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

Tuesday, October 23, 2018
Susan Giannettino’s House
4:00PM – 6:00PM

Call to Order

Old Business, In-Progress & Status Reports
1) Continuation of the discussion of Historic Building Plaques
   a. Quote from Andy Hawley
2) Update on Bullion Square Asphalt Art

New Business
1) Consideration of a Letter of Interest for Commissioner Appointment -- Action Item
   a. Dayle Ohlau
   b. Michele Johnson
   c. Pete Kramer
2) Strategic Planning Discussion for FY 2019 -- Action Item

Discussion topics for next Agenda (Tuesday, November 13, 2018)
1) Meeting Minutes Review and Approval:
   a. August 21, 2018
   b. September 11, 2018
   c. October 23, 2018
2) Continuation of the discussion of Historic Building Plaques

Adjourn
## Estimate

**Date**
09/27/18

**Estimate No.**
126

**Project**
Hailey Arts and Historic Preservation Committee.

### Name/Address
Daniel Hansen

### Hawley Graphics
709 South River Street
Hailey, ID  83333

<table>
<thead>
<tr>
<th>Date</th>
<th>Estimate No.</th>
<th>Project</th>
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<tbody>
<tr>
<td>09/27/18</td>
<td>126</td>
<td></td>
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<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andy</td>
<td>Initial art set up and proof</td>
<td>1.5</td>
<td>95.00</td>
<td>142.50</td>
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<tr>
<td>Supplies</td>
<td>12&quot; x 16' x 1/8&quot; aluminum plates with 2&quot; x 1/8&quot; aluminum mounting studs welded to back</td>
<td>14</td>
<td>56.00</td>
<td>784.00</td>
</tr>
<tr>
<td>Andy</td>
<td>Layout, photo correction, and proofs per</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
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<tr>
<td>Printing</td>
<td>Print, laminate with graffiti proof laminate and mount 15 placards</td>
<td>15</td>
<td>40.00</td>
<td>600.00</td>
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<table>
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<tr>
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<td>$2,126.50</td>
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Return to Agenda
We can reach out to the expiring board members.

Lisa

Lisa Horowitz
COMMUNITY DEVELOPMENT DIRECTOR
CITY OF HAILEY
115 S. MAIN ST. HAILEY, ID 83333
208-788-9815 EXT. 13
CELL: 727-7097

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From: carol waller [mailto:carol@cw-communications.com]
Sent: Monday, September 17, 2018 9:01 AM
To: Heather Dawson; Lisa Horowitz
Cc: Robyn Davis
Subject: RE: Arts & Historic Preservation

Good idea, we should do that...so if max is nine and we currently have eight, (Morgan & Jim resigned), then if others currently serving wish to be reappointed we will have room for two more, correct? Should I, or Lisa, send an email to all current board members up for reappointment at end of 2018 asking if they wish to be reappointed for another 3 year term? Oh, wait, just noticed Toni Whittington is not on this list?

Carol Waller
carol@cw-communications.com
208.720.3965
620 Eastridge Drive
Hailey, ID 83333

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From: Heather Dawson <heather.dawson@haileycityhall.org>
Sent: Monday, September 17, 2018 8:47 AM
To: carol waller <carol@cw-communications.com>; Lisa Horowitz <lisa.horowitz@haileycityhall.org>
Cc: Robyn Davis <robyn.davis@haileycityhall.org>
Subject: RE: Arts & Historic Preservation

Attached is the last appointment resolution. Not only do you have attrition, but seats are up for reappointment in a few months. We could get this all done at once if we identify who wants to be reappointed.

Heather

---

From: carol waller <carol@cw-communications.com>
I think Dayle would be great too, can we add two new members?

Carol Waller
carol@cw-communications.com
208.720.3965
620 Eastridge Drive
Hailey, ID 83333

From: Heather Dawson <heather.dawson@haileycityhall.org>
Sent: Saturday, September 15, 2018 8:55 PM
To: Lisa Horowitz <lisa.horowitz@haileycityhall.org>; carol waller <carol@cw-communications.com>
Cc: Robyn Davis <robyn.davis@haileycityhall.org>
Subject: Fwd: Arts & Historic Preservation

Here’s another application for your consideration for HAHPC board.

