

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, September 11, 2018
Hailey City Hall
4:00PM

Present: Errin Bliss, Frank Rowland, Joan Davies, Toni Whittington, Daniel Hansen

Staff: Lisa Horowitz, Robyn Davis

Guests:

Call to Order

4:00pm Daniel Hansen called the meeting to order.

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from the August 21, 2018 HAC Meeting --

Action Item

No new approvals needed. Previous minutes to be included at the next meeting.

New Business

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

- a. Proposed Design and Artist Compensation

4:35pm Bliss suggested a better description and site plan for how art will fit on the site. The Commission decided to wait on a decision until group could hear from Hastings. The Commission requested a sketch of site and art work.

- 2) Consideration of a Letter of Interest for Commissioner Appointment --

Action Item

- a. Pete Kramer

4:10pm Rowland believes Pete Kramer would be a good asset to group. Item to be continued to our next meeting when Resume and Letter of Interest can be included in packet.

Old Business continued

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

- a. Plaque Narratives and Photos remaining:

- i. Alturas Courthouse
 - ii. Alturas (Hiawatha) Hotel Site
 - iii. Commercial Club Building

- iv. Forest Service Buildings
- v. Golden Rule Store
- vi. St. Charles Borromeo Catholic Church

4:15pm Daniel Hansen to connect with Windy City regarding proofs of Historic Plaques. Hansen suggested getting another quote from Andy Hawley. Davis to ask Windy City to bill for the nine plaques submitted.

Need proof within one week or another vendor will be chosen.

4:18pm The Commission discussed the following historic narratives and photos:

Alturas Courthouse: Rowland suggested adding a date to the photo; otherwise, group approved the text. County Commission would like to see a photo credit on the photo. Horowitz will dig a bit more to find another photo.

Alturas (Hiawatha) Hotel Site: The Commission liked the photo and would like to obtain permissions to utilize photo.

Commercial Club Building: Comments for Commercial Club Building due by the end of the week.

Forest Service Buildings: The Commission liked the first image.

St. Charles Borromeo Catholic Church: The Commission liked the photo provided by Joan. Davis to obtain permissions.

4:25pm Davis to send Alturas Courthouse and Forest Service Buildings to Windy City. Davis to request that Windy City revise invoice to reflect 14 plaques, rather than 15.

Hansen questioned whether or not a four corners post or plaque was discussed near the Wood River Land Trust site.

Other

- 1) Letter of Support for Art in Public Right-of-Way

Discussion topics for next Agenda (Tuesday, October 9, 2018 @ Susan's House)

4:40pm Horowitz noted that HAHPC will be receiving \$7,000 or \$8,000 from the Pathways for People project. Horowitz noted that with a retaining wall that will be constructed east of town along Myrtle, art could be incorporated on the retaining wall. Horowitz suggested brainstorming ideas at our next meeting on how to incorporate art. Discussion ensued.

Rowland suggested inviting John Nashvig to a meeting for support and ideas. Rowland also suggested inviting Jim Keating as well. Invite to be extended at our November meeting.

Adjourn

4:45pm Rowland motioned to adjourn. Whittington seconded and all were in favor.