

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, July 9, 2019
City of Hailey – Council Chambers
8:00AM

Present: Susan Giannettino, Bryce Ternet, Daniel Hansen, Frank Rowland, Carol Waller, Errin Bliss, Toni Whittington **Staff:** Robyn Davis, Brian Yeager, Kelly Schwarz
Guests: Randie and Jacob Novinger

Call to Order

8:00am Hansen called the meeting to order.

New Business

1) Art Piece: Donation and Location -- *Action Item*

Hansen questioned whether the Board likes the piece. Board agreed that piece would be great somewhere in Hailey; however, has some unanswered questions. Board would like to know who would be responsible for relocating the piece, the dimensions of the piece, and other details (aging, issues, maintenance and care, timeframe for removal, etc.). Davis to obtain contact information, Whittington to contact owner. Awesome piece; can always find a place for piece. Davis to research owner.

2) Myrtle Street Art Piece

a. Welcome Artist Jacob Novinger

8:11am Novinger introduced self and wife, Randie. Novinger addressed and answered any questions pertaining to piece. He noted that piece is meant to weather, which adds character. Scratches and dings will remain. The piece will be finished with a rust color and a clear coat. Novinger may try a powder coat, but has not decided at this time. Clear coat will prevent the piece from bleeding and/or streaking. Discussion ensued.

Board discussed contest ideas of naming the sheep; to be discussed at great length another time.

b. Site Visit (to commence at 8:30am)

8:35am Board, Staff and Guests met onsite. Group discussed location of, dimensions and landscaping of area. Novinger will email Davis with exact dimensions of piece and concrete pad. Galena Engineering will incorporate piece into Myrtle (Pathways for People) Drawing Set. Davis to connect with Base Camp owner regarding Art Easement and Landscape Plan.

Waller questioned whether concrete pad could be paid for by the 1% for the Arts from the Myrtle project. Davis to clarify with Yeager.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from June 4, 2019 -- **Action Item**
8:02am Errin motioned to approve the Meeting Minutes from June 4, 2019. Rowland seconded and all were in favor.

Davis questioned whether the Board would be interested in having a Special Meeting in July to accommodate for a Historic Demolition Application by The Advocates. The Board agreed to meet on Tuesday, July 23, 2019 at 8:00am. Davis to send reminder to Board and invite Applicant Team.

Davis also noted that the Historic Plaque Ceremony is tentatively scheduled for August 26, 2019 at 4:30pm. Giannettino noted that that day and time work best for Mother Leah and the Church. Giannettino also informed the Board that Karen Bossick would like to conduct a story about the Historic Plaques. Davis to contact. Waller would be happy to write the Press Release for the event. Hansen will be out of town, but Giannettino could speak on behalf of the Board/Mayor.

Discussion topics for next Agenda (July 23, 2019 @ 8:00AM)

- 1) Review of Mural Submissions
- 2) Historic Demolition Application by The Advocates

Adjourn

9:00am Rowland motioned to adjourn. Whittington seconded and all were in favor.