

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, August 21, 2018
Hailey City Hall
4:00PM

Present: Frank Rowland, Toni Whittington, Joan Davies

Guests: Anne Hastings, Bryce Ternet (Sun Valley Planning Director)

Staff Present: Lisa Horowitz, Robyn Davis

Call to Order

A quorum was not achieved. A discussion ensued; however, no decisions were made.

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from the August 9, 2018 HAC Meeting --

Action Item

No motion was made, as a quorum was not achieved.

New Business

- 1) Bullion Square Asphalt Art Project -- ***Action Item***

4:15PM Anne Hastings presented her ideas for the new asphalt art at Bullion Square area: Hailey skyline of a sunset. Hastings suggested incorporating animals into the mountains. Art area is approximately 600 square feet.

Anne noted that since the space is narrow, she is in favor of utilizing more vibrant colors. Board agreed. Rowland suggested bird silhouettes in the sky.

Horowitz inquired about a clear, protective coating for the asphalt art. Hastings agreed that a clear coat would be nice. Rowland suggested a paint additive; beads that reflect light. Hastings noted that that beads were utilized with the first asphalt art, but not mixed in.

Horowitz questioned the timeline for execution. Hastings could get started by end of September, if approved. Horowitz will confirm project with John Sofro and City Attorney. Discussion ensued.

Horowitz questioned the status of the postcard for the Welcome Center Asphalt Art. Davis noted that that postcard was pushed to back burner. Group would like to see a postcard or informational card of both pieces, once Bullion Square is complete.

Hastings noted that she could have the final design by the next HAHPC meeting. Hastings will submit sample by Friday, September 7, 2018, for HAHPC meeting packet. Hastings listed items to borrow: longer tape measure, chalking tools, cones, etc. Horowitz to coordinate with Streets Department.

Horowitz will also confirm with City Attorney that City can compensate an artist for work on private property.

Group discussed compensation for Hastings. Group tentatively agreed on \$750. Board to vote on compensation at next meeting.

Rowland inquired about the state of the Walking Tour App. Horowitz will follow up with Robb Lonning.

Horowitz went on to discuss the truck art, parked in public ROW, near Fourth Avenue and Spruce Street. Horowitz asked Board if they'd like to weigh in with a letter or support or objection. Board would like to weigh in with a simple letter of support. Horowitz to prepare.

Old Business continued

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

- a. Final edits of remaining plaque narratives:
 - i. Golden Rule Store
 - ii. Commercial Club Building
 - iii. Alturas Court House
 - iv. Forest Service Buildings
 - v. Alturas (Hiawatha) Hotel Site

4:00PM Rowland suggested cropping the Emanuel Episcopal Church photo to make it clear that the building is unmistakable to identify. Whittington agreed; however, noted that it may be difficult, as photo was sent to Windy City for preparation of plaque.

Horowitz questioned whether we should credit the photos. Whittington suggested adding credits to the narrative. Rowland agreed. Horowitz suggested not crediting or cropping the photos, as most have gone to the printer.

Davis to locate the St. Charles Catholic Church photo from church website.

Horowitz commented on the Sun Valley Brewing Company building, as it is historic; built in 1880.

Davis to contact Mary at Regional Historical Museum regarding Alturas (Hiawatha) Hotel Site. Rowland would like to find room and board fares for a room at the hotel.

The group discussed items for the September 11, 2018 meeting:

- Budget

- Finalize narratives and photos for remaining plaques

Horowitz provided the group with update on the Old Rialto Hotel. Horowitz noted that new owners are diligently working to preserve the historic integrity and charm of the building. Narrative plaque and photo exist on the building.

Discussion topics for next Agenda (Tuesday, September 11, 2018)

- Budget
- Finalize narratives and photos for remaining plaques

Adjourn