

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

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**Tuesday, September 15, 2020 at 3:30 PM**  
**To be held at the Pavilion of Hop Porter Park and via GoToMeeting**

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

<https://global.gotomeeting.com/join/686570877>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly).

United States: +1 (872) 240-3212

One-touch: tel:+18722403212,,686570877#

Access Code: 686-570-877

## **Call to Order**

### **New Business**

- 1) Budget Update
- 2) Discussion of Stasz Sculpture and Placement -- **Action Item**

### **Old Business, In-Progress & Status Reports**

- 1) Updates on the Relocation of the USFS Warehouse Building
- 2) Adoption of the Meeting Minutes from June 15, 2020 -- **Action Item**
- 3) Adoption of the Meeting Minutes from August 11, 2020 -- **Action Item**

### **Possible Discussion Topics for next Agenda (October 6, 2020 at 3:30pm)**

## **Adjourn**

Report Criteria:

- Actual Amounts
- All Accounts
- Print Period Totals
- Print Grand Totals
- Page and Total by Fund
- All Segments Tested for Total Breaks
- Account.Account Number = "1002041709"

Date	Journal	Reference Number	Payee or Description	Account Number	Debit Amount	Credit Amount	Balance
Arts Commission Programs			10/01/2019 (00/19) Balance	100-20-41709			.00
10/08/2019	AP	51	JANE'S ARTIFACTS		15.00		
			10/31/2019 (10/19) Period Totals and Balance		15.00 *	.00 *	15.00
12/01/2019	AP	364	GALENA ENGINEERING, INC.		27.50		
			12/31/2019 (12/19) Period Totals and Balance		27.50 *	.00 *	42.50
12/15/2019	AP	437	BEN YOUNG LANDSCAPE ARCHITECT		995.62		
01/03/2020	AP	439	BEN YOUNG LANDSCAPE ARCHITECT		315.00		
02/28/2020	AP	441	BEN YOUNG LANDSCAPE ARCHITECT		750.00		
			06/30/2020 (06/20) Period Totals and Balance		2,060.62 *	.00 *	2,103.12
07/01/2020	AP	670	BLISS ARCHITECTURE		2,475.00		
			07/31/2020 (07/20) Period Totals and Balance		2,475.00 *	.00 *	4,578.12
			08/31/2020 (08/20) Period Totals and Balance		.00 *	.00 *	4,578.12
YTD Encumbrance	.00	YTD Actual	4,578.12 Total	4,578.12 YTD Budget	8,000.00 Unexpended	3,421.88	

Number of Transactions: 6 Number of Accounts: 1

Total GENERAL FUND:

Number of Transactions: 6 Number of Accounts: 1

Grand Totals:

Debit	Credit	Proof
4,578.12	.00	4,578.12
4,578.12	.00	4,578.12

**Return to Agenda**

**From:** [Mark Stasz](#)  
**To:** [Robyn Davis](#)  
**Subject:** Re: Hailey Arts Commission Mtg  
**Date:** Wednesday, August 19, 2020 8:22:07 PM

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I think the new hotel would be my least favorite as the size of the sculpture is not appropriate for the size of the structure. Locations #1 and #3 seem more appropriate for the scale of the piece. My feeling is the color tones of location #1 will enhance the visibility of the piece. Look forward to the results of the September meeting and we can move forward from there.

Thank you,  
Mark

Sent from my iPhone

On Aug 18, 2020, at 1:53 PM, Robyn Davis <[robyn.davis@haileycityhall.org](mailto:robyn.davis@haileycityhall.org)> wrote:

Hi Mark,  
Thank you for the email. Currently, we don't have a deadline. The Commission meets again in September, which is where they'll discuss a location, based on your rankings. We hope to get the piece installed before winter, so maybe the end of September or early October? I will send an update after their meeting on September 15, 2020.

I have also attached the possible locations of where the sculpture could go. See attached. Please rank the locations – (1) being your preferred location and (3) being your least favorite.

