

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

Tuesday, January 10, 2023 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

Call to Order

New Business

1. Vote on The Sage School Mural Design
2. Chinese American Heritage Project Update
3. Clarify remaining amount in FY23 Budget
4. Create project priority list

Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from October 11, 2022 -- [Action Item](#)

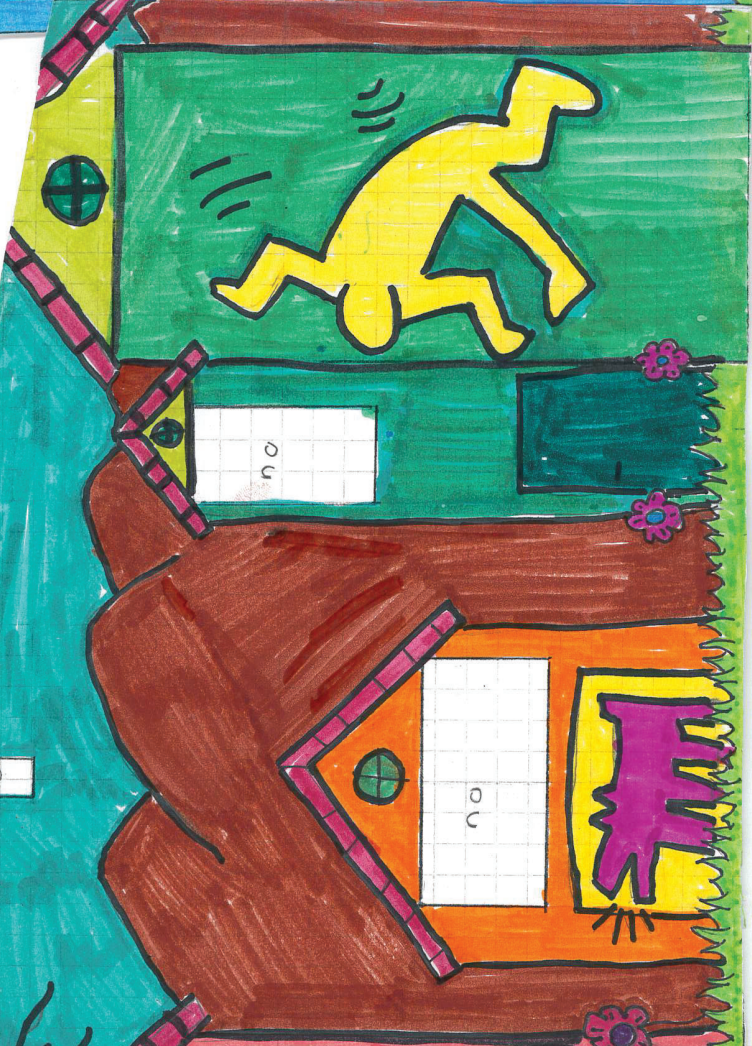
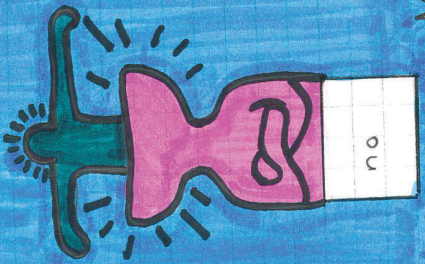
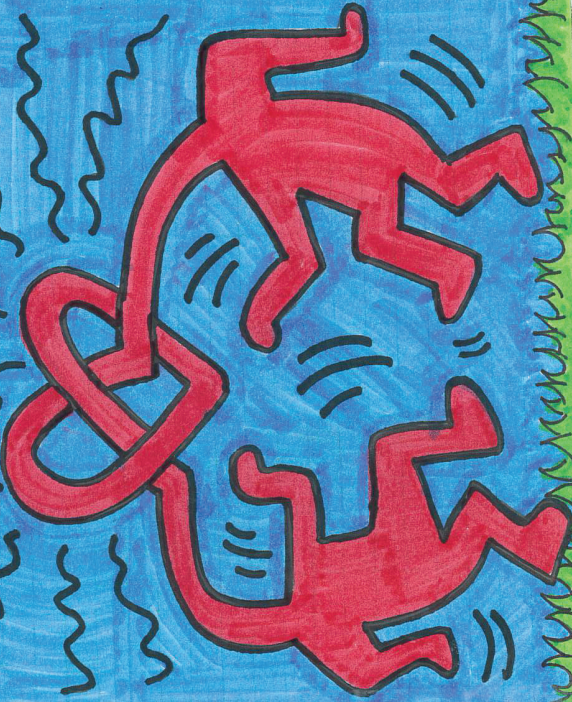
Possible Discussion Topics for next Agenda

