

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, December 8, 2020 at 3:30 PM**

**To be held in the Council Chambers of Hailey City Hall and via GoToMeeting**

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**Present:** Michele Johnson, Bryce Ternet, Errin Bliss, Toni Whittington, Susan Giannettino, Carol Waller, Joan Davies **Staff:** Robyn Davis, Lisa Horowitz

## **Call to Order**

3:30pm: Johnson called the meeting to order.

## **New Business**

### 1) Strategic Planning & Project Priorities Discussion for FY 2021

The Board discussed items on Priority List. Ternet would like to move forward with the purchase and installation of Cubic Symphony. Whittington and Waller agreed. Davis provided update as to remaining monies have not been paid to Stasz. Davis noted that per contract, remaining monies will be paid upon delivery and installation of the piece, which has been included in quote.

Davis went on to explain the budget for FY 2021. Davis noted that \$1,600 is available to spend for FY 2021.

Board went on to discuss the relocation of the art pieces: the Kaleidoscope and Twist of Fate. Whittington suggested that the pieces be moved and installed as soon as possible. Waller agreed. Whittington would like to see a cost estimate for the relocation and installation of pieces. Horowitz and Davis will obtain information and bring back to Board.

Whittington noted her preference in installing Twist of Fate and suggested the Board select a location. Horowitz noted that she spoke with Rusty from the Marriott. Per their conversation, Rusty is lukewarm about the piece and believes the piece would be best installed elsewhere. Whittington believes the piece to be valuable and valid, and as a donated piece of art, would like to see it displayed; not down an alley. Discussion ensued.

Horowitz noted that the Streets Department likes the art; however, by request from the Commission, it could be relocated. Ternet suggested that the piece be displayed within the public right-of-way on Aviation Drive and Merlin Loop. Ternet also noted that the piece is smaller in size than image depicts.

Horowitz suggested that the Board list their top three or four sites

Horowitz also noted that funds may need to be utilized for the placement of the sheep monument, which will be located west of the Stasz piece at Roberta McKercher Park.

3:50pm Johnson suggested that Staff reach out to Owners of the D.L. Evans Bank. Board agreed. Waller also suggested reaching out to The Barkin' for placement of the kaleidoscope. Bliss suggested that the Board walk around to look at various sites where art could be placed (warmer weather day).

Discussion moved to murals. Waller would love to see more murals throughout town; however, believes the Hailey Car Wash tunnel wall is too large and unaffordable. Bliss reiterated that that entire wall would not need to be painted. Ternet noted that Board is running out of time and does not feel the Board needs to rush to make hasty decisions. Board agreed.

Waller suggested that we obtain estimates to relocate art pieces. Ternet agreed and would like to have Brian Yeager weigh in. Davis and Horowitz to follow up with Yeager regarding relocation estimates.

Discussion moved to Art Maintenance. Horowitz believes that not many pieces need to be maintained; however, could look into a protective seal coat for the murals. Davis will contact W.A.T.E.R. Club for information. Whittington suggested that we research and ask a local consultant from Boise. Giannettino volunteered to contact Boise regarding protocols for maintenance. Davies also suggested contacting the Blaine County Historical Museum (BCHM) regarding maintenance and information on their mural. Davies will contact and obtain information.

Discussion moved to wayfinding. Ternet suggested removing wayfinding from the list. Board agreed.

Johnson inquired about the revisions to the Crossroads Brochure. Davis noted that Evelyn Phillips agreed to revise brochure, but Davis could not remember the estimate proposed by Phillips to do so. Davis will bring information back to Board.

4:03pm Waller questioned whether Board could approach the City for additional funds, if needed. Horowitz confirmed that that could be a possibility; would need Council approval.

Johnson summarized that the goal for the next meeting would be to have an outline of priorities and estimates.

Horowitz questioned whether the Board wanted to bring forward any items from last year's (2020) retreat. Giannettino inquired about the resource that identifies artists (Artist Registry on website). Whittington believes section of website is worth maintaining; however, Johnson believes, and Giannettino agreed, that these updates should not be the responsibility of the City. Discussion ensued.

Discussion moved to historical component/responsibilities of Board. Bliss questioned the total number of structures in Hailey that are designated by the City as historic structures. Bliss noted that per the Building Code, there are exemptions so long as historic structures have been designated as such at a local, state or national level. Horowitz agreed to look at local designation, but also suggested that we bring someone from Ketchum in to speak about the current moratorium on existing historic structures. Discussion ensued.

## 2) HAHPC Meeting Dates and Times for FY 2021

No issues or concerns with the proposed Meeting Dates and Times for FY 2021.

## 3) Budget: Monies Remaining for FY 2021

This item was discussed in detail earlier. Please refer to PH #1 for further details.

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

1) Adoption of the Meeting Minutes from November 17, 2020 -- **Action Item**  
**4:30pm Whittington motioned to approve the Meeting Minutes from November 17, 2020.**  
**Waller seconded and all were in favor.**

## **Possible Discussion Topics for next Agenda (January 12, 2021 at 3:30pm)**

## **Adjourn**