

MEETING MINUTES

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

Tuesday, February 14, 2023 at 3:30 PM

To be held at Hailey City Hall and virtually via GoTo Meeting

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Present: Michele Johnson, Gwen Mesce, Herbert Romero, Kristin Anderson, Joan Davies, Carol Waller, Frank Rowland, Lee Dabney, Toni Whittington **Staff:** Robyn Davis, Cece Osborn

3:30 pm Johnson calls the meeting to order.

New Business

1. Update on 1% of CIP Monies for Art
 - a. Robyn Davis reviews stipulations and provides update:
 - i. Few types of CIP projects are required to contribute to the public art fund, and none of those types have been pursued in the last few years.
 - ii. There is currently \$0 in the CIP fund for public art projects.
 - iii. Maintenance monies are still available and rollover, year to year; i.e. they do not expire.
 - iv. The \$8,000 Commission budget does expire, using this money should be the priority.
2. Review projects, maintenance, and spending plan
 - a. Spending the \$8,000 is the priority.
 - b. The Bengal Works items are estimates.
 - c. The amounts listed for the History Hotline and Chinese American Heritage project are purely speculative.
3. "Historic Hotline"
 - a. Phone
 - i. Commission prefers the 1950's style phone booth to the 1990's style.
 - b. Re-wiring and installation

- i. JD has a contact who works with AT&T and might be able to help with re-wiring the phone.
 - ii. CO: Todd Mandeville and his son recently completed a similar project, are willing to do the work on this project, and explained the process:
 - 1. Purchase a phone and chip that are compatible with each other and play the recordings from the body of the phone or the phone itself.
 - 2. Embedding the chip and re-wiring the phone to play the recordings should take 5-15 hours.
 - 3. Depending on the phone, the speaker will play through the body of the phone or the phone itself.
 - a. The Commission should decide if they have a strong preference about this.
- c. General Discussion
 - i. MJ: We should work to make this great, so that it becomes a destination in Hailey.
 - ii. MJ: What're the next steps?
 - 1. CO: Staff can contact Joan and Todd Mandeville to coordinate with their contacts for the electronics work.
 - 2. CO: Can the Commission put together a subcommittee to decide the topics and write the content to be recorded?
- d. Subcommittee for recordings
 - i. HR, JD, and GM volunteer to be on the subcommittee.
 - ii. At the next meeting, they will present the Commission with 5-10 narrative ideas for the history hotline.
 - iii. MJ: The recordings should be in English and Spanish
 - iv. HR: We should also record them in Chinese, to be inclusive of that community.
 - v. JD: We should be selective with the narrative and learn from the mistakes made by the Wood River Chamber radio series.
 - vi. CO: The Commission could pursue a subject theme for all of the recordings, or the theme can generally be "storytelling for kids." Are the Hailey Elementary School children the target audience?
 - vii. KA: There can be an immigrant story.
 - viii. MJ: The recordings can pull from oral histories recorded and stored at the Community Library.

Old Business, In-Progress & Status Reports

- 1. Adoption of the Meeting Minutes from November 15, 2022 Special Meeting -- **Action Item**
 - a. **4:16 -- Motioned by KA, seconded by CW; all in favor.**
- 2. Adoption of the Meeting Minutes from January 10, 2022 -- **Action Item**
 - a. TW addresses the section of the minutes that discusses the students imitating Keith Haring's work and asks if they were actually imitating his work.
 - b. GM and CO confirm that the designs presented by the students were in fact imitation and possibly infringed on the copyright.

- c. CO: The school is aware that the students imitated Haring's work and used it as a learning opportunity. This is the reason that the Commission did not consider the Haring design in their decision-making.
- d. **4:22 – Motioned by TW, seconded by LD; all in favor.**

Possible Discussion Topics for next Agenda

- 1. Chinese American Heritage Project
 - a. Ava and Jessica are planning to attend the March meeting, and present concrete project ideas with monetary amounts.
 - b. KA: Can Staff provide an update on whether the Draper Preserve location—being outside of City Limits but within the Area of City Impact (ACI)—will be an issue?
 - c. RD: City Council is unlikely to approve spending on a project outside of City Limits, they might consider it because it is within the ACI and is likely to be annexed in the near future. The Commission should explore alternate locations at entryways to the preserve or perhaps the cemetery.
 - d. CO: Perhaps the Commission chooses a temporary location for the project to be located, until Draper Preserve is annexed.

4:23 pm Adjourn – Motioned by GM, seconded by HR; all in favor.