

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, February 11, 2020**  
**City of Hailey Council Chambers at 4:00pm**

**Present:** Joan Davies, Susan Giannettino, Bryce Ternet, Errin Bliss, Carol Waller

**Staff:** Robyn Davis, Lisa Horowitz

## **Call to Order**

4:00pm Ternet called the meeting to order.

## **New Business**

### 1) Transcription Proposals: Helen Morgus/Brenda Taber -- **Action Item**

4:03pm Ternet believes we need to make a decision with funds for remaining fiscal year.

Giannettino noted that she is passionate about the Oral History piece; however, is also flexible as to where monies are applied. Giannettino believes it would be of lower priority; could fit in at anytime.

Davis provided update about expectations from Morgus and Taber. Neither person has expectations to fulfill this duty at this time. Davis to let both Morgus and Taber know that HAHPC Board will look again to complete Oral Histories in next fiscal year.

**4:10pm Giannettino motioned to postpone transcription proposals until next fiscal year. Bliss seconded and all were in favor.**

### 2) Proposal: Revision of the Crossroads Brochure -- **Action Item**

Board would like a follow up with Evenlyn Phillips regarding price range (narrow) for budgeting purposes and printing costs. Ternet questioned whether a Board Member would be willing to volunteer time to assist with brochure. Ternet offered to edit and format text. Giannettino volunteered to look for historic photos. Davis to provide further details. Ternet suggested motion to have a final cost estimate at next meeting. Board to offer in-kind contributions.

**4:11pm Waller motioned for an additional cost estimate from Phillips. Giannettino seconded and all were in favor.**

### 3) GoFundMe Campaign for more Murals -- **Action Item**

#### a. Property Owner to sponsor GoFundMe Campaign

4:16pm Waller suggested a GoFundMe Campaign to obtain monies for another mural around town. Davis provided the Board with background on Owl Mural, costs associated and additional paint.

Bliss noted that Matt Smey, owner of Hailey Car Wash, is still amenable to adding a mural on his new wall at the car wash. Bliss will reach out to Smey regarding mural options and artists. Bliss noted that Smey would likely want some financial support. Bliss also suggested approaching The Mint regarding an additional mural on the south wall of Jane's, between The Mint and Jane's Artifacts.

Giannettino suggested that the Board pursue volunteers, especially children and/or students, to assist with the next mural, as it would be easier to receive financial support from non-profits, like Papoose Club.

Ternet suggested no action on this item at this time.

b. Utilize paint leftover from Owl Mural

See comments above.

4) YTD Budget Review

Board reviewed YTD Budget. No additional comments were made.

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

1) Adoption of the Meeting Minutes from January 28, 2020 -- **Action Item**  
**4:27pm Waller motioned to approve the Meeting Minutes from January 28, 2020.**  
**Giannettino seconded and all were in favor.**

### **Possible Discussion Topics for next Agenda (March 10, 2020 @ 4:00PM)**

1) Updates regarding the Relocation/Redesign of the Forest Service Buildings at Roberta McKercher Park

Board questioned whether BYLA be willing to stake out, tape or cone location of where building might go. Davis to follow-up. Davis also provided Board with an update regarding Pacific Movers. Pacific Movers plans to visit the area and Davis will work to schedule a meeting regarding the possible move of the Warehouse Building. The Board would like the following questions answered, if possible:

- Feasibility and costs to store building at Police Station vs. Park
- Feasibility and costs to relocation building to park

### **Adjourn**

**4:30pm Giannettino motioned to adjourn. Waller seconded and all were in favor.**