1. Open to discussion

EVERYBODY DESERVES A HOME ♥

no

no



no

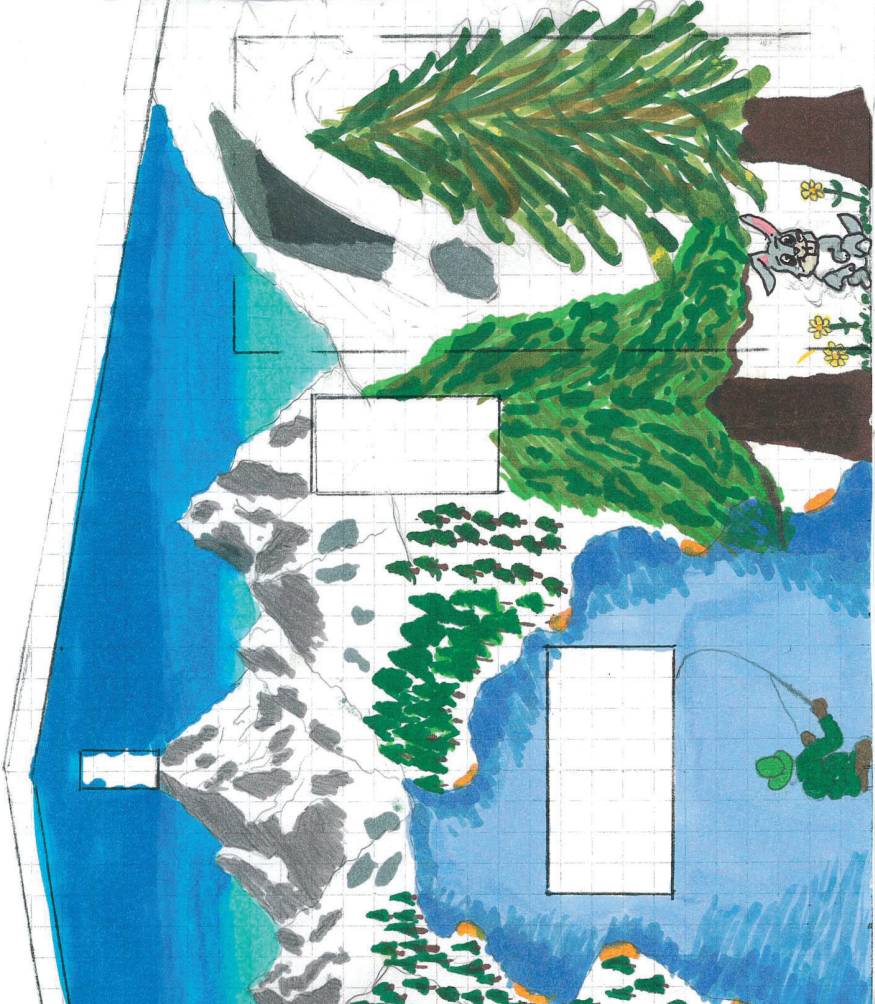
