

Present: Carol, Errin Bliss, Toni, Susan, Frank, Susan, Morgan, Daniel, Joan

Staff: Lisa Horowitz, Heather Dawson

Guests: Browns, LeAnn Gelsky

8:00 AM - Carol called meeting to order. Airport Art update and discussion of Dumpster Art were added to the agenda as old business. Carol suggests flipping new and old business on the agenda to accommodate guests. Toni seconded and all were in favor.

Discussion of shed at 423 N. 5th Street. Lisa describes process and why the shed was slated for removal. When it was discovered that the shed was built in early 1900's staff felt it should be brought to the HAC. Browns discuss neighbor's interest in the shed. Board discussion. Consensus to keep the shed until such time as Public Works felt it absolutely needed to be moved.

Makerspace. Morgan provides an overview. Additional background from LeeAnn Gelsky, Hailey Public Library. Handout describing makerspace. Grants have been awarded for these concepts. Various background about makerspace movement. Discussion of pop-up makerspaces, mobile ideas. Comparison of incubator and makerspace. Morgan says great opportunity. Joan makes a motion to explore concept. Three seconds. All in favor- yes.

Approval of minutes. Susan move to approve. Morgan second. All-yes.

Painted Crosswalks: Discussion of outreach. Lisa to reach out to Susanne Hazlett. Carol to reach out to Eye on Sun Valley. Carol to reach out to Chamber. Discussion of moving extending the date to April 25. Lisa will re-distribute. Special meeting April 26 at 8:00 am.

Farmers Market update: May 11. Lisa update on Kaz layout. Ask Kaz if we can start on site at 8:00 am on May 11 to give our input into layout.

Joan asks if we reviewed a partial demo on 4th- yes. Announcement on Idaho Heritage Trust nomination.

Morgan update on Airport Art jury process. 7 met to review 65 pieces; 40 selected. Fewer submissions this time. Advertising important. Some are repeat artists, some new. List of all the artists who had art over the last two years: who has sold art? Discussion of new members to help jury. Lisa will help May 18 with hanging, or Joan. Logistics mainly at 11-1:00 but Toni will confirm. Daniel will help next time around both jury and hanging art.

Discussion of dumpster art. Susan ran into Elizabeth Jeffries, and they discussed dumpster art. Elizabeth working with Hailey to beef up recycling efforts. Wrapped dumpsters are under consideration, but only front. Funds available. Various feedback to give back to Elizabeth.

Adjourn: 9:13 AM

