

## Hailey Arts Commission Meeting of January 12, 2017

Present: Jim Keating, Errin, Toni, Susan, Frank, Carol, Jim, Susan, Daniel, Joan. Staff: Lisa

Guests: Kenya Schott, Kate Horowitz

Carol; call meeting to order at 8:05 am

Hand out airport art brochure. Toni to check on costs per brochure.

Welcome to Daniel! Daniel provides a brief overview of the Sun Valley Symphony programs in Hailey.

Motion to adopt minutes of December 8, 2016: Joan. Second: Toni. Adopt, unanimous

Old Business.

Summary of Fox Barn files at City Hall by Susan. City has recognized the building as historic since 2007. TAG Report mentions, but Susan could not find any other documentation. In 2011, additional work was to be done, but no details on the Fox Barn. Susan talked to Rob Lonning; he does not remember any additional documentation. She would like to find old photos. Joan has contact with family in Twin and CA. City designation per Ordinance still in the plan. Jim says "still sharpening pencils". Cost estimate underway. Group thinks better to wait until the Code work is complete. 2-3 months needed per Jim. Tentatively April. Susan also working with Community Library on photos.

New business.

Toni overview of research of various different communities and crosswalks. Traffic Zone discussed. Carol asks about timelines. Lisa overview of Federal MUTCD process as we understand it so far. We will know more when Pathways for People goes through the process. Each crosswalk is estimated to cost \$3,000 for materials only (for all 4 legs of the intersection). Discussion of how many and whether they just cross Main Street or all 4 corners. Discussion of budget and grants. ID Commission for the Arts up to \$10,000. Carol finds we have at least \$12,000, if we add in the grant. Frank would like to see the 4 corners at Bullion. And either side- Croy. Discussion about various intersections, 5 selected to start depending on the # of artists that respond (see map). One would be reserved for "youth" Kate Horowitz Sophomore Project and/or additional youth.

Call for artists should mention themes, such as Hailey's history or the natural landscapes of Idaho. Designs to be simple, bold. Discussion of dates for call to be released (Fe 28), response deadline (3/28) and leaving time for MUTCD process before installation. Installation date set for June 10. Discussion of whether or not the full highway can be closed that day- Lisa to investigate. Discussion of stipend for artists. \$500 for the 2-walk intersections, \$1,000 for the 4-walk intersections. Compensation includes design and execution. Budget drives project complexity. (Frank). Can't have too much detail. Easy to design and apply.

Jim feels ITD needs to be contacted immediately. They may have issues.

Backup plan? Carol feels needs to be on Main Street. Bike path? Coordinate with Pathways for People Subcommittee: Frank, Lisa Kenya, Errin, Carol, Toni.

Rain contingency? Monday Jan 23<sup>rd</sup> 9:00 am,

Grant? If we have a few pages by the 31<sup>st</sup>, Morgan says let's try. March 15 notification on grant.

Errin to look at LED lights Croy and Myrtle to see if we need to add to the Call for Artists. Daniel can help with supply list and materials.

Errin and Jim participated in Big Wood River bridge call for artists. Cool project. Interpretive info on bike path. Idaho Power working with every jurisdiction for power lines. Be aware of that project.

Adjourn: 9:20 Next meeting is on February 9<sup>th</sup>.