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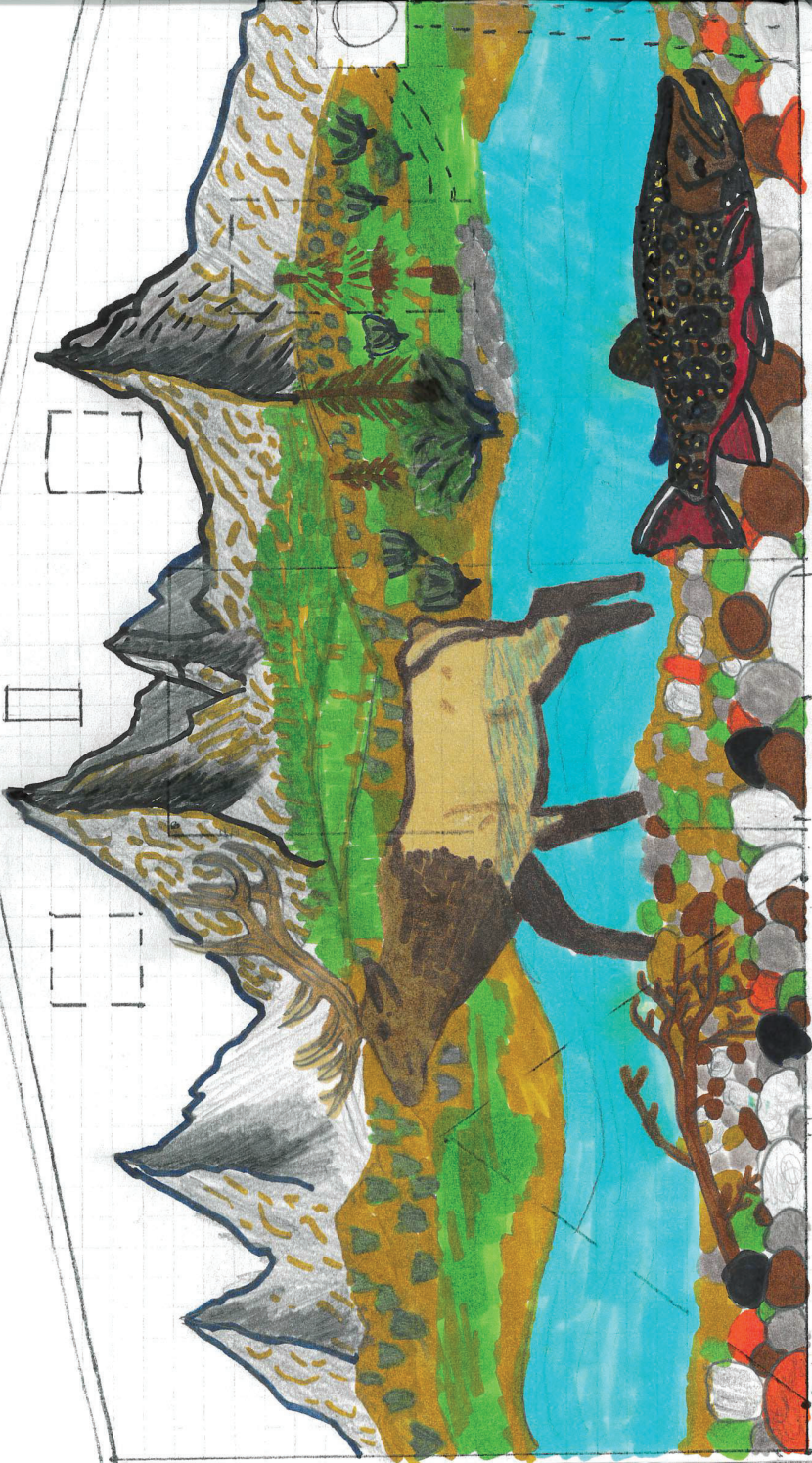
