Members in attendance: R.L. Rowsey, Angela Hicks, Mark Kashino, Linda Packer, Jim Keating.

Member missing: Tammy Schofield.

City of Hailey: Micah Austin

Guests: Mark Johnstone, Bob Wiederrick

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

Public Comments: Mark Johnstone & Bob Wiederrick presented the Hailey Arts Commission a check for $300.00 which is proceeds of Holiday Greeting cards created by the Johnstone & Wiederrick. The remaining cards that were not sold will be available next year. It was suggested that pictures of other art be taken and cards created each year for future growth to benefit the Commission. There are about 200 cards for distribution next year.

Bob Wiederrick updated the Commission on the can recycle sales. We should be receiving a check in about a month between $150.00 and $200.00. This would bring the total to around $1000.00 donated by Wiederrick’s recycling efforts. This brought up a discussion of decorating bins for cans with “Supports the Arts” to be placed around town during the July 4th celebration and Rocky Mountain Folk Festival.

Minutes from December 2012 were approved. Motion was made by Commissioner Kashino, seconded by Commissioner Packer.

Old Business, In-Progress & Status Reports:

Mosaic Project Commissioners (Hicks & Rowsey): The grant request was not submitted because of additional requirements. Material costs for the mosaic are covered by the Arts Commission. The room for the project is at the Community Campus - CSI. Work will commence on the project on January 30th with artists groups and 2 volunteers. Project is to be completed by May 15, 2013.

Current Public Art Initiatives (Austin): Mr. Austin approached the Church of Latter Day Saints regarding the possibility of them donating the parcel of land across the street from the church to the City of Hailey. The decision of the donation will be made at the local level. The Open House for “Welcome Center” is schedule for January 17th from 5:30 to 6:30. Announcement will be in the local papers.
Bike Racks on Woodside Blvd. project will be installed in the spring. Plaques will be placed on public arts pieces. Mr. Austin will follow up on plaques for the McKercher Park installation, Welcome Center and those located around the Rodeo Ground.

Historical Preservation Commission is now down to one commissioner, Joan Davies. Mr. Austin suggested that the two commissions merge since there are not any projects in the future for the Commission. However it is important that the Commission stays intact for regulatory functions only on old building that might be demolished. The commission cannot stop demolition but can make recommendations for other alternatives. The joint commissions would oversee the guidelines of the Historical Preservation Commission only. A motion was made to merge the two commissions. Motion was made by Commissioner Hicks, seconded by Commissioner Keating, all approved and motion was passed.

Wood River Arts Alliance (Packer): Arts Alliance Meeting was held on December 12, 2012. The Alliance made the decision not to have a Children’s Arts Festival this year due to the results of a survey that went out to the art teachers in the schools. Fourteen volunteers are needed to run the Festival and only seven volunteered. It was the decision to hold off for a year and see if the interest returns. Sustain Blaine County representative stated that they would like to work with the arts community. The Sun Valley Marketing Alliance is trying to expand activities in the shoulder season. Sun Valley Company wants to know of any activities or events that are happening so that the information can go into the weekly information sheet that is given to guests of the resort. Next meeting will be on April 11, 2013.

New Business:

Dale Ohlau of KETCH radio is interested in becoming a commissioner with the Hailey Arts Commission. Commissioner Rowsey will contact her for further discussion.

Commissioner Rowsey requested that we re-establish teams within in our 5X5 Plan. We are to get this information back to him along with any other non commissioners that might be interested in sitting on teams.

Public Art: Commissioner Keating will sit down with City of Hailey Micah Austin as to future placement of Public arts.

Motion was made to adjourn at 9:50 am by Commissioner Packer, seconded by Commissioner Rowsey.

Minutes submitted by Commissioner Linda Packer