Hailey Arts Commission
Minutes of March 7, 2013 Meeting

Commissioners: Angela Hicks, Joan Davis, R.L Rowsey, Jim Keating
Linda Packer.
City of Hailey: Micah Austin
Guests: Mark Johnstone, Bob Weiderrick
Not in attendance: Commissioners Mark Kashino, Tammy Schofield.

Meeting called to order at 8:05 by Commissioner Rowsey.

Public Comment: Bob Weiderrick verified that $1000.00 from proceeds of aluminum
can sales and Holiday card sales has been donated to the Arts Commission totaling
approximately $1500.00 in donations. The can collection program was started
November, 2011 by Bob Weiderrick. Bob presented the HAC an enlarged copy of a
$1000.00 bill.

Bob would like to build a memorial bench in honor of his son. He would like to have it
placed on the corner of Fox Acre Road and Highway 75 in the vicinity of the arboretum.
The bench would be about 8 feet long. He would like us to help with the placement of
the bench. The HAC committed to work with Bob. The bench would be ready for
placement around September, 2013 (Labor Day). Commissioner Keating stated that the
area of land that was requested is an Idaho Transportation Department (ITD) easement
and would involve red tape to have use of it. He suggested that we keep the red tape
don down to a minimum in dealing with government agencies. If the bench was moved just a
few feet, it then would be on the City of Hailey right of way. It would be easier to
manage and maintain. We committed to work with Bob and his family to accommodate
his request. The Commission needs to develop a written policy for accepting gifts as one
is not in place now.

Old Business, In-Progress and Status Reports:

Commissioner Keating updated the commissioners on the Five by Five Strategic work.
The committee brain stormed on: 1. Location for future art, locate spaces to fit into
historical interest, identified future economic development of Hailey and identified hubs
or junctions that are recreational and cultural in nature. 2. Placement at junction points,
both motorized and pedestrian gateways, not only on Main Street but other areas that
would be accessible to the citizens of Hailey. 3. Creative funding in development process
as in impact fees or donations.

Commissioner Rowsey stated that we need art at both ends of town. Replicated in art
could be signs, light posts etc. Also there is an east/west gateway that intersects River
Street. Commissioner Davies stated that we need to celebrate history and include the
old and the new in the celebration. Micah Austin stated that River Street is in an Urban
Renewal District. Values are locked in on properties. Any improvements that are taxed
go back to Urban Renewal. In 2015, the City will receive it first tax receipt. Plans are to
redo River Street from Cedar to Albertsons with side walks, trees, and bicycle corridor with areas for public art. We can look at applying practical art on River Street because it is a 100 foot street.

Motion was made by Commissioner Packer to approve the minutes from the February, 2013 meeting, seconded by Commissioner Hicks, all approved.

Mosaic Project:

Commissioner Hicks reported that the project has taken a life of its own. Up to 7 participating artists with a core group of 3. The groups are in a learning process for types of tile, board, grout and adhesives that will work the best. Commissioner Davies and Hicks located and took pictures of historical trees in Hailey so that they can be incorporated in the panels. The artists will meet 3 days a week, Monday, Wednesday nights and Saturday mornings. Mr. Austin suggested to Commissioner Hicks that the Tree Commission could help with research on the trees. The Mosaic project could be part of the Arbor Fest activities which is May 4, 2013 by giving a demonstration of what they are doing.

New Business:

Day of Chalk: Sheila Kelly will report on the progress at the March HAC meeting. Day of Chalk is scheduled for July 13, 2013.

Month of Art: July is designated as Month of Art. The Night of Music was part of this activity. Leadership for the Night of Music was done by a volunteer. It became a bit complex, so a decision was made to let the dust settle before it was revisited by the Commission. The Commission decided that event planning is not our forte and there is a lack of volunteers to draw on. The Mayor liked the Night of Music event because it created a home town feeling and it got people out and around the downtown core. We will promote anchor events in the month July. Each participant will be responsible in obtaining their own bands and we will promote all the activities that will be planned. We will celebrate what is going on already such as events already planned by the Company of Fools and Sun Valley Center for the Arts.

Agenda Item:

A motion was made by Commissioner Hicks to combine the Hailey Arts Commission and the Historical Commission into one Commission. It was seconded by Commissioner Packer, all approved. Micah Austin from the City of Hailey will get us a copy of ordinance to go over for out approval. It will outline what the commission will be responsible for.

Policy for Donated Art:

We will look at city ordinance to see if there is any requirement for receiving donated art. Would we then own the art and can we dispense with it as we see fit and the responsibility of the city for the donation.
Motion was made to adjourn the meeting at 9:45 by Commissioner Packer, seconded by Commissioner Hicks, all approved, meeting adjourned.

Minutes submitted by Commissioner Linda Packer