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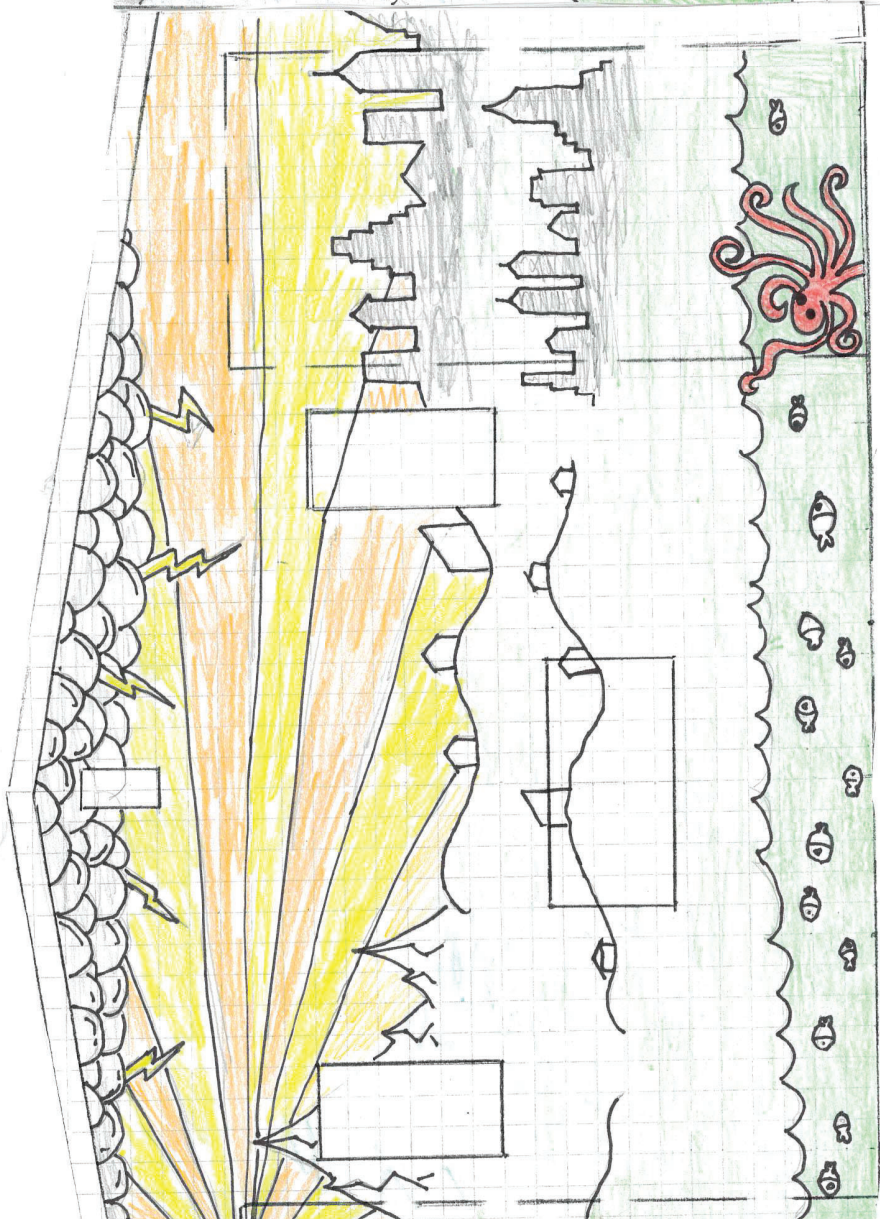
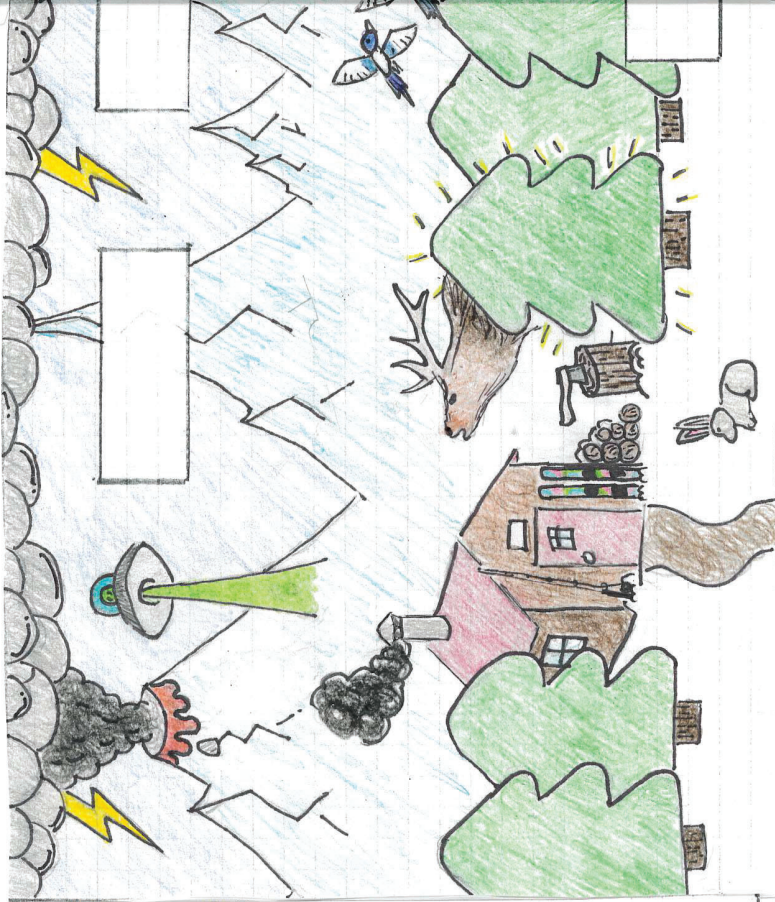




