

Hailey Arts Commission Meeting Minutes

February 14, 2013

Commissioners Attending: R.L. Rowsey, Jim Keating, Linda Packer, Mark Kashino, Tammy Eaton, Joan Davies, Angela Hicks

City of Hailey: Micah Austin, Heather Dawson, Mary Cone-City Clerk

Meeting called to order at 8:15AM by Commissioner Rowsey.

Mary Cone- City Clerk handed out post card invitations to the March 1 Grand Opening of the Hailey Welcome Center.

Discussion-information: All Boards and Commissions must follow Open Meeting Law. Requirements : **P**ost meeting schedule at the beginning of the year on website. **F**ive days prior to the meeting- post on building website. **P**ost agenda two days prior to meeting. **48** Hours prior (if after agenda posts) there are changes: Note on agenda “change” in italics on the agenda.* Late meeting agenda item. Committee makes motion to change the agenda. One week in advance Micah Austin needs agenda to post. Post notice outside building of meeting. If Arts Commission meeting changes scheduled meeting day/time change needs to be posted on building.

Approval of January 2013 meeting minutes. Keating made motion. Second by Packer. All agreed.

Update on Community Mosaic project (Hicks) Regular meetings-mosaic lab taking place at the Community Campus-Room 815- on Wednesday evenings from 6-8PM- which began on January 30, 2013. We have had between 4-8 participants at each session and have begun the process to learn the various aspects of the mosaic process. The indirect method will work well for any groups wanting to provide artwork or ideas. Article in the Idaho Mt. Express got the info out to the public that the initial phase of the mosaic project is underway. So far interest to participate in the mosaic project has been expressed by the Girl Scouts troop 5th and 6th grade, The Advocates, Hillary Neeley’s Dance Troop as a summer project, Senior Center, A pastor with a church youth group and a middle school teacher for

her class. Possibility of other groups and organizations at the Community Campus if info shared at next board meeting.

Sub team formed for Mosaic Project: Rowsey, Austin, Hicks, Eaton.

Indoor Space for Mosaic in common area of the Community Campus upper wall opposite BCRD front door. Dry Wall. * French cleat or other hanging method needs to be decided on as bracket to back of mosaic panel needs to be installed before mosaic can be created on panel.

Each mosaic panel could have a documented history. Oral history- people connection. Budget for future funding? How to oversee? Written plan.

Micah Austin- \$ 4700.00 line item budget- \$ 1000.00 discretionary fund. – artist breakfast, publication. Large scale public art fund.

Micah Austin- Merger of Hailey Historical Preservation Society with Hailey Arts Commission. City Council ordinance amendment at the March 4 meeting. If the HHPS membership drops below 3 Arts Commission elects a Historical Preservation appointee. Next meeting March 7 –nominate Joan Davies. Frank Roland wants to participate.

Joan Davies: Fourth Grade Woodside Elementary- Joanie Cashman- History presentation national process Houston Texas- Walking Tour, History – Art

Second Avenue- Different photos – building – ink print—History of Buildings. Digital Mallory Photo collection.

Secure grant each year- survey historical buildings in Hailey. Baptist Church, Episcopal Thrift Store- gather data- owner can apply. Done by professionals- done correctly to go to Historical Society. Idaho Historical Preservation Society- survey- Fox Barn, Bell Tower Catholic Church, Baptist Church 1880-81 square nails, rafter finials _letter- invitation. Bell-bell parts grave yard in SLC.

Role of Appointee- Historical Preservation designation. Bring artistic elements into synergy. Liaison to grant survey work.

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* Add agenda item each time- Historical Preservation Society
Hailey Arts Commission +2 for HHPS members to join as Historic
Preservation designee.

Current Public Art initiatives:

LDS Church – no decision yet about triangle property.

Southern tip: R Davis Business Center- Fox Acres- Highway.

Platt Subdivision - 21 day process. Friday 2-15-13 Property donation
.16 acre- Welcome to Hailey sign.

***Add to next couple of months agenda:**

*Welcome Sign- designfunding options.

Artist Breakfast

Woodside Blvd. Bike Racks (will wait til grant close out to install)

Artists commissioned for Hailey Ice Rink- deposit- no idea when ice
rink will be in place- amended contracts with artists.

5 x 5 Plan

Keating- Public Art Committee- 2-28-13 at Hailey City Hall- JC Fox
meeting room

Keating, Austin, Rowsey, Packer, Davies

Claudia McCain- Ketchum Arts commission- partner on efforts.

Eaton: Bellevue involvement- Art Council not a part of government-
gallery owners-

Opportunities- Idaho Commission Humanities.

Boise combined Arts and History

Hows House- Old Sheriff

Heather Dawson- Arbor Fest Committee

Tree committee Park and Land Board

Mud run

First Saturday in May (May 4) RL music. Art component

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Mosaic project- trees- historical. 100 year old pear tree- Arrants yard.

Schools in advance- poster for Arbor Day.

History of Historical trees in Hailey. Pound House-pansies. Pear tree Art Jensen's dentist office.

Month of Art- agenda

Day of Chalk- Shiela

Motion to adjourn meeting at 9:20AM by Packer- second by Davies.

All agreed.

Minutes respectfully submitted by Angela S. Hicks