Do let me know if you have any further questions.

Thanks, Mark.

Best,  
Robyn

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**Robyn Davis, M.A.**

Community Development City Planner  
City of Hailey  
115 South Main Street  
Hailey, ID 83333  
Ph: 208.788.9815 ext. 2  
<image002.png>

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**From:** Mark Stasz <[mark@staszsculpture.com](mailto:mark@staszsculpture.com)>  
**Sent:** Tuesday, August 18, 2020 1:02 PM  
**To:** Robyn Davis <[robyn.davis@haileycityhall.org](mailto:robyn.davis@haileycityhall.org)>  
**Subject:** Re: Hailey Arts Commission Mtg

**Mark Stasz – Possible Sculpture Locations:**

**Option One:** Pine Street Station at 400 South Main Street.





**Option Two:** Fairfield Inn and Suites Marriott at 711 North Main Street (southwestern corner/area). The building is currently under construction.



**Option Three:** Washington Federal Bank at 215 North Main Street (northwestern corner).





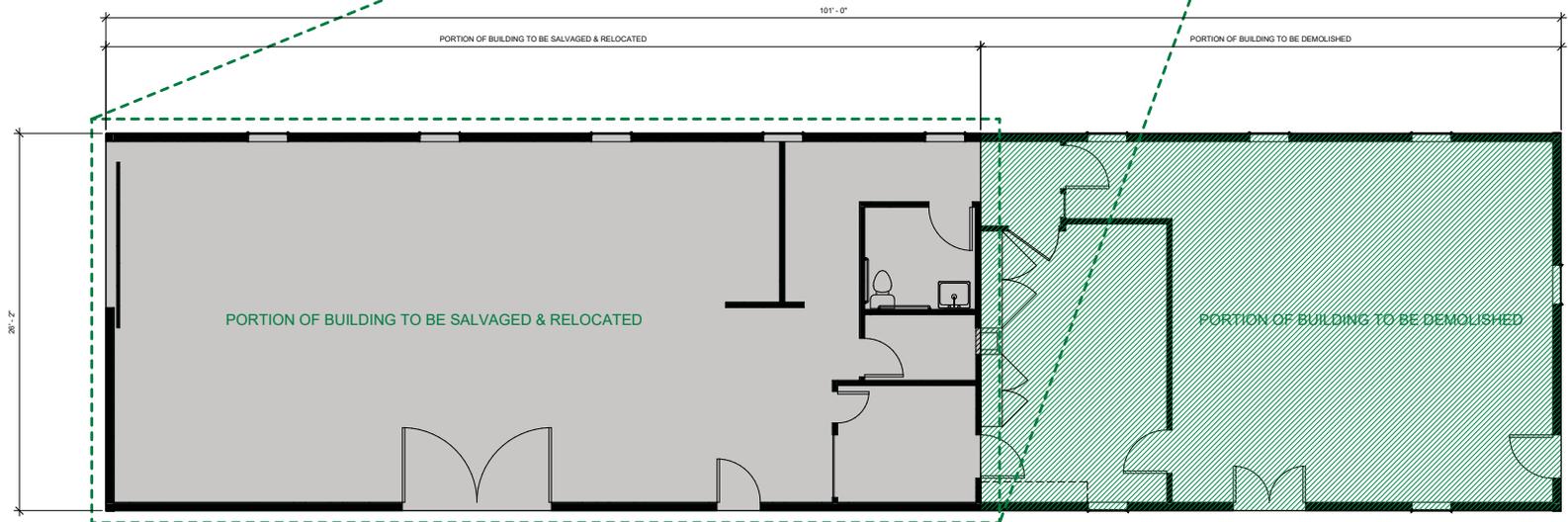


**Return to Agenda**



N

OPTION 1: RELOCATE WEST SECTION TO McKERCHER PARK  
SCALE: 1" = 30'-0"



N

OPTION 1: DEMOLISH EAST SECTION + SALVAGE & RELOCATE WEST SECTION  
SCALE: 1/4" = 1'-0"



