

HAILEY ARTS & PRESERVATION COMMISSION MEETING MINUTES

FEB 11, 2016 HAILEY CITY HALL

HAPC Member Present: Carol Waller, Toni Whittington, Jim Keating, Errin Bliss, Morgan Buckert, Joan Davies, Susan Giannettino, Frank Rowland.

Guests: Daniel ____

Staff: Lisa Horowitz, Director of Community Development

AGENDA TOPICS DISCUSSED/ACTIONS

Call to Order: Vice-Chair Jim Keating called meeting to order at 8:45am

Public Comment: None

NEW BUSINESS

Overview of Pathways for People: Lisa updated group on this proposed Hailey Levy Project for enhanced bike/ped infrastructure and also the Lighter Quicker Cheaper projects that city will implement this summer. Jim asked if 1% for art triggered for the Levy Projects, Lisa thinks that is correct.

Election of Officers:

Carol Waller – Chair, Jim Keating Vice-Chair. Frank moved, Joan seconded, VOTE – ALL IN FAVOR.

OLD BUSINESS

Wertheimer Park Sign Project

- Daniel and Jim provided review of recent subcommittee work.
- Each sign will have one side with two historic images and other side with two contemporary images base on recreational and other themes.
- Group reviewed historic images selected to date. Some of the images are changed based on what is available from historic image files and videos, and more will be needed to fill in gaps. Daniel with go with Joan next week to the museum to review additional historic image options.
- Current images - Daniel to research and select appropriate contemporary images for signs
- Project budget: Daniel will bring to March meeting
- Project timeline:
 - March 10 HAPC meeting: finalize selection of all images (may need 2 hours)
 - March __: Present project to Hailey Parks & Land Board for review/approval
 - April 4: Present project to Hailey City Council for review/approval
 - May: Fabrication & installation
 - June 5: Possible grand opening

Airport Arts Subcommittee

Update from Morgan: Call for artists for spring exhibition going out Monday, February 15. Juried mid-April, Installed May 23rd. Get call out in Hailey and Ketchum City newsletter and airport newsletter and other appropriate email, web and social media communication channels.

Other: Revisit Priority Projects at the April meeting.

Adjournment: Jim moved to adjourn, ____ seconded. Meeting Adjourned at 9:45.

