NOTICE OF A MEETING OF
THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Thursday, May 10, 2018
Hailey City Hall
8:00AM

HAC Present: Daniel Hansen, Morgan Buckert, Frank, Susan, Errin Bliss, Joan Davies, Toni
Staff Present: Lisa Horowitz, Robyn Davis
Guests: Kate Horowitz

Call to Order
8:01AM - Daniel Hansen called the meeting to order.

Old Business, In-Progress & Status Reports
1) Adoption of the Meeting Minutes from the April 12, 2018 HAC Meeting -- *Action Item*
Frank motioned to approve the meeting minutes from April 12, 2018. Susan seconded and all were in favor.

New Business
1) Painted Lot/Entry at the Visitors Center -- *Action Item*
Lisa Horowitz provided background and intent for Visitors Center painted lot/entry. Kate Horowitz described in more detail what the intent is.

Susan asked how big the project would be. Horowitz noted that it is approximately 1600 square feet. Frank questioned whether or not it spans the entire driveway area. Horowitz noted that she is not sure.

Installation day is June 2, 2018. Artists will submit work by May 14, 2018. Horowitz proposed meeting on May 23, 2018 to review final product. Frank suggested a site visit in order to discuss parameters, if any. Horowitz suggested meeting onsite on May 13, 2018 or the Friday prior, or early on May 14, 2018. Horowitz will connect with Ann regarding meeting time and date.

Susan suggested having a brochure onsite regarding art installation – to be located at the Visitors Center. Robyn and Lisa to work on brochure with Ann. Susan also suggested having a replicate image of art installation: postcard with information on the back, post on website, etc.
Horowitz asked whether or not group is bothered by rusty flagpoles at Snow Bunny, and whether or not group was in favor of painting poles. Group agreed that idea is a good one. Hansen will walk by and examine poles further.

Day of Event: Horowitz to bring canopy with coffee and snacks. Not planning a big community event. Volunteers needed. Kate Horowitz will connect with school Art Club regarding volunteer hours.

Susan would like to get media out there: press release and postcard. Send release to HAC group. Susan suggested a ribbon cutting. Horowitz will connect with Mary from The Chamber. Horowitz will also ask about a BAH during that time.

Morgan questioned stipends. Horowitz noted that stipends will be disbursed when installation is complete.

**Old Business continued**

1) Continuation of the discussion of location of Historic Building Plaques --

*Action Item*

- Ezra Pound Home
- Liberty Theatre

Pictures and structure ideas to be discussed. Joan shared edits of The Gem Bar location, etc. Susan suggested reading Morgan’s summary at next meeting. Morgan is waiting on two dates and is waiting to hear back from local historian.

Hansen questioned whether or not there are any summaries ready for approval. HAC group three summaries are ready: Baptist Church, Catholic Church, Masonic Hall. Horowitz suggested giving Joan Davies a day or two to finalize a few and send to group for approval. Frank has images to go along with three summaries. Images were discussed.

Hansen noted that as soon as text is ready, photo can be inserted into summary. Hansen will scan photo and insert into proof for next meeting. Joan will reread the three summaries and send to group for approval.

Four Corner Project: Hansen discussed two options. Constructed with 6x6 ibeams. Hansen suggested taking elements of it to tie in design with what’s already there. Frank noted there is one on the bike path and others throughout Hailey. Hansen took photos.

- First Option: Standard, flat kiosk – less expensive, but is more susceptible to weather.
- Second Option: covered – more expensive, but longer lasting.

Buckert suggested smaller ibeams. Bliss noted that current ibeam is about as small as they get. Horowitz suggested that the larger in size, the less likely the WRLT will participate. Buckert suggested varying sized depending on the space and building. Horowitz believes concept will overwhelm the WRLT building. Discussion ensued.

Bliss suggested having a simple plaque embedded in the concrete, not to detract from the historical architecture of the building. Horowitz agreed and noted that that idea would not detract or mess with the integrity of the whole site. Susan doesn’t love the idea of something
embedded into the sidewalk, unless associated with a tour. Frank shared concerns of winter
time and having plaques on sidewalk.

Hansen suggested taking a tour after meeting. Group agreed to visit after meeting. Plaque is
12” wide by 16” tall. Template will be utilized for others.

Discussion topics for next Agenda

Adjourn: Meeting adjourned at 8:50am.