1. SALVAGE & REUSE BARN DOOR



2. SALVAGE & REUSE SWING DOORS & PANELS - TYP. OF 3



3. SALVAGE & REUSE WOOD WINDOWS - TYP. OF 12



4. SALVAGE & REUSE WOOD DOORS - TYP. OF 4



5. SALVAGE & REPURPOSE BRICK



6. SALVAGE & REPURPOSE WOOD DOORS - TYP.



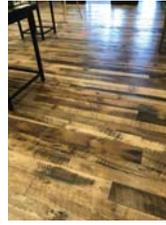
7. SALVAGE & REPURPOSE 1x4 WOOD FLOORING - TYP.



8. SALVAGE & REPURPOSE 1x8 WOOD FLOORING - TYP.



9. SALVAGE & REPURPOSE 1x6 WOOD WALL PLANKS - TYP.



COMMUNITY LIBRARY: SALVAGED & REFINISHED FLOOR FROM A HISTORIC STRUCTURE IN BLAINE COUNTY



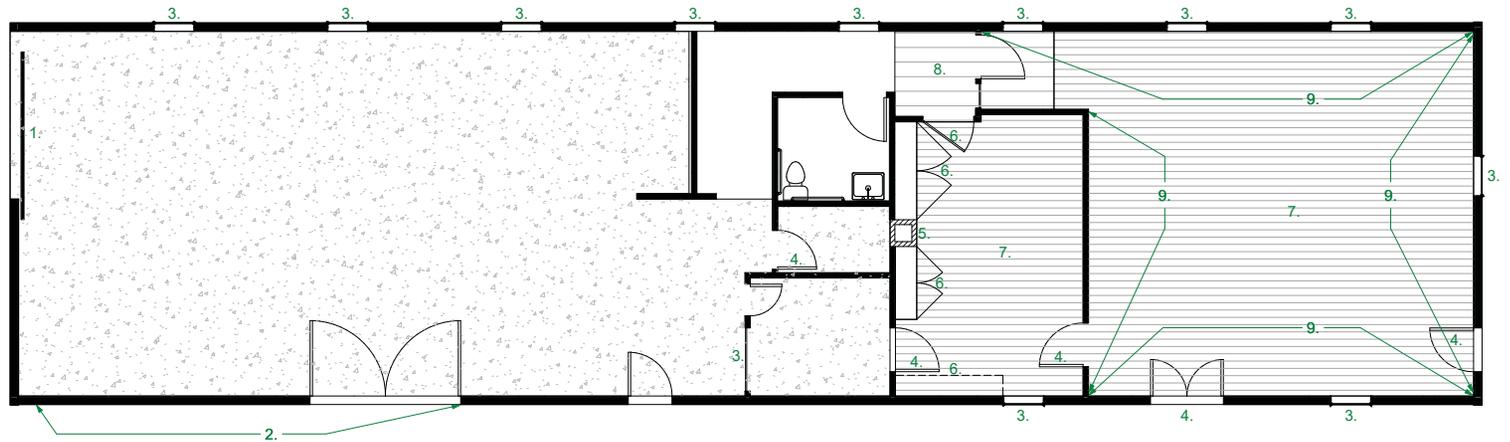
COMMUNITY LIBRARY: SALVAGED & REFINISHED FLOOR FROM A HISTORIC STRUCTURE IN BLAINE COUNTY



COMMUNITY LIBRARY: TABLE CONSTRUCTED OF REPURPOSED LUMBER FROM THE SUN VALLEY WATER TANK



COMMUNITY LIBRARY: LANDSCAPE ELEMENTS REPURPOSED FROM THE SUN VALLEY WATER TANK



N  
OPTION 2: DEMOLISH ENTIRE BLDG + REPURPOSE HISTORICALLY UNIQUE ELEMENTS  
SCALE: 1/4" = 1'-0"



