

# MEETING MINUTES

## THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

---

**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

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<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.**