

**Hailey Arts and Historic Preservation Commission**  
**Meeting Minutes**  
**Thursday, April 12, 2018**  
**8:00 a.m.**

Present were: Toni Whittington, Susan Giannettino, Errin Bliss, Daniel Hansen, Frank Rowland, Carol Waller, and Morgan Buckert.

Staff present were: Lisa Horowitz

Guest: Gwen

8:00 am - Group called meeting to order. Carol opens meeting. Approval of minutes: ***Errin made a motion to approve the March 8, 2018 minutes with corrections, seconded by Daniel. Motion carried unanimously.***

Lisa summarized last year's budget. \$4,500 remaining in this year. This does not seem right. Question: what has been paid out of this year's budget? Lisa and Carol to meet and reconcile, prior to next meeting and update group by email.

Discussion of plaques. Total of 6 can be funded per minutes. \$220 per interpretive. \$850 per historic registry. Historic Paid, but not ordered: Baptist church, Catholic Church. Interpretive-3 paid but not ordered (out of 17). Catholic, Baptist, and Masonic Temple were determined at the March meeting. Toni: do we want to do one display sign for all the buildings on the 4 corner? Frank- Episcopal is done. Masonic done but need to pick photo. Frank could select. Finish with last years \$\$- Susan. Write-ups and pictures. Errin will take lead on historic plaques. Daniel will take lead on interpretive plaques. Carol counts 3 that are pre-paid, 8 are not. Equals \$1,760. All in agreement that we have the \$\$\$. Susan will try and find historic photo in Boise next week. Old newspaper file at the Historical Society (she thinks). Frank; do we need photos in all instances? Could use aerial.

Assuming we have enough \$\$\$ for the 8 additional, do we want to include Alturas? Franks says yes, he will take on. Discussion of list and assignments. Carol will do Ezra Pound. Daniel will take on JC Penny/golden Rule. Susan will do USFS. Lisa to do Blaine County Courthouse. Lisa bring budget on crosswalk project for the next meeting. Start referring to as "Street Art". Regarding FY 19 budget- can we get a quote of the 4 corners historic sign? Daniel can do so. Susan- should we talk to the neighbors? Lisa to talk to Beaver. Discussion of where the signage should be. WRLT seems the most likely. Value is that it ties the intersection and increases visibility of the plaques. Should it tie in to Wayfinding? Yes. Discussion of pros and cons of participation in Wayfinding. Have a say in it. Visually very important. Structure, theme. Look at using 1% for art towards Wayfinding, but probably does not meet the goals of 1%. Back to 4 corners, yes group agrees. Signifier of walking tour. 4 plaques plus map. Who did BCRD plaques? Lisa and Frank to find out. For now, allocate approx. \$3,000 towards this. Summary of

Wayfinding: push city to do or allocate \$\$? Errin-role of HAC could be as a facilitator, or juror. Could it be done for \$30,000? Teton spent \$100,000. Susan- cohesion is good.

Toni-Would love to focus on impactful art. State that you are in Hailey. Discussion of Kagen art at new Marriot Hotel. Could be on private property in front of Porte Cochere or at the bus stop. Discussion of bus stops. Discussion of call for Artists and events. Discussion of master planning themes. Morgan: Hailey artists may get left out. Is it our role to organize them? There is a lot of opportunity. Carol: examine partnerships. Discussion of garden tour: Morgan says did not make any \$\$ for the amount of work put in- so not happening any more. Someone to talk to Suzanne Hazlette. Gwen, any comments? Gwen: looking into starting a nonprofit for murals in town. Would love to work with HAC. Hailey doesn't have an identity. Find its definition. Lisa suggests moving forward on Kagen art at Marriot. Errin thinks 3-5 pieces. Errin could discuss with the gallery. This group could participate towards the installation. Would be part of FY 19 budget.

Lisa and Carol to meet to bring budget info to the next meeting. Everyone will review text of the paid-for plaques prior to the next meeting. 4 have been through the Master Editor. Agree to approve all 4, or just 3? OK to do all 4. Establish a deadline of Sunday, the 16<sup>th</sup>.

**A**djourn: *Errin made a motion, seconded by Susan, to adjourn at 9:05 a.m. Motion carried unanimously.*