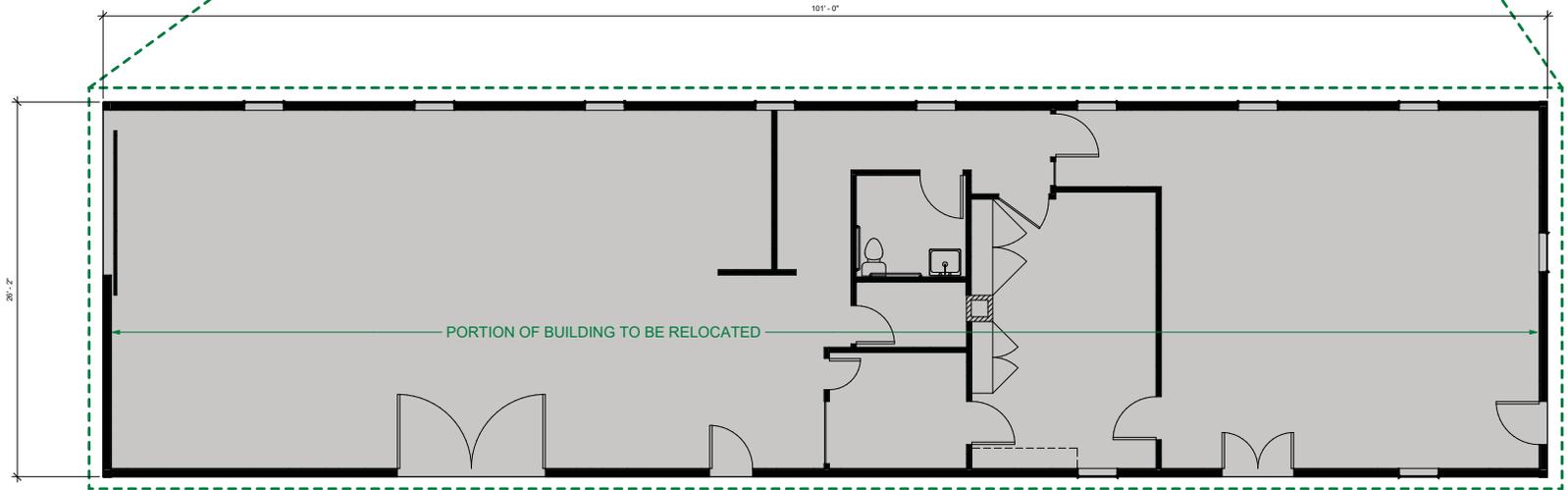
VIEW LOOKING SOUTH PARALLEL WITH BROADFORD ROAD



VIEW LOOKING EAST FROM BROADFORD ROAD



OPTION 3: RELOCATE ENTIRE STRUCTURE TO STREET DEPT. EQUIP. YARD  
SCALE: 1" = 60'-0"



OPTION 3: RELOCATE ENTIRE STRUCTURE TO STREET DEPT. EQUIP. YARD  
SCALE: 1/4" = 1'-0"

**Return to Agenda**

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Monday, June 15, 2020 at 1:00 PM**  
**To be held virtually by GoToMeeting**

**From your computer, tablet or smartphone:** <https://global.gotomeeting.com/join/895346109>

**Via One-touch:** <tel:+18722403212,,895346109>

**Dial in by phone: United States:** +1 (872)240-3212 **Access Code:** 895-346-109

**Present:** Michele Johnson, Frank Rowland (Caller 1), Susan Giannettino, Errin Bliss, Carol Waller  
**Staff:** Lisa Horowitz, Jessica Parker

[1:02:34 PM](#) Johnson called to Order.

## **New Business**

1) Discussion of Cost Estimates on the Forest Service Building (No Materials) --

### **Action Item**

Johnson explained reason for special meeting – Board needs to decide how to move forward with the relocation of the USFS Warehouse Building. Johnson asked if City Council would pick up the project. Horowitz explained she does not know, as the costs are higher than she hoped.

