Tuesday, April 12, 2022 at 3:30 PM
To be held at Hailey City Hall and virtually via GoTo Meeting

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/686570877
You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly).
United States: +1 (872) 240-3212
One-touch: tel:+18722403212,,686570877#
Access Code: 686-570-877

Present: Toni Whittington, Michele Johnson, Joan Davies, Frank Rowland, Herbert Romero, Susan Giannettino, Gwen Mesce Staff: Robyn Davis

Call to Order
3:30pm Johnson called the meeting to order.

New Business
1) Discussion: Priority List Descriptions and Commissioner Research -- Action Item
   a. Discussion: Phone Booth Ideas (research by Board Members).
The Board reviewed the estimate to refurbish the Phone Booths, provided by Impact Auto. The total to repair and paint both would cost approximately $1,861.98. Giannettino noted that delivery to the auto shop is preferred. Repair, paint and complete remodel would happen onsite at the shop. Rowland suggested that the Board obtain another quote for comparison purposes. Board agreed. Mesce noted that having work done professionally would be the best plan for longevity purposes. Giannettino agreed and noted that the estimate would need to include the final bid. Giannettino to reconnect with Impact Auto. Rowland and Davies agreed to obtain a second bid from Valley Auto in Bellevue.

The Board agreed to make decision on bid at next meeting. Johnson will follow up with Windy City regarding bid for art on panels. Davis will connect with Community Library regarding more historic photos of children playing, sports and people. Davis will also reach out to the Blaine County Historical Museum for photos as well.

Johnson suggested an unveiling party or event for the revitalized phone booths. This event could also include the relocation of the kaleidoscope and sprucing up the area around Cubic Symphony. Johnson suggested music, food and entertainment.

Discussion expanded to moving the booths to the auto body shop. Davis believes booths are owned by school district and will reach out. Davis will also inquire with Streets Division regarding ability to bring booths to auto body shop.

Mesce suggested that the Board consider documenting the revitalization process of the phone booths via video. Board loved idea and Mesce agreed to take on the task.
Utility Boxes and Costs
   i.  4th of July Parade Historic Photos
   ii. Ownership of Utility Boxes.
Board discussed utility boxes, estimates of work and possible photos. Davis will reach out again to Idaho Power regarding the ownership and obtaining permissions to wrap box. Johnson will ask Windy City about colorizing images. Rowland questioned the overall cost associated with this project. Johnson and Davies also volunteered to look at historic photos at BCHM for the wrap. Giannettino suggested inquiring on Facebook under the group, “You know You’re Old School Hailey...” Davis suggested that each Board Member look for photos and bring back to next meeting. Board agreed. Romero will also reach out to various community groups and members.

Mural Wall Ideas
   i. Partnership with Sage School
Davis provided an update regarding the possible partnership with the Sage School. The Sage School is looking for a fall event and they would love to collaborate with HAHPC on this. More information to come.

Plaque Update (Johnson)
Johnson will bring back an update and possible costs regarding plaques.

Window Art (Davies and Rowland)
4:17pm Rowland suggested the Board consider finishing the window art. Rowland suggested a phased approach as there are approximately 27 more windows needed to cover. Davis to look for old invoice and company who completed the project previously.

Old Business, In-Progress & Status Reports
   1) Adoption of the Meeting Minutes from March 8, 2022 -- Action Item
4:29pm Romero motioned to approve the Meeting Minutes from March 8, 2022. Giannettino seconded and all were in favor.

Possible Discussion Topics for next Agenda (May 10, 2022 at 3:30pm)
Possible discussion topics are noted herein.

Adjourn
4:30pm Rowland motioned to adjourn. Whittington seconded and all were in favor.