Minutes of the Hailey Arts and Historic Preservation Commission
Meeting of, August 14, 2014

Commissioners in attendance:  April Mac Cloud, R.L. Rowsey, Jim Keating, Frank Rowland, Joan Davies, Angela Hicks, Linda Packer.

Missing:  Errin Bliss

City of Hailey:  Kristine Hilt, Micah Austin, Heather Dawson

Public comment:  None

Meeting was called to order at 8:05 by Commissioner Rowsey.

Approval of minutes.  Motion was made by Commissioner Davies to approve the June, 2014 minutes, seconded by commissioner Rowland.  All approved

Old Business, In-Progress and Status Reports:

Bike Path:  Commissioner Rowsey updated us on the Bike Path Plan.  The Ketchum Arts Commission is compiling a master plan on this project.  The event for 3 artists to make and place pieces of art on the bike path for this fall has been delayed until next summer.  Reason is because of funding and human resource issues.  The Ketchum Arts Commission will give us a copy of the Master Plan since this is a joint project between the two commissions and BCRD.  The projects funding will be supplied by grants, gifts and other sources that would be available.

Big Wood River Bridge:  The art will be placed on the Bike Path side of the bridge.  Claudia McCain is sponsoring an open house with Jack Mackey on August 26th from 5 to 7 pm at the Kentwood Lodge on bridge design.  Please send comments to Commissioner Bliss.

Welcome Sign:  The City of Hailey received 3 design submissions for the Welcome sign.  We will place the chosen artists on a short list and meet with the artists on the list.  We will need defined costs and types of products that will be used.  The meeting with the artists will be scheduled for August 25 and 8:00 am.  Our next commission meeting will be on Tuesday, September 2nd.

Historic Preservation issues:  The grant has been written for repair on the bell towers on the Catholic Church.  The grant is due on the Baptist Church project on September 1, 2014.  There are only 12 members in the congregation at the church.  Working on getting the project defined for the grant.

The stained glass project on the Episcopal is progressing and in it’s final stages.
Micah Austin stated that the City received a request for demolition of a house on the corner of 4th and Walnut. It was not deemed as a preservation building. The house has good bones but is not unique in style and it is not historical in nature. The house was built around the 1930’s.

Fox Barn: The barn is owned by the BCRD. The aquatic center needs to be updated and expanded. The BCRD is going to try to incorporate the barn in this expansion. The idea is that the barn can be used for social and meeting functions and the landscaping around the expansion and barn would be a park like setting. The barn is now being used as storage but has historical significance to the community.

Motion was made by Commissioner Mac Cloud to adjourn, seconded by Commissioner Keating. Meeting adjourned at 9:40 am.

Minutes submitted by Commissioner Linda Packer