

February 9, 2018

Present: Toni, Susan, Errin

Staff: Lisa Horowitz

Guest: Gwen

8:00 am - Group called meeting to order. Toni opens meeting as vice chair. Minutes approved: motion Frank, second Toni. Minutes have a typo under painted crosswalks. Discussion of decision on painted crosswalk. Susan moves Errin seconds to approve minutes. Molly Snee is the correct spelling of her name. All in favor, aye.

Toni: we have 3 we are going to do. Do we have the narrative: 2 churches and the?

Toni suggests we do the ones that we have earmarked. Discussion of priorities. Notes and minutes not good. Discussion of total of 6 can be funded. Susan notes group review of editing not practical. Susan has suggested some edits to Frank regarding the Masonic Lodge. Text with our without images? Susan has not found one. Group agrees image is critical. Toni: is there a deadline? Goal of getting 3 ready by next meeting? Need follow-up with organizations- churches, etc. Frank has talked to his two. Susan has not. Goal of talking to the building representatives before the next meeting. Errin: the two churches and the Masonic Lodge to be ready for the next meeting. Susan moves that the first 3 be the Catholic Church, Baptist Church and Masonic Lodge as they have narrative and images are readily available. The Harris Bldg. can follow soon. Toni seconds, all in favor, aye. Lisa asks Erin to confirm the form of the images: jpg? Discussion of one final editor. Toni offers her husband, Nigel. Deadline for Board members, first 3 completed by March 23rd. Nigel review by April 6. Works well for April 12 meeting. Lisa will email to the entire Board. Make sure to ask for permission. Images to be secured by April 6. If more than 1 image, it will be brought to the Board. Who installs? Errin will ask for installation bid. Link to Rob's "app".

Murals: Errin says Matt (Hailey Car Wash) and he is very interested. Errin working on DR drawings. Discussion of process. Errin will talk to Matt.

Lisa brings up Wayfinding: Susan, wayfinding and coherence. Should they have a theme? Toni thinks good to be part of. Toni not wild about the Ketchum. Discussion ensued. Materials: metal, rusted steel. Walking K's: scary. Conclusion: remain engaged. Errin likes what is done on the bike path. Next fall/winter for this group.

Topics for next agenda. Gwen asks is museum underfunded and might close? No one has heard that rumor. Volunteers an issue. Lisa will check. Susan has not heard from Mary Tyler regarding her attendance at the next meeting. Group agrees to move that to May.

Motion to adjourn: Errin. Second Susan. Adjourn 8:45.