

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, April 9, 2019
City of Hailey – Council Chambers
4:00PM

Present: Michele Johnson, Frank Rowland, Daniel Hansen, Errin Bliss, Toni Whittington, Susan Giannettino, Joan Davies, Bryce Ternet

Staff: Lisa Horowitz, Robyn Davis

Call to Order

4:00pm Hansen called the meeting to order.

New Business

1) Consideration and Selection of an Art Piece for Myrtle Street -- **Action Item**

4:01pm Horowitz noted that bid for Myrtle Street was over. Board would see a percentage to be utilized for piece.

4:03pm Giannettino motioned to approve and move forward with the art piece being constructed by Jacob Novinger. Hansen believes propane tank and rock area could see some vegetation. Hansen questioned whether Wendland would be amenable to landscaping. Johnson suggested natural grasses, similar to Natural Grocers. Horowitz believes landscaping needs to be tied to art in order to spend money.

Giannettino shared concerns of winter, heavy snow, throwing snow, etc. Giannettino wants to ensure that piece is durable. Davis and Horowitz to discuss with artist durability. Bliss questioned whether ITD would have concerns (site visibility triangles). Davis to follow up.

4:04pm Rowland seconded the motion and all were in favor.

Davis to notify artist and send aerial map; Horowitz to connect with Yeager regarding field visit.

2) Discussion of adding another Art Sculpture in 2019 -- **Action Item**

4:09pm Board discussed Stazs piece. Whittington suggested placing it near the Liberty Theatre. Piece is 9'-3" tall. Horowitz suggested near the new Marriott Hotel or on the corner of Croy Street and Main Street (corner of Chapalitas Mexican Restaurant). Rowland suggested listing ideas and doing a walkabout.

Board also discussed reaching out to Ralph Harris for mural project. Hansen questioned whether we move forward with mural project or purchase piece by Stazs. Bliss believes Stazs

would want the sculpture on Main Street for price point. Giannettino suggested reaching out to the artist regarding postponing the purchase until next fiscal year. Giannettino suggested that Bliss follow up with Stazs. Bliss questioned scheduled for murals. Hansen does not want to abandon mural ideas. Giannettino agreed.

4:23pm Bliss to follow up with Stazs regarding piece (location, timeline, etc.). Discussion ensued.

3) Mural Ideas -- *Action Item*

a. Contact Building Owners: Sturtevant's, The Mint/Jane's, L.L. Greens
4:24pm Giannettino suggested a mural on Sun Valley Brewery. Davis and Horowitz to reach out to Sun Valley Brewery. Horowitz noted that The Mint is receptive to idea. Davis noted that Jane is also receptive to idea. L.L. Greens is not in favor. Waiting to hear back from Sturtevant's. Davies suggested west wall of Hailey Car Wash, next to Snow Bunny.

Next step – Call for Artists? Horowitz agreed that it is the right time to conduct a Call for Artists. Davis and Horowitz to draft something. Suggest themes in Call for Artists – Hailey history themes, welcome themes, patchwork of history (i.e., Austin), etc.

Wall in downtown Hailey; examples or variety of materials. Select wall at next meeting.

4) Discussion of Historic Plaque Event, Promotion of and Final Installation -- *Action Item*

a. Permissions
b. Location of Plaques
c. Review of Historic Proofs
4:38pm Board will reach out to Building Owners regarding permissions and location of plaques. Edits to be made and Board to send to Davis. Mayor is excited about plaques and would like to be invited to event. Martha Burke would like a plaque for her house too. Plaques to be drilled. Davis to follow up with Hawley regarding installation method. Epoxy?

Permissions and approval of location for Courthouse, Hiawatha Hotel, Masonic Hall, Emmanuel Episcopal and Riley Corner.

Need permissions and approval of location for: Assay, Commercial Building, Ezra Pound, Liberty Theatre, The Forest Service Buildings, Fox-W, Hailey Community Baptist Church, Harris Building, St. Charles, Inchausti Home, Golden Rule Building.

Celebration will be Monday before a Council Meeting - **June 10, 2019 at 5pm**. Connect with LeAnn about installation celebrations. Davis and Horowitz to reach out to LeAnn regarding idea.

5) Budget Update

4:56pm Hansen reiterated that Board still needs to pay Hawley Graphics for work on plaques.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from March 12, 2019 -- **Action Item**
4:57pm Rowland motioned to approve the Meeting Minutes from March 12, 2019. Johnson seconded and all were in favor.

Discussion topics for next Agenda (May 14, 2019 @ 4:00pm)

- Finalize plaques
- Bliss to connect with Stazs
- Mural updates and Call to Artists
- Update from ITD

Adjourn

5:00pm Davies motioned to adjourn. Whittington seconded and all were in favor.