[1:05:15 PM](#) Giannettino suggested saving the iconic pieces of the building, such as the doors. Horowitz explained that she had assumed that the Board would find someone else to move the building before considering that it be demolished. Waller believes that should be the first approach and the second should be saving the iconic pieces. Rowland agreed with what Giannettino said. Rowland would be in favor of saving some portion of that building. Rowland believes better off spending time, energy and money in saving the other buildings over time. Johnson thinks it is a great idea to save a portion of the building. Johnson explained the concerns that the Sage School had and why they walked away from it. Johnson expressed concerns of this becoming another Louie's. Giannettino said she has not had a chance to talk to Dave Anderson, that she is still happy to try to make a few contacts, if Board would like. Giannettino explained she was not seeking funds but seeking advice and suggestions for grants.

[1:13:51 PM](#) Horowitz explained that the Developer sent a return letter giving the City until October 2020 to relocate the building. Horowitz asked if the Board wanted to try and find someone who would take the building intact or dismantle and keep the doors. Giannettino shared her concerns of private ownership and having the public never see the building, or any element of it, again. Horowitz suggested structuring proposal to give 1<sup>st</sup> priority to those in public or semi public. Giannettino agreed. Rowland agreed and noted he does not want to see the building relocated where there is no public access. Rowland asked if the Board could work with the Developer to retain the doors and be able to utilize the funds that were originally agreed upon. Horowitz explained she does not know, would need to review the agreement again. Horowitz questioned whether dismantling the building is the right thing to do. Rowland spoke with someone who has worked in relocating other Forest Service buildings and he was

told that the Forest Service is not amenable to using their funds for restoration. Giannettino believes public would be more interested investing in project if all buildings were moved together, as a compound.

Giannettino motioned to publish an ad in the Idaho Mountain Express to garner interest from outside parties. Giannettino further noted that she struggles with the idea of having the building relocated by a private party and no longer utilized as a public piece. Waller stated she struggles with this idea less and would like to see if the doors can be saved, which could create a new project.

Horowitz asked if another there another option in Phase II, where a concrete base is not needed. Horowitz said she will contact Bliss after this meeting. Horowitz explained that the City and Board can no longer afford to pay BYLA for their services. Horowitz will put a display ad in place and can review when proposals come in. Horowitz will also reach out to Jeremy Lange regarding potential proposals.

Giannettino asked if Council has seen this and if makes sense to give them a course overview. Horowitz confirmed Council will receive the full packet and that the new Council will be brought up to speed on what is going on. Rowland asked Horowitz if talked to Matt Engel about the Developers timeline. Horowitz noted that she will provide an update to them. Johnson summarized the Board's intent – not giving up on the relocation of the building and reaching out to the public for help in relocating it.

## **Old Business, In-Progress & Status Reports**

### **Possible Discussion Topics for next Agenda (July 14, 2020 @ 4:00PM)**

[1:30:21 PM](#) Rowland motioned to adjourn. Waller seconded and all were in favor.

**Return to Agenda**

# MEETING MINUTES

## THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, August 11, 2020 at 3:30 PM**

**To be held at the Pavilion of Hop Porter Park and via GoToMeeting**

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

<https://global.gotomeeting.com/join/214565637>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 214-565-637

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<https://global.gotomeeting.com/install/214565637>

**Present:** Susan Giannettino, Toni Whittington, Errin Bliss, Michele Johnson, **Staff:** Lisa Horowitz, Robyn Davis **Guests:** Mayor Martha Burke, Elizabeth Jeffery, Student Artist, Mark Stasz, John Peavey and Guests, Laura Drake

### Call to Order

3:30pm Johnson called the meeting to order.

### New Business

#### 1) Discussion of Sheep Sculpture and Placement -- **Action Item**

3:53pm Discussion moved to the placement of the sheep sculpture. Collectively, the Board loved the sculptures and would like to see it placed at Roberta McKercher Park, if possible.