Heather Dawson

Begin forwarded message:

From: Dayle Ohlau <dayle.cafe@icloud.com>
Date: September 15, 2018 at 1:55:39 PM MDT
To: Heather Dawson <heather.dawson@haileycityhall.org>
Subject: Arts & Historic Preservation

Hi Heather:

I’m interested in serving on the Arts Commission in Hailey. I am currently serving on the Tree Committee, so I’m not sure if it’s protocol to serve on two committees. The tree committee typically meets one time per month, however, we don’t meet during the summer and this month we couldn’t meet because not enough members could attend and we needed a quorum. I may be the only non-aborhist in the group, so I’m not sure how helpful I am, but I do love trees!

I have an idea for an art project that I learned about while doing research earlier in the spring at DePauw University in Greencastle, Indiana.

Thanks for the consideration, Heather. Please let me know if you need additional information from me.

Kind regards,
When it rains it pours....

Lisa

Lisa Horowitz
COMMUNITY DEVELOPMENT DIRECTOR
CITY OF HAILEY
115 S. MAIN ST. HAILEY, ID  83333
208-788-9815 EXT. 13
CELL:  727-7097

From: Heather Dawson
Sent: Thursday, September 20, 2018 9:19 PM
To: Lisa Horowitz; carol@cw-communications.com
Subject: Fwd: Hailey Arts and Historical Preservation Commission

Hello Heather, it was nice to chat the other day and learn a bit more about this appointment.  I would like to toss my hat in the ring for this commission. Being a 4th generation Hailey resident  I show the ability to last the test of time.

While I worked for Blaine County for 22 years, before that I worked for both the Gail Severn Gallery and Friesen Gallery in Ketchum. I enjoy all kinds of art and would like an opportunity to help review public art for our town.

I will be out of town until October 6th, but if the position is still available and you would like to discuss this further I would love the opportunity. Thanks again for our chat.

Enjoy Each Day - Michele Ovard Johnson
-----Original Message-----
From: Pete Kramer <plt3072@gmail.com>
Sent: Saturday, September 01, 2018 8:31 PM
To: Heather Dawson <heather.dawson@haileycityhall.org>
Subject: Re: Hailey Arts and Historic Preservation Commission.

Gee, I try to stay away from formalities, in my retired self...! The email should be good enough, I think.
Thanks..! PK

Sent from my iPhone

> On Sep 1, 2018, at 8:15 PM, Heather Dawson <heather.dawson@haileycityhall.org> wrote:
> 
> I think so too! Do you want me to use this correspondence as your letter of interest, or would you like to send me a letter addressed to Mayor Haemmerle?
> 
> Heather Dawson
> 
> 
> >> On Sep 1, 2018, at 3:14 PM, Pete Kramer <plt3072@gmail.com> wrote:
> >> 
> >> Heather, I trust this finds you well and that James is progressing successfully. I haven't seen him around much lately, but i'm running all over the place usually.
> >> 
> >> Anyway, I'd like to toss my hat in the ring for a position on the Arts and Historic Preservation Commission. I think with my background in the musical arts as well as my appreciation for our community's history, I'd be a good contributing commission member.
> >> 
> >> Thanks
> >> 
> >> Pete Kramer
Return to Agenda
Hailey Arts and Historic Commission 2018 Project Priorities

1. Historic Plaques and Inventory
2. Downtown Crosswalks
3. Wayfinding
4. Plan projects for 1% for art funds as these funds become available

Other projects for consideration (not in order of priority):

1. Pop-Up Town Square/Parklets
2. Main Street Banners
3. Art in “pathways for people” projects
4. North entrance “Welcome to Hailey Sign”
5. Bike Path Art
6. Kagen Art
7. Well sites: River Street and Fox Barn Wells
8. Garbage Dumpsters
9. Arboretum Art
10. Lions Park Art Project
11. Fox Barn Nomination for Historic Designation
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