some other medium.

Commissioner Johnstone has not received any response for the wood carvings in the park.

5 X 5 Strategic Plan: Commissioner Rowsey. Amendment made in obtaining new commissioners. Need to identify strengths and where they fit into the 6 teams. The teams need to identify what outside assistance is needed for them to be successful, i.e.: volunteers. Communication between teams will be important. Each commissioner is to pick which team they will participate in before next meeting. This information is to be communicated to Commissioner Rowsey. Motion was made by Commissioner Packer to accept 5 X 5 Strategic Plan, seconded by Commissioner Keating, all approved.

Month of Art: Commissioners Johnstone: The Sun Valley Center for the Arts will not be collaborating with us this year. Heather Dawson will approach Dana Dugan on a services contract for Night of Music. In her contract will be a time line as to expectations of what is to be accomplished due to last year's performance. Commissioner Valenzuela suggested that the Art Commission step away from the Night of Music project due to previous conflicts and eliminate it from the budget. Funds that were allocated by the Commission for Night of Music will be allocated to Day of Chalk and other projects.

Day of Chalk: Sheila Kelly will be receiving a stipend for her efforts in organizing Day of Chalk. Sheila is planning on 1 to 2 blocks of art work. Sheila stated that she would like this year to be a “whole street project”. She would like to see music, street food, chalk games, cake walk, hop scotch and other games and activities. Sheila is planning on making banners to hang from street poles on Main Street. Day of Chalk is planned for July 14, 2012. It was suggested that we have this listed in this summers “101 Things to Do” magazine. Cut off is March.

New Business:

Election of Officers for 2012: R.L. Rowsey will be Chairman and Kim Keating will be Vice Chairman. They will collaborate and share responsibilities. Commissioners Johnstone stated that they will make a great team as Commissioner Rowsey is the face of the arts and Commissioner Keating is the face of recreation. Commissioner Johnstone will take these arrangements back to the City Council for their approval. Motion was made by Commissioner Packer to nominate R.L. Rowsey for Chairman seconded by John Valenzuela, all approved. Commissioner Rowsey made the motion to nominate Jim Keating for Vice Chairman, seconded by John Valenzuela, all approved.

Commissioner Reports:

Commissioner Keating stated art work will be installed inside the Community Campus building in the next 5 or 6 weeks. The cases which will hold the art work are being installed now.

Motion was made at 9:20 to adjourn by Commissioner Rowsey, seconded by Commissioner Keating, all approved.

Submitted by commissioner Linda Packer.