

NOTICE OF THE REGULAR MEETING OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

**THURSDAY, February 13, 2014
8:05 A.M.
HAILEY CITY HALL
COUNCIL CHAMBERS
115 S. MAIN STREET, HAILEY, ID 83333**

Call to Order

Public Comment

Approval of January, 2014 minutes

Old Business, In-Progress & Status Reports

1. Reminder Dedication of Mosaic Tree at Library Open House Feb, 18
 - a. Tasks to be accomplished
 - b. Member Presence at Event
2. Continuation of Discussion: Sustainability of Commission work through viable working plan and cultivation of commissioners
3. Update on Bike Path Project

New Business

1. Discussion of Two Candidates for Commissioner Positions: Bliss and MacLeod.
2. Presentation and discussion from Hailey Ice concerning a revised ice arena plan for Werthheimer Park to include elements of public art
3. Planning for meeting with Ketchum Arts Commissioners
4. Presentation by LeAnn Gelskey from the Hailey Public Library

Commissioner/Staff Reports

Reports from any of the teams

Report on historic preservation issues

Discussion of Topics for next Agenda

Adjourn