Hailey Arts Commission Meeting Minutes
March 16, 2017

Present: Errin Bliss, Toni, Susan, Frank, Susan, Morgan
Staff: Lisa Horowitz, Robyn Davis
Guests: Kate Horowitz

Call Meeting to Order
8:00 AM - Susan called meeting to order. Errin motioned to adopt the Meeting Minutes of February 16, 2017. Toni seconded and all were in favor.

New Business:
Goode Motor Historic Demolition: Errin Bliss presented information on the Goode Motor Historic Demolition. Lisa questioned whether or not a Level 1 Environmental would need to be completed. Bliss doesn’t know for sure; however, other factors would need to be completed (i.e., lead assessment, etc.). Toni questioned whether or not the entire complex would be demolished. Bliss agreed that the lot will become vacant. Bliss noted that a three story hotel would be built at location.

Susan noted the importance of consistence from project to project. All agreed. Bliss also noted that a waiver is not needed and waiting the 120 period is fine.

Celebrate Art Sparks Day! Morgan presented information on Art Sparks Day and the possibility of celebrating it within the City of Hailey. Art Sparks Day is April 1, 2017. Morgan questioned whether or not we’d like to promote the day. Susan suggested publishing a joint press release throughout valley advertising art and other local work in the varying areas.

Toni suggested inviting the Historic Art Commissions to provide a press release in papers about Art Sparks Day! Morgan volunteered to take the lead.

Painted Crosswalks: Horowitz noted that flyer has been modified to include points from previous meeting. Horowitz noted that the student artist, Kate Horowitz, would design and paint the Bulbouts of Carbonate Street. Frank noted his concerns with annual maintenance issues of the street and Bulbouts. Horowitz believes the artwork would either fade off or the Streets Department would scrub it off. Horowitz also noted that Main Street will be resurfaced in 2018 or 2019. Horowitz will follow up with Streets Department regarding matter.

Horowitz noted that if no edits are needed, project will be presented at the March 27, 2017 City Council Meeting. Errin and Morgan can attend. Carol might be there as well. Horowitz will prepare packet with Call for Artists and HAC’s priorities for 2017.

Edits to Call for Artists flyer: Toni noted that dates will need to be changed to March 28, 2017.
**Discussion Items for Next Agenda:** Lisa noted that the Friedman Memorial Airport will be altering their traffic entry and exit. Horowitz also noted that a new retaining wall and pad will be constructed to accommodate parking for a new plane. Horowitz noted that the roundabout will be removed and the sculptures will be stored for a few months to accommodate the construction process.

Horowitz also noted that the City Council Chambers needs a minor restoration. Horowitz questioned whether or not HAC would be interested in getting involved. Susan questioned whether or not HAC would need to fund project. Horowitz noted some possibilities in removing walls or adding doors to accommodate for a renovated Council Chambers. All agreed to add item to next agenda.

Horowitz would also like to discuss the schedule of Call for Artists at the next meeting.

Susan questioned whether or not we’d like an update on the Farmers Market. All agreed that an update would be great. Lisa will connect with Kaz Thea regarding an update.

Toni reminded folks that the Call for Artists for the Airport is happening right now. Horowitz questioned whether or not the artists in that pool would be interested in helping renovate the Council Chambers. Toni will inquire with Airport.

**Adjourn**

8:45 AM – Susan adjourned. All were in favor.