

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, April 20, 2021 at 3:30 PM

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

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Present: Frank Rowland, Errin Bliss, Joan Davies, Carol Waller, Toni Whittington, Susan Giannettino **Staff:** Robyn Davis

Call to Order

3:30pm Waller called the meeting to order.

New Business

1) Update: Budget -- **Action Item**

i. Funding Opportunity: Good Shepard Monument

Davis explained the budget monies remaining for FY 2021. Davis explained possible project options for unexpended monies. Waller suggested that the Board prioritize the relocation of Twist of Fate and a new mural for the Hailey Car Wash. Whittington agreed and noted that no additional monies are available to complete additional projects. Waller suggested that \$300 be earmarked for the relocation of Twist of Fate and \$1000 or \$1300 be put toward the mural at Hailey Car Wash. Board agreed, but wanted to let ideas digest; will discuss in more detail at the next meeting.

Davis also noted that the Good Shepard Monument is a piece that has already been endorsed by the City, which will be installed in the fall. Davis noted that no contribution is expected from the HAHPC. Board agreed and Whittington suggested that the Board consider supporting the effort by purchasing an 8 x 8 paver. Waller agreed and noted that this decision could be discussed again at a later date, as there is no rush to decide.

Rowland suggested that the revisions to the Crossroads Brochure and/or Walking Tour Brochure become a priority in FY 2022. Board agreed and suggested that a portion of Evelyn Phillips' time be paid for in FY 2021 (from BCHM's contribution of \$1000) and the remaining balance paid for in FY 2022. The Board agreed to commit to prioritizing the revisions to the Crossroads Brochure in FY 2022.

Giannettino suggested that the BCHM and HAHPC work collaboratively to pay/process/revise Crossroads Brochure. Board agreed. Davis noted that that too many hands in the pot could muddy the waters, as the City has already started the conversation with Phillips about possible revisions, etc. Davis suggested that that BCHM and HAHPC work collaboratively, but only one representative meet with Phillips regarding revisions. Davies suggested that Board inform BCHM of collaboration and monies for brochure. Davis and Davies will collaborate to inform BCHM. Davis will also inform BCHM and Phillips that BCHM monies will pay for Phillips' time in FY 2021. HaHPC will pay the remaining balance for Phillips work in FY 2022. Discussion ensued.

2) Update: Relocation of Twist of Fate + Costs and Timeline (no documents) -- **Action Item**
Davis went on to explain the relocation of Twist of Fate and the costs associated with it. Davis noted that in speaking with DL Evans Bank, they would prefer to see the piece near the bus stop and next to the shelter. Board agreed that location would be best.

4:00pm Giannettino motioned to approve and relocate Twist of Fate next to the bus shelter (to the south) at DL Evans Bank. Bliss seconded and all were in favor.

3) Discussion of Liberty Theatre (no documents) -- **Action Item**
4:15pm Davis pulled item. No discussion took place and will happen at a later date.

Old Business, In-Progress & Status Reports

1) Update: Historical Home Documentary (no documents)
Davis and Davies provided an update on relocation of home and film. No word from Seagraves Foundation at this time, but Davis should hear back soon. Dark to Light Productions has begun filming and will edit after all footage has been taken.

2) Adoption of the Meeting Minutes from March 9, 2021 -- **Action Item**
4:18pm Rowland motioned to approve the Meeting Minutes from March 9, 2021. Whittington seconded and all were in favor.

Possible Discussion Topics for next Agenda (May 11, 2021 at 3:30pm)

The Board would like to see the following items on the May 11, 2021 Agenda:

- 1) Budget for FY 2021 and FY 2022
- 2) Commissioner Letters of Interest and Appointments
- 3) Mural Renderings at Hailey Car Wash
- 4) Placement of Cubic Symphony and Bulbout Redesign

4:22pm Rowland also wanted to thank the Streets Department for removing and salvaging pieces from USFS Warehouse Building.

Adjourn

4:25pm Rowland motioned to adjourn. Whittington seconded and all were in favor.