

NOTICE OF AN ANNUAL WORK SESSION OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Wednesday, September 21, 2016

6:00-8:00 pm

Waller residence

620 Eastridge Drive

Call to Order

- 1) **2016 in Review** **during dinner**
- 2) **Discussion of HAC Purpose/Mission/Vision** **6:30**
- 3) **Project Brainstorm List for FY 2017** **6:50**
 - a. **Includes Budget for 2017:**
 - \$8,000 CDD Budget (dependnent on LOT revenue**
 - \$4,000 Capital Projects 1% for Art (plus \$1,000 towards maintenance fund**
 - \$20,000 Exisitng Art maintenance (cannot be used for any new art)**
- 4) **Prioritize Projects for 2017** **7:10**
- 5) **Beyond 2017** **7:30**
- 6) **Discussion of regular agendas- any changes?** **7:45**
- 7) **Adjourn** **8:00**

Adjourn