

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, December 11, 2018
City of Hailey – Council Chambers
4:00PM

Present: Toni Whittington, Daniel Hansen, Frank Rowland, Susan Giannettino, Bryce Ternet, Michele Johnson, Carol Waller, Peter Kramer
Staff: Lisa Horowitz, Robyn Davis
Absent: Errin Bliss, Joan Davies
Guests: Betty Grant

Call to Order

4:03pm Hansen called the meeting to order.

Welcome and Introductions!

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from August 21, 2018 -- **Action Item**

Rowland motioned to adopt the Meeting Minutes from August 21, 2018. Giannettino seconded and all were in favor.

2) Adoption of the Meeting Minutes from September 11, 2018 -- **Action Item**

Rowland motioned to adopt the Meeting Minutes from September 11, 2018. Whittington seconded and all were in favor.

3) Adoption of the Meeting Minutes from October 23, 2018 -- **Action Item**

Giannettino motioned to adopt the Meeting Minutes from October 23, 2018. Rowland seconded and all were in favor.

4) Continuation of the discussion of Historic Building Plaques -- **Action Item**

- a. Revised Quote from Andy Hawley
- b. Preliminary Design from Hawley Graphics
- c. Inchausti Narrative and Photo
- d. Golden Rule Narrative and Photo

4:07pm Hansen and Davis discussed details of revised quote from Hawley Graphics. Hansen would like to confirm that Hawley Graphics is quoting the accurate amount for the total number of aluminum bases. Three aluminum bases are still with Windy City, which can be reused. Five aluminum bases are existing/mounted on historic buildings throughout town. Board would like to reuse aluminum bases, but redo the narratives to match new design produced by Hawley Graphics. Quote should reflect 12 aluminum bases and 20 plaque designs. Davis to connect with Andy Hawley regarding said changes.

Davis to follow up with Andy Hawley regarding estimate and removal of eight (8) aluminum bases from estimate (five plaques already existing and three remain at Windy City). The Commission could like a revised invoice from Hawley Graphics with the total estimate owed and amount paid to date.

Giannettino motioned to proceed with 15 new plaques and replace existing five plaques, such that the design matches the new design by Hawley Graphics, as well as reuse the aluminum bases of said five, and three remaining at Windy City. Whittington seconded and all were in favor.

4:21pm The Commission agreed that the layout and design of the plaque looks great. The Commission discussed the address format and if it should be spelled out. Hansen noted that Hawley Graphics follows the most recent AP Formatting. The Commission agreed to leave address formatting the way Hawley Graphics has it on preliminary design of the Alturas Courthouse.

4:27pm Giannettino motioned to approve the new design by Hawley Graphics. Whittington seconded and all were in favor.

4:30pm The Commission reviewed the Inchausti Home Narrative and Photo. Edits were made. Davis to correct. Giannettino to obtain a higher resolution photo of the home.

4:40pm Rowland motioned to approve the Inchausti Home. Giannettino seconded and all were in favor.

Discussion moved to Golden Rule Building. Edits were made by Commission. The Commission concurred that they would like to see text once more prior to approval. Narrative to be included in January 2019 meeting packet.

The Commission also discussed the launch/installation of all the Historic Narrative plaques. The Commission would like to plan a ribbon cutting or event around the installation of said plaques, either in April or May 2019. Davis to connect with Hawley Graphics regarding details of installation.

New Business

1) FY 2019 Budget

4:50pm The Commission reviewed the budget to date. No comments were made.

2) Meeting Calendar 2019 -- *Action Item*

4:51pm – The Commission discussed the Meeting Calendar dates for 2019. To accommodate for various schedules, the Commission agreed to hold meetings in the summer (June, July and August) at 8AM on Tuesdays, and the remaining months, meetings will be held at 4:30PM on Tuesdays. Giannettino motioned to approve the Meeting Calendar for 2019, with edits noted above. Whittington seconded and all were in favor.

3) Priorities List 2019 Preliminary Thoughts:

- a. Murals – Carol: The Commission agreed to pursue in February 2019.
- b. Wrapped Art – Toni
- c. Ezra Pound – Susan
- d. Myrtle Street (Pathways for People) – Lisa: The Commission agreed to focus on Myrtle Street art at January’s meeting. The Commission discussed art ideas (animal footprints in sidewalk, bollards, etc.) and would like to see project be one of ‘public art into functional project’ (Davis to research Jack Mackey). The Commission would like Brian Yeager and Jim Keating (to discuss barn renovations and status of) to attend. The Commission also would like to see construction drawings from Yeager. Ternet suggested ebikes on BCRD paths. Discussion ensued.
- e. Temporary Roundabouts – Robyn: The Commission agreed to pursue in February 2019.

Discussion topics for next Agenda (January 8, 2018 @ 4:00pm)

- 1) Historic Building Plaques
 - a. The Golden Rule Building Text and Photo
 - b. Final Quote from Hawley Graphics
- 2) Myrtle Street (Pathways for People) Art/Design Ideas

Adjourn

5:25pm Rowland motioned to adjourn. Whittington seconded and all were in favor.