

Hailey Arts and Historic Preservation Commission
Meeting Minutes
Thursday, June 22, 2017
8:00am

Present: Toni, Carol, Frank, Errin, Jim, Susan, Morgan, Lisa

Meeting was called to order at approximately 8:00am.

Old business:

Frank motioned to approve the Meeting Minutes from May 18, 2017. Jim seconded and all were in favor.

Discussion continued on the Hailey Crosswalk Project. It was agreed upon that project take place only on Carbonate Street Crosswalks, not Main Street. Group discussed possible dates to host project: August 2, 2017 or August 23, 2017.

Group decided to prep the morning of, starting just before lunch (8 hours needed to complete project). Special Event Permit Application would be completed by Robyn Davis, ribbon cutting would commence at 8pm (Gwen and Kevin disagreed), possible drone footage could be taken by Mark Oliver, and a press release could explain/provide project overview.

Discussion ensued: July 6, 2017 meeting, the Group will approve the artwork, status of contract (July 10, 2017), Lisa will contact Devon Rigby, Gwen described he aerial idea in more detail, Kevin noted that the crosswalks would remain the same, Kate plans to paint the state flower.

New business:

Matt Smea presented information on the Historic Demolition Application at 308 South 3rd Avenue. Lisa informed Matt and group that notice would be published on Wednesday, June 28, 2017. Matt is good with 120-day comment period. Frank has no objection. The group doesn't have any objections either. Susan motioned to approve the Historic Demolition Application at 308 South 3rd Avenue. Frank seconded and all were in favor.

Meeting adjourned at approximately 9:00am.