

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

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**Thursday, August 9, 2018**

**Hailey City Hall**

**8:00AM**

**HAHPC Present:** Errin Bliss, Susan Giannettino, Toni Whittington, Carol Waller, Joan Davies

**Absent:** Frank Rowland, Daniel Hansen

**Staff Present:** Lisa Horowitz, Robyn Davis

## **Call to Order**

8:01AM Waller called the meeting to order.

## **Old Business, In-Progress & Status Reports**

- 1) Adoption of the Meeting Minutes from the July 12, 2018 HAC Meeting --  
*Action Item*

**Davies motioned to approve the Meeting Minutes from July 12, 2018. Bliss seconded and all were in favor.**

## **New Business**

- 1) Discussion of New Meeting Time

Whittington proposed a new meeting date and time of the second Tuesday of every month at 4PM. All agreed that this time and date would work. The next HAHPC Meeting will be held on September 11, 2018; however, the Board agreed that a special meeting to finalize plaques would be held on August 21, 2018 at 4PM.

Discussion progressed to new board members. Horowitz to call interested candidate regarding interest in participating as a non-voting member. The Board would like to invite candidate to next meeting.

- 2) Discussion of Budget

8:05AM Waller went over the budget provided by the City of Hailey.

Davis to connect with Windy City regarding finalized texts and photos of plaques.

- 3) New Instagram Account -- Hailey Art & History

8:06AM Davis went over Instagram Account options, privacy and policy and site control. Horowitz suggested utilizing land line phone number to create account. The Board agreed. Davis will research and activate Instagram Account.

## Old Business continued

- 1) Continuation of the discussion of Historic Building Plaques: Permissions, Photos and Text -- *Action Item*

8:15AM Davis to proceed with Masonic Lodge, Community Baptist and Emmanuel Episcopal Church

- Alturas Courthouse – Horowitz will have this ready by next month.
- Hiawatha Hotel Site – Rowland to complete.
- Assay Office – Text is completed; photo is with Daniel Hansen (newspaper picture). Davis will connect with Hansen regarding the photo of the Assay Office.
- Commercial Club Building – Bliss to complete.
- Emmanuel Episcopal Church – Completed. Davis to order plaque via Windy City. Rowland to get permission to post plaque on building.
- Ezra Pound House – Waller completed the text; photo still needed. Waller will follow up.
- Forest Service Buildings – Susan will complete.

Horowitz doesn't believe its realistic to have all plaques completed by the end of the fiscal year. Board agreed. Board will try to complete by the end of the calendar year.

- Fox-Worswick House – Completed. Davis to order plaque via Windy City. Horowitz to reach out to WRLT to obtain permissions.
- Golden Rule Store – Hansen to complete.
- Hailey Community Baptist Church – Horowitz will locate photo from Mallory Collection. Text is complete. Davis to order plaque via Windy City.
- Harris – Completed. Davis to order plaque via Windy City.
- Inchausti Home/Cornerstone Realty – Whittington to complete.
- Liberty Theatre – Text is complete; photo still needed (Waller). Need permission from building owner.
- Hailey Masonic Lodge – completed. Davis needs photo and will connect with Rowland. Davis to order plaque via Windy City.
- St. Charles Catholic Church – Davies would like to alter the text. Davies will also obtain photo. Davis to order plaque via Windy City.

Eight plaques are finalized and ready to order: Thrift Store, Episcopal, Fox, Baptist, Harris, Liberty, Masonic, Catholic, and Ezra Pound.

8:30AM Horowitz will determine a drop dead date to finalize everything. Waller suggested a short, informal meeting in two weeks. Board agreed.

Davis to send text to Windy City and photos that we have. Waller suggested that the informal meeting be August 21, 2018 at 4PM. Davis to send a follow-up email. Deadline for the remaining five (5) plaques (text only) to be completed by this date.

Davis to confirm cost of plaques with Windy City; quantity = discount?

Horowitz will contact John Sofro and Ann Hastings regarding the new asphalt art. Whittington questioned whether a sealant could be utilized to preserve the image. Horowitz to inquire with Hailey Paint.

**8:40AM Davies motioned to direct staff to finalize plaques with Windy City.**

2) Quote for Fox-Worswick, Harris Furniture and Masonic Lodge  
Item discussed above.

### **Discussion topics for next Agenda**

- Special HAHPC Meeting on August 21, 2018 to discuss and finalize plaques
- Bullion Square Asphalt Art

September 11, 2018 Meeting (Davis to send out reminder)

October 9, 2018 Meeting (Susan's house from 4:00PM to 6:00PM):

- Planning for fiscal budget

### **Adjourn**

**8:50AM Waller motioned to adjourn. Whittington seconded and all were in favor.**