

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

Tuesday, December 11, 2018
City of Hailey – Council Chambers
4:00PM

Call to Order

Welcome and Introductions!

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from August 21, 2018 -- *Action Item*
- 2) Adoption of the Meeting Minutes from September 11, 2018 -- *Action Item*
- 3) Adoption of the Meeting Minutes from October 23, 2018 -- *Action Item*
- 4) Continuation of the discussion of Historic Building Plaques -- *Action Item*
 - a. Revised Quote from Andy Hawley
 - b. Preliminary Design from Hawley Graphics
 - c. Inchausti Narrative and Photo
 - d. Golden Rule Narrative and Photo

New Business

- 1) FY 2019 Budget -- *Action Item*
- 2) Meeting Calendar 2019 -- *Action Item*
- 3) Priorities List 2019 Preliminary Thoughts:
 - a. Murals – Carol
 - b. Wrapped Art – Toni
 - c. Ezra Pound – Susan
 - d. Myrtle Street (Pathways for People) – Lisa
 - e. Temporary Roundabouts – Robyn

Discussion topics for next Agenda (January 8, 2018 @ 4:00pm)

Adjourn