

**Hailey Arts and Historic Preservation Commission**  
**Meeting Minutes**  
**Thursday, September 14, 2017**  
**8:00am**

**Present:** Daniel, Frank, Toni, Errin, Jim, Carol, Lisa

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

Group decided to wait to do minutes at the next meeting.

Introductions with Drew Ann Hasting. Drew Ann goes by Ann. Introduced self and degree earned. Studio Art major. National women in psychology conference. Lisa explained circumstances with project.

Ann has a few ideas: 1) don't disappoint students involved. 2) Probably move to spring. 3) Involve more students? She could coordinate. Additional students if we like. 4) Public school projects- involve Betty Irvin or other art teachers. Grid pattern with each student. Stylistic match. Ann cannot commit to full project this fall.

Discussion of pros and cons of timing. Feels too rushed. Discussion of coordinating work, etc. Perhaps have Kate Horowitz this fall. Write letter to Kate's Advisor asking for the delay. Lisa will talk to Kelly about paint- will it last? Carol: Lisa to do some homework- can we pay artists up front? See if we can order, but not take delivery of paint until spring. Pick color palate this fall.

Ann leaves. Discussion. Carol likes the alternative where we order paint and colors this fall. Work around Kate. Discussion of possible other projects. Lisa suggest trail map or Wertheimer Park art. Do art wraps? Discussion of colored trash receptacles or dumpsters.

Introduce LeAnn and Tom Tiege. LeAnn explains bronze piece. Tom explains mounting ideas for base. Boulder could be used. Enough room for sitting. Also found a wood piece. Also needs informational plaque. Has been in the library all summer. Needs to be installed near library. 3D photo was used to execute. Tom finds that if mounted level and pointed true north that shadows and water drainage mimic the real world. He prefers an exterior location. Larger version up at Galena Lodge. Vacant lot on Eureka Drive has a model, it is also at City Hall. Sundial that points at Polaris. Tom could have it in place in a couple days and could also be removed. Wood is 3' across.

Discussion ensued. Lisa suggests contributing \$500 so long as the Library takes the lead on the project, and all details. Our funding is tied to a visible location on a key Main Street corner. Motion y Toni to contribute \$500 towards this project contingent on visible placement outside the library near Main Street. Second, Jim. Frank suggest on Main Street on east side of Library as an amendment, and the artist to include a descriptive plaque. Toni agrees plaque is critical, and accepts motion amendments. All aye.

Toni suggests buying a piece of art? Discussion of need for RFP, etc. or building towards this for next year. Errin: purchase a small piece for Draper? Story of flood? Board to think about

options and email Lisa if they want to meet. Frank asks that Lisa plead the case if possible. Discussion of need for any reprints of brochures, etc. Lisa to call Bob at the Museum- see if any immediate needs. SV Center mannequin project fro Museum- does the museum want? Ezra Pound series?

Next meeting October 19, 2017.