

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

Thursday, July 12, 2018

Hailey City Hall

8:00AM

HAHPC Present: Errin Bliss, Frank Rowland, Susan Giannettino, Toni Whittington, Carol Waller

Staff Present: Lisa Horowitz, Robyn Davis

Call to Order

8:00AM Waller called the meeting to order.

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from the June 14, 2018 HAC Meeting --

Action Item

8:01AM Whittington motioned to adopt the Meeting Minutes from June 14, 2018. Rowland seconded and all were in favor.

8:02AM Discussion moved to the removal of the vines on the north side of the Hailey Hotel. Commission discussed the positives regarding removal of the vines from the building. Arborist ensured City Staff that vines would grow back. Discussion ensued.

New Business

- 1) Brainstorm discussion: possible new locations for Asphalt Art

8:04AM Horowitz discussed possible Asphalt Art in front of Bullion Square, near KB's Burritos and the old Wise Guy Pizza. Commission liked the idea of location. Rowland would like to see art near or along the Pathways for People route. Bliss agreed. Rowland suggested inviting Jim Keating to discuss and brainstorm ideas. Horowitz questioned whether or not bike path should be tied in to Wayfinding project. Giannettino agreed. Rowland would like to proceed with asphalt art in front of Bullion Square. Waller and Giannettino agreed. Horowitz will discuss project with Streets Department and owner, John Saffro. Commission agreed to invite Anne Hastings to create new art piece. Discussion ensued.

Giannettino would like to preserve the idea of a large wall mural, as well. Whittington agreed. Waller suggested that the wall mural goes on as next year's project. Commissioners agreed. Rowland suggested restoring the painting on the building of Christopher & Co. Funds will be revisited at August Meeting – funds extended and available to be included in next packet. Waller also would like to add to the August meeting – commitments.

2) Donated Art Sculpture from Bennett Family in Sun Valley

8:12AM Horowitz doesn't believe piece would be appropriate for Hailey. Rowland agreed. Bliss questioned whether or not piece is steel. Whittington believes it is. Horowitz believes it could be an attractive nuisance. Rowland agreed. Waller recommended donating to the Community Campus and BCRD. Horowitz agreed. Davis to follow up with with Community Campus and BCRD regarding donated piece.

3) Discussion of Advertisement for new Commission member -- *Action Item*

8:15AM Horowitz noted that the HAHPC Bylaws state that Board may be made up of five to nine members. Horowitz questioned whether or not Commissioners would like to advertise for a new member. Waller suggested inviting Gwen from Due West Press, whom would represent a different age demographic. Horowitz agreed and also suggested Beth. Commissioners agreed to publish the notice in the paper.

Ad to be posted in the next Idaho Mountain Express.

Old Business continued

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

Action Item

8:20AM Waller provided a plaques inventory update. Davis to see if final records match Waller's inventory sheet. Waller noted that many photos are still missing. Whittington is happy to find the photo of the Baptist Church. Waller will send photos to Davis. Davis will upload final text and photos in Drop Box and send to Commissioners.

Commissioners discussed details of plaque inventory sheet. Discussion ensued.

Waller will verify with Center about the Ezra Pound House. Waller suggested adding a column on the inventory sheet for Building Owner Approval. Commissioners agreed. The Forest Service and Harris Building Apartments will be done at a later time. Whittington will wrap up the Cornerstone Realty narrative, in place of Morgan. Rowland will complete the Alturas Hotel Site. Narratives and photos to be completed by September 30, 2018.

2) Quote for Fox-Worswick, Harris Furniture and Masonic Lodge

8:30AM Daniel Hansen to provide. Hansen was absent at this meeting.

Giannettino discussed the lack of quality control out of the Boise Office. Two Mesker Buildings on one block: Barkin' Basement and Luke's Pharmacy. Giannettino believes this to be unique to a western community. Giannettino to follow up and provide an update at next meeting.

Horowitz suggested creating a Facebook page for HAHPC. Bliss agreed and questioned who would manage page. Commissioners would like try Instagram, which could also be shared with Facebook and more. Davis to spearhead.

Discussion topics for next Agenda

8:37AM Items to be discussed at the August 9, 2018 Meeting:

- New meeting time
- Budget
- Plaque updates, permissions, photos and text
- Instagram Account (Hailey Art & History)

September Meeting:

- Strategic Planning Retreat

Bliss discussed renovations and vacant lot to the Blaine County Historical Museum. Bliss noted that they are still in the fundraising stage. Project would include new exhibit space, conference room and more. Museum to come to HAHPC for a demolition permit. Discussion ensued.

Rowland suggested that HAHPC Commissioners get involved behind the scenes to help the Blaine County Historic Museum.

Adjourn

8:51AM Waller motioned to adjourn. Rowland seconded and all were in favor.