

Minutes of the Meeting of May 15, 2014
Of the Hailey Arts and Historic Preservation Commission

Commissioners attending: Joan Davies, Errin Bliss, Angela Hicks, Frank Rowland, R.L. Rowsey, Jim Keating Linda Packer.
Absent: April McCloud

City of Hailey: Micah Austin, Kristine Hite

Meeting was called to order at 8:10 by Commissioner Rowsey.

Commissioner Hicks made a motion for approval of the April 2014 minutes, seconded by Commissioner Rowland all approved.

No Public Comment.

Old Business, In-Progress & Status Reports:

Welcome Sign: Micah Austin presented the commission with the Call for Artists application with requirements. Commissioner Bliss had concern that it would be problematic that the artists can design but cannot construct. In order to do that the artists must have a contractor's license. Have them do design only with cost estimate and then put it out to bid to contractors. Keep this as a design competition only. Commissioner Keating suggested that the city be the general contractor. It was suggested that we would let the designer know that there is a concrete slab at the site but we would not let that dictate the size of the sign. The maximum size of the sign though will be approximately 20X10X12. Commissioner Keating stated that in the call for artists, it needs to be mentioned that the piece of land behind the sign will be developed in an arbor setting. It will compliment the existing arboretum that is north and east of the site. It will be left up to the artist if the sign will be 2 sided.

Bike Path Update:

Commissioner Rowsey stated, with collaboration of the Ketchum Arts Commission, representatives of the commissions will be meeting with the Blaine County Recreation District (BCRD) board of directors. They will present a plan for art in, on and around the bike path. Locations will be identified for temporary art along the bike path due to the construction on the bike path for the next two summers. There will be opportunity for partnerships and private funding for the projects. These sources have been identified and will be contacted. Getting sites just in the planning stage. Sun Valley Center for the Arts will be driving the temporary installation of art.

Mosaic:

Commissioner Hicks stated that it is completed and cleaned up. The edging around it needs to be done and it will be placed at the Community Campus near the dance studio room. Commissioner Hicks will try to get pictures of the contributors of the mosaic to be placed around the piece as a thank you for their contribution.

New Business:

HAHPC Budget: Micah Austin informed the commission that we need to think about the 2015 budget. Need to take into consideration the historic signs that have yet to be placed on the historic building in town in the budgeting process. We are integrating the budgets of the two commissions. The commission will be asking for \$50,000 for the 2015 year.

Night of Music: The Mayor has requested that the Night of Music be revived. We as a commission will have no obligation other than money for this event. The Chamber of Commerce will take on the project. A motion was made by Commissioner Davies to donate \$500 up to \$750.00 to the Chamber for this event, seconded by Commissioner Hicks. All approved.

Big Wood Bridge: Micah Austin was approached by ITD regarding the artistic side of the reconstruction of the bridge over the Big Wood River. He stated that we would be a great source for this project. Commissioner Bliss volunteered to sit on the committee.

Historic Church: Application for nomination of the current Baptist Church to be placed on the National Historic Registry. Quite a discussion as to what the previous denominations were on the church, but it is now known as the Baptist Church. No comments were received so the commission recommended to proceed with the application process. The church members will be informed; motion was made by Commissioner Davies, seconded by Commissioner Rowland. All approved

Venue for Display of Arts: Commissioner Hicks stated that she has been approached by non professional artists in our community for assistance in identifying an area to display their art. We tried that about 3 years ago by placing art in local businesses, however there is a liability on part of the businesses for the art. The Commission suggested that the local artists contact the Farmers Market or Community Campus for display space.

Also, the little house on the corner of Bullion & River Street is being demolished as planned. It will be opened up for people to get any contents from the building, i.e. door knobs, doors etc.

Motion was made by Commissioner Packer to adjourn at 10:00, seconded by Commissioner Hicks. All approved.

Minutes submitted by Commissioner Packer.