

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, February 9, 2021 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, Frank Rowland, Errin Bliss, Toni Whittington, Susan Giannettino, Carol Waller, Joan Davies **Staff:** Robyn Davis, Lisa Horowitz **Guests:** Ted Angle

Call to Order

3:34pm Johnson called the meeting to order.

New Business

1) Election of Chair and Vice Chair -- **Action Item**

Giannettino nominated and motioned to approve Johnson as Chair. Whittington seconded and all were in favor.

Rowland nominated Giannettino as Vice Chair; however, Giannettino declined. Bliss nor Whittington were interested. Giannettino motioned to approve Waller as Vice Chair. Whittington seconded and all were in favor.

2) Discussion of Crossroads Brochure Revisions -- **Action Item**

Davis provided background information to Crossroads Brochure revisions, cost estimate from Evelyn Phillips and possible reduction of overall price via in-kind donations by HAHPC (edit and proof read text, find historical photos, etc.). Giannettino liked Phillips' proposal; however, questioned whether this was the highest of priorities by the Board. Johnson questioned whether the Community Library or BCHM would be interested in sharing the costs to revise. Davis to reach out to Rebecca Cox for collaborative effort.

Horowitz suggested that the Board wait to decide until estimates for the relocation of the art pieces has been discussed. Board agreed. Horowitz noted that estimates will be provided at March meeting.

Discussion moved to murals. Board would like to see a mural on the new Car Wash Tunnel wall (west wall). Bliss noted that Owners have been connecting with Artists about project and will

report back on the Artist at next meeting. Bliss also noted that Kevin Fitzpatrick (Artist of Owl Mural) reached out to him with interest in another mural on said wall. David to provide Bliss with contact information; Bliss to connect with Fitzpatrick. Board also suggested reaching out to W.A.T.E.R. Club with another mural option. Whittington noted that she reached out to an Artist in Boise with dimensions of wall and scope of project. Estimate from Artist was \$25,000.

Waller noted that she would prefer to see another mural versus a revised brochure. Waller questioned whether the Board would like to see another mural or the relocation of the art pieces. Board would like to explore both options until estimates have been reviewed.

3) Discussion of Maintenance of Art (information and/or items to be brought to hearing) -- **Action Item**

3:55pm Davis explained monies for maintenance and informed Board of W.A.T.E.R. Club mural and maintenance plan. Per W.A.T.E.R. Club, no clear coat was painted on the mural, as the muralist has never used a clear protective coat on murals he has completed in other areas.

Giannettino discussed maintenance and protocols for public art by the Boise Art Department (Josh Olson). Giannettino believes the discussion with Olson is a larger discussion than Board has time for today. Giannettino summarized conversation with Olson, noting that details of management of collection was discussed. This includes a form for every piece of art within the City that notes maintenance, fabrication and materials the piece is made out of, who created/donated it, etc. Giannettino also discussed how each piece is maintained (maintenance contracts). Giannettino will send notes and information to Davis. Davis will distribute to Board. Davis and Horowitz will pick up where inventory sheet left off for Hailey art. Board questioned how City of Ketchum manages art. Davis will look into this.

Discussion moved to launch of new website. Board agreed to do away with the Artist Registry page, and create a new page that has links to various art groups (i.e., Wood River Valley Studio Tour, etc.). Whittington will send Davis art organizations and Davis will add to new website.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from December 8, 2020 -- **Action Item**

4:20pm Rowland motioned to approve the Meeting Minutes from December 8, 2020.

Whittington seconded and all were in favor.

2) Appointment Resignation by Bryce Ternet

Board congratulated Ternet on new position; grateful for his service to HAHPC. Rowland noted that Ted Angle is interested in appointment. Angle introduced self. Horowitz reminded Board that vacant positions will need to be advertised in newspaper.

Discussion moved to Snow Sculptures. Board gave kudos to Brian Yeager. Board also has no interest in managing event next year. Would like to see Chamber spearhead event.

Rowland and Davies discussed relocation of Alba Arndt House. Davies noted that owner, Rebecca Cox (also director of BCHM) is relocating house to new parcel. House is chock-full of historical charm. Horowitz suggested a tour before relocation. Rowland suggested that a video be made to share Rebecca's story. Dark-to-Light Productions and John Plummer are videographers. Davis and Horowitz to reach out for more information. Giannettino finds the

idea neat; however, does not find it to be a priority of hers. Davis and Horowitz will bring more information back to Board at next meeting.

Possible Discussion Topics for next Agenda (March 9, 2021 at 3:30pm)

- 1) Relocation of Kaleidoscope and Twist of Fate

Adjourn

4:45pm Rowland motioned to adjourn. Whittington seconded and all were in favor.