

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

Tuesday, December 8, 2020 at 3:30 PM

To be held in the Council Chambers of Hailey City Hall and via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

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United States: +1 (872) 240-3212

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Access Code: 686-570-877

Call to Order

New Business

- 1) Strategic Planning & Project Priorities Discussion for FY 2021 -- **Action Item**
- 2) HAHPC Meeting Dates and Times for FY 2021 -- **Action Item**
- 3) Budget: Monies Remaining for FY 2021

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from November 17, 2020 -- **Action Item**

Possible Discussion Topics for next Agenda (January 12, 2021 at 3:30pm?)

Adjourn

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HAHPC Meeting Dates and Times for FY 2021

Dates	Time
01/12/2021	3:30pm
02/09/2021	3:30pm
03/09/2021	3:30pm
04/13/2021	3:30pm
05/11/2021	3:30pm
06/08/2021	3:30pm
07/13/2021	3:30pm
08/10/2021	3:30pm
09/14/2021	3:30pm
10/12/2021	3:30pm
11/09/2021	3:30pm
12/14/2021	3:30pm

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Hailey Arts and Historic Preservation Commission

Budget Updated for November 17, 2020

Project	Total Cost	Paid	Owed
Stasz Sculpture	\$5,600	\$2,000	\$3,600
Total Budget for FY 2021:	\$5,200	Total Unexpended Monies for FY 2021:	\$1,600

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Present: Michele Johnson, Bryce Ternet, Errin Bliss, Susan Giannettino, Carol Waller, Joan Davies, Toni Whittington, Frank Rowland **Staff:** Lisa Horowitz, Jessie Parker **Guests:** Arnie Thomas, Matt Smey, Aimee Thomas

Call to Order

[3:31:19 PM](#) Johnson called the meeting to order.

New Business

1) Discussion of Budget

[3:31:29 PM](#) Johnson explained budget update, noting that \$2,000 was deposited on Stasz sculpture, and approximately \$1,600 of unexpended monies. Horowitz reminded Board that budget was cut due to COVID and reduced LOT collections. Waller questioned whether budget included installation of Stasz sculpture. Horowitz noted that first invoice to Stasz included costs for shipping and installation. Horowitz went on to explain bulbout design and possible renovations to corner of Pine Street Station.

Discussion moved to Twist of Fate Sculpture, currently located at Streets Equipment Yard. Horowitz suggested that placement of art on River Street could generate funding from HURA. Horowitz suggested conversing with HURA regarding art pieces and potential collaboration.

Davies noted historical elements along River Street (behind senior apartment complex); possible area to focus efforts on. Discussion ensued.

[3:39:01 PM](#) Rowland questioned what remaining funds are remaining to allocate toward the sculpture relocation. Horowitz will follow up.

2) Relocation of Kaleidoscope -- **Action Item**

[3:39:51 PM](#) Johnson agreed with Rowland and believes the southeast corner of Main Street and Croy Strete would be a good location for the piece. Johnson would like to see piece at the southwest corner, where Barkin' Basement is located.

Rowland believes southeast corner is more open and visible. Horowitz noted that the Commission would need to fund the relocation and asked the Board is this is top priority. Horowitz noted that the piece was donated by the Seagraves Foundation and clarified that the piece does not need to be moved; Johnson would like to see it in a more prominent location.

Horowitz suggested that the Board revisit the discussion in the spring; better idea of available monies. Whittington questioned who would relocate sculpture. Horowitz noted that the City would relocate it and costs are on a case-by-case basis. Johnson suggested that Seagraves help fund the relocation. Giannettino would like to postpone until spring. Giannettino noted that southeast corner may get redeveloped whereas Barkin' Basement is complete. Waller and Whittington agreed to postpone until spring.

[3:45:20 PM](#) Davies motioned to continue the discussion to next spring. Whittington seconded and all were in favor.

3) Artwork at Equipment Yard (1811 Merlin Loop) -- **Action Item**

[3:59:12 PM](#) Horowitz discussed piece noting that the artwork was found at the Streets Equipment Yard. The Streets Department loves the piece and would like to relocate piece to a more prominent location onsite. Waller questioned the background of the piece. Bliss noted that the sculpture has moved since he saw it. Whittington offered to contact Peter Heekin and Mark Stasz regarding the piece. Whittington visualized the piece in front of the Marriott Hotel or D.L. Evans Bank. Horowitz noted that relocation of the piece would be expensive.

Horowitz suggested that the Board look at the piece prior to next hearing. Bliss does not believe piece will need a base if located at the hotel. Horowitz would like to obtain input from property owner prior to decision and/or relocation. Horowitz confirmed that Staff will have a list of possible priorities at next meeting. Discussion ensued.

4) Call for Artists for Mural at Hailey Car Wash -- **Action Item**

[3:46:22 PM](#) Bliss explained wall and potential for mural. Bliss noted that wall would need to be painted white to accentuate the mural. Awhole wall will be painted white for a neutral color with hopes of a mural. Aimee Thomas questioned the process associated with murals. Horowitz noted that process has taken different approaches; depends on budget and monies available. Horowitz noted that budget is limited this year; not sure how Board would like to approach piece. Thomas suggested obtaining funds for paint and having an artist donate time.

Johnson noted that it has been her understanding that Board pay for artists, not necessarily for supplies. Horowitz noted that the Board has done both: paid for time and supplies.

Matt Smey inquired about estimated costs for paint. Rowland believes it depends on mural and believes this idea may be premature. Rowland suggested spending time discussing what Board would like to see there; visually. Davies suggested a historic theme; would like to discuss further. Horowitz suggested it would be worth setting aside funds to compensate artist.

Horowitz suggested a Call for Artists and compensation of \$1,000. Whittington believes \$1,000 would be doable; however, thought monies were earmarked for relocation of pieces. Bliss noted that the entire wall does not necessarily need to be covered. Thomas inquired about timeline. Horowitz suggested that a timeline of one year is most likely. Waller questioned whether owners had time constraints. Smey confirmed that there are no constraints. Horowitz suggested that the Board determine priorities at next few meetings. Discussion ensued.

Board agreed to continue brainstorming session and connect at next meeting.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from October 27, 2020 -- **Action Item**

Horowitz confirmed that the plaque for the Mayor Burke's house has been installed.

Horowitz explained that she received a call from the gentleman who owns the house next to Java. Horowitz explained the owner had bought the home from the woman who opened the first hardware store in town. Horowitz suggested inviting him to a meeting and/or obtaining an Oral History from him. Board agreed.

4:12:27 PM Johnson motioned to approve the Meeting Minutes for October 27, 2020, as written. Ternet seconded and all were in favor.

Possible Discussion Topics for next Agenda (December 8, 2020 at 3:30pm)

- Johnson would like to review list of projects and monies available
- Potential priorities

Horowitz provided updated on Makers Mark Competition and USFS Warehouse Building. Discussion ensued.

Adjourn

4:19:52 PM Davies motioned to adjourn. Whittington seconded and all were in favor.

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