Peavey noted that the pieces are slightly larger than life-size, they can be climbed on, weather does not ruin the piece and maintenance is minimal. Drake noted that the piece would be gifted to the City; however, it would need to be mounted on a concrete pad, which is estimated to cost between \$13,000 and \$15,000. Discussion ensued.

Giannettino questioned why Peavey and team would like to see the piece in Hailey. Drake noted that the piece is a historical and community gift, which commemorates Hailey's history. Board was grateful. Mayor Burke also noted her excitement about the piece and would like to find someone to make it work. Board agreed.

**4:10pm Giannettino motioned for HAHPC and Trailing of the Sheep to work together on acquiring and placing the piece at Roberta McKercher Park. Whittington seconded and all were in favor.**

2) Discussion/Brainstorm of Possible Mural Wall by the WRHS W.A.T.E.R Club and Hailey Climate Action Coalition -- **Action Item**

4:12pm Jeffrey discussed finalization of project design and introduced student artist. Jeffrey noted that a muralist from Boise, ID would help muralize the rendering, and all students would help paint the image. Jeffrey noted that Jane's Artifacts south wall has been selected. The wall is taller than it is wide. The students will only paint a portion of the wall, not entire wall.

Jeffrey went on to discuss the intent of the mural: create environmental awareness, climate and action and inclusivity. Jeffrey also noted that the mural will likely take three to four days. Students and children will help paint the wall around Labor Day Weekend (September 4-7, 2020). Students are also working to fundraise for the project. Currently, they've raised approximately \$1000. HAHPC would like to help fund a portion of the project, if possible. Davis to prepare budget report and will send via email.

Davis to help finalize License Agreement between Jane Drussell and Coalition. Item to be heard by City Council on August 24, 2020. Final design will be emailed to Davis by weekend.

**4:30pm Giannettino motioned to approve the concept of the mural, to be located on the south wall of Jane's Artifacts, pending final approval of the final design. Bliss seconded and all were in favor.**

3) Discussion of Stasz Sculpture and Placement -- **Action Item**

3:30pm Johnson moved NB 3 before NB 1, as Mark Stasz was attending via phone. Giannettino questioned the dimensions of the sculpture. Stasz noted that the sculpture is 9'-3" x 32" x 34". Stasz also noted that there are four holes in the base for anchor bolts; will need concrete pad to sit on.

Discussion moved to possible locations of piece. Stasz noted that he would like to see piece on Main Street; however, is amenable to a park or another visible area that is well kempt. Giannettino suggested on the northeastern corner of Pine Street Station. Whittington suggested the southeastern corner of CK's. The southwestern corner of the Marriott Hotel was also suggested. Giannettino also suggested the northwestern corner of Washington Federal. Stasz suggested that the Board select a few sites, take images and send via email (Davis to pull together). Stasz will rank the selection and send back to Davis. Once ranked, Davis will prepare item to be heard in front of Hailey City Council.

4) Discussion of Maintenance Monies (if time permits) -- **Action Item**

## **Old Business, In-Progress & Status Reports**

1) Updates on the Relocation of the USFS Warehouse Building

Horowitz provided the Board with an update regarding the USFS Warehouse Building. Horowitz noted that that Plan A (relocation of building by Michael Kraynick) may dissolve and suggested the Board prepare a Plan B. Board agreed to preserve and repurpose most meaningful portions of building if Plan A dissolves. Bliss will complete another walk through and examine potential pieces. Davis will email Engel and Associated regarding a drop dead date/date for demolition.

2) Adoption of the Meeting Minutes from July 14, 2020 -- **Action Item**

Giannettino requested that the minutes be amended to correct the spelling of Elizabeth Jeffrey's last name. Davis to amend.

**4:45pm Whittington motioned to adopt the Meeting Minutes from July 14, 2020. Giannettino seconded and all were in favor.**

**Possible Discussion Topics for next Agenda (September 15, 2020 at 3:30pm)**

**Adjourn**

**4:46pm Giannettino motioned to adjourn. Whittington seconded and all were in favor.**

**Return to Agenda**