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AS IT SHOULD BE



Report Criteria:

Actual amounts

All accounts

Account.Account number = "1002041709","1002041707"

Date	Journal	Reference Number	Payee or Description	Debit Amount	Credit Amount	Balance
100-20-41707 Historic Pres DO NOT USE!						
			10/01/2021 (00/21) Balance	.00 *	.00 *	.00
09/30/2022	CRJE	152	Combine Arts and Hist Pres expenses		2,564.25-	
			09/30/2022 (09/22) Period Totals and Balance	.00 *	2,564.25- *	2,564.25-
10/04/2022	AP	206	DEL ANGEL LANDSCAPE & TRUCKING CO. LLC	2,564.25		
			09/30/2022 (13/22) Period Totals and Balance	2,564.25 *	.00 *	.00
10/13/2022	AP	105	MULLINS, WILLIAM	121.55		
10/31/2022	JE	1	Reclass W. Mullings scan		121.55-	
			10/31/2022 (10/22) Period Totals and Balance	121.55 *	121.55- *	.00
			12/31/2022 (12/22) Period Totals and Balance	.00 *	.00 *	.00
YTD Encumbrance	.00	YTD Actual	.00 Total	.00 YTD Budget	.00 Unexpended	.00

100-20-41709 Arts Commission Programs

			10/01/2021 (00/21) Balance	.00 *	.00 *	.00
10/26/2021	AP	397	FIRST BANKCARD - HOROWITZ	15.84		
10/26/2021	AP	399	FIRST BANKCARD - HOROWITZ	298.64		
			11/30/2021 (11/21) Period Totals and Balance	314.48 *	.00 *	314.48
09/02/2022	AP	505	COMMUNITY LIBRARY ASSOCIATION	199.00		
09/19/2022	AP	506	ZENDER JOHN	1,400.00		
09/21/2022	AP	755	IMPACT AUTO BODY	1,861.98		
09/30/2022	CRJE	153	Combine Arts and Hist Pres expenses	2,564.25		
			09/30/2022 (09/22) Period Totals and Balance	6,025.23 *	.00 *	6,339.71
10/17/2022	AP	101	ESTRADA, JUAN D.	2,400.00		
10/31/2022	JE	2	Reclass W. Mullings scan	121.55		
			10/31/2022 (10/22) Period Totals and Balance	2,521.55 *	.00 *	2,521.55
			12/31/2022 (12/22) Period Totals and Balance	.00 *	.00 *	2,521.55
YTD Encumbrance	1,991.25	YTD Actual	2,521.55 Total	4,512.80 YTD Budget	8,000.00 Unexpended	3,487.20

Number of transactions: 12	Number of accounts: 2	Debit	Credit	Proof
Total GENERAL FUND:		11,547.06	2,685.80-	8,861.26
Number of transactions: 12	Number of accounts: 2	Debit	Credit	Proof
Grand Totals:		11,547.06	2,685.80-	8,861.26

Report Criteria:

Actual amounts

All accounts

Account.Account number = "1002041709","1002041707"

Hailey Arts and Historic Preservation Commission

Budget Updated January 6, 2023

Project	Paid To Date	Need to Pay	Budgeted	Vendor & Description
Hop Porter Park Mural	\$ 2,400.00		\$ 2,400.00	John Zender Estrada
Utility Box - Diversity photos	\$ 120.00		\$ 120.00	Bill Mullins from Idaho Guidebook
Utility Box - Graphic Design		\$ 350.00	\$ 350.00	Bengal Works
Utility Box - Wrap		\$ 350.00	\$ 350.00	Bengal Works
Phone Booth - Panels		\$ 1,000.00	\$ 1,000.00	Bengal Works
Phone Booth - Graphic Design		\$ 300.00	\$ 300.00	Bengal Works
TOTALS	\$ 2,520.00	\$ 2,000.00	\$ 4,520.00	
UNEXPENDED BALANCE			\$ 3,480	

MEETING MINUTES

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

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Present: Michele Johnson, Toni Whittington, Gwen Mesce, Herbert Romero, Lee Dabney, Kristin Anderson, Joan Davies **Staff:** Robyn Davis, Cece Osborn **Guest:** Julie Zimmerman

3:35 pm Johnson calls the meeting to order

New Business

- 1) Introduce Lee Dabney
- 2) Time Travel Ideas for the Elm Street Phone Booths
 - a) Themes: grief vs. light-hearted
 - b) How to engage the user/visitor
 - Record or play recording?
 - Record the user
 - Recording ideas
 - Speed dial for different stories
 - Use oral histories compiled in previous HAHPC project
 - Should/can the two phones connect to each other from across the street?
 - c) Staff to research logistics and report back at next meeting
 - Budget – how much would it cost
 - Phone installation – using a phone from the past
- 3) Sage School Mural
 - a) Guest Julie Zimmerman, a teacher at the Sage School, presented on:
 - The Sage School connection to Keefer Park
 - They play frisbee golf every Friday during fall at Keefer
 - the students' coursework. The students have been...
 - studying:

- Aspects of social equity
 - The roles of murals and public art in social movements
 - conducting community engagement:
 - To understand the social equity issues important to Wood River Valley community members
 - The students' approach:
 - The students have decided that they want to design and paint a mural that is:
 - Uplifting, positive, and hopeful
 - Depicts actionable steps
 - For their age group
 - For community members in the Wood River Valley
- b) Commissioners' feedback
- Encouraging, the Commission likes:
 - the in-depth exploration,
 - relevant community engagement,
 - and motivation to beautify City property
 - They're looking forward to hearing what design the students settle on
 - They'd like for Staff to coordinate some press around the project, the story around the process is press-worthy and inspiring
- c) The students will present at a November City Council meeting date, which date is to be determined

Old Business, In-Progress & Status Reports

- 1) Approve meeting minutes from 8/2 and 9/6 -- **Action Item**
 - a) 8/2 Minutes

4:17pm Whittington moves to approve the 8/2 minutes, Anderson seconds, all in favor except Dabney who was absent on 8/2 and abstains
 - b) 9/6 Minutes
 - Johnson identified a typo: need to add an 'm' to 'war'—making it 'warm'—under 4)a)
 - Discussion of whether muralist John Zender is purchasing Hop Porter Park Mural materials locally
 - (1) Romero said that last time he purchased materials at Ace Hardware

4:21 pm Romero moves to approve the 9/6 minutes, Whittington seconds, all in favor except Anderson and Davies who abstain and were absent at the 9/2 meeting
- 2) Next steps with the Hop Porter Park bathroom mural
 - a) Distribute flyer to engage local artists on Friday 10/21 from 1-4pm
- 3) Elm Street Phone Booths for School Children
 - a) Delays at Impact Auto Body
 - b) Graphic design at Bengal Works has not started
- 4) Utility Box Wrap showcasing Diversity

- a) Staff pulled up the draft wrap on the large screen
- b) Commissioners' feedback:
 - Message is lost in the busy-ness
 - Direction for staff
 - (1) Remove photos that are not Hailey
 - (a) Staff thinks that all photos are Hailey or relevant to the project theme and Hailey's heritage, e.g. a photo of Rudolfo Serva shepherding in Fisher Creek near Carey
 - (b) Ok to keep shepherding photo
 - (c) Staff will review each photo with Michele, in addition to acting on the following specific advice:
 - (i) Remove the photo of the lady holding the big fish
 - (ii) Remove the mountain top o zoom out to show context/its south valley location
 - (iii) Zoom out of Downtown Hailey photos to better depict landscapes.
 - (iv) Center the photo of the man chasing the turkey down Main Street, instead of the photo of the sheep
 - (v) Balance all this advice while still depicting diversity, the overarching theme.
 - (vi) Add the title "Our Differences Make a Difference in Hailey" with a subtitle "2022 Hailey Arts & Historic Preservation Commission" in a bold turquoise font or frame and on the side of the large box with the door
 - (vii) Add blue skies, splashes of color, and/or sepia tones to enliven the wrap
 - (2) Staff reiterated the issue with this project— if paid for from the FY22 budget, it should already have been completed

Possible Discussion Topics for the next Agenda

- 1) Johnson described message from Jessica Mayne, a Chinese American community member, and introduced the idea of commemorating Hailey's Chinese American heritage with a public art or historic appreciation project
 - a. The Commission expressed general agreement around:
 - i. The history of the injustices committed against the Chinese American community in Hailey being tragic
 - ii. Interest in paying homage to the fraught history
 - b. Discussion of project ideas, including a project:
 - i. In proximity to the China gardens neighborhood
 - ii. With plaques
 - iii. Inspired by the SV Museum of Art's installation with a piano player in the preserve
- 2) Mesce proposed a 'moving art' idea on Mountain rides buses, renting ad space
 - a. Other Commissioners expressed disinterest in spending money on temporary art and a priority for permanent projects

5:15 pm Commissioner Mesce motions to adjourn the meeting; Commissioner Romero seconds; all vote in favor