

## HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

### REGULAR MEETING

August 8, 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. History Hotline
  - Status report
    - Tentative recording date: August 22nd
  - Review script of the Chinese American Heritage story, written by Gemma
  - Consider reallocating budget
    - Voluntary stipend for storytellers - **Action Item**
    - Translation services - **Action Item**
2. Community Engagement Plans
  - Update from the subcommittee
    - Pieces/projects to tour
    - Dates/times
    - Involved business owners

#### Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from July 11, 2023 -- **Action Item**

#### Possible Discussion Topics for next Agenda

1. Finish projects from \$8,000 budget
2. Community engagement plans
3. Maintenance projects
  - a. Peace banner
  - b. Plaques

**2023 Hailey Arts and Historic Preservation Commission**

**New Projects**

Budget Updated July 7, 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   | \$ 275.00          | \$ -        | \$ 275.00          | Bengal Works                      |
| Utility Box - Wrap             | \$ 1,270.00        | \$ -        | \$ 1,270.00        | Bengal Works                      |
| Phone Booth - Panels           | \$ 920.00          | \$ -        | \$ 920.00          | Bengal Works                      |
| Phone Booth - Graphic Design   | \$ 250.00          | \$ -        | \$ 250.00          | Bengal Works                      |
| Phone Booth - History Hotline  | \$ -               | \$ 1,765.00 | \$ 2,000.00        |                                   |
| Chinese American Heritage      | \$ -               | \$ 1,000.00 | \$ 1,000.00        |                                   |
| <b>TOTALS</b>                  | <b>\$ 5,235.00</b> | <b>2765</b> | <b>\$ 8,235.00</b> |                                   |
| <b>REMAINING/DIFFERENCE</b>    | <b>\$ 2,765.00</b> | <b>N/A</b>  | <b>-235.00</b>     |                                   |

**Maintenance**

Updated 2/8/2023

| Project                   | Paid To Date | Need to Pay | Budgeted    | Vendor & Description |
|---------------------------|--------------|-------------|-------------|----------------------|
| Plaques for public art    |              |             |             |                      |
| Hop Porter Park - Tiles   |              |             |             |                      |
| Hop Porter Park - Benches |              |             |             |                      |
| Peace Banner              |              |             |             |                      |
| <b>TOTALS</b>             | <b>\$ -</b>  | <b>\$ -</b> | <b>\$ -</b> |                      |
| <b>REMAINING</b>          | <b>N/A</b>   | <b>N/A</b>  |             |                      |

# MEETING MINUTES

## HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

July 11, 2023 at 3:30 PM

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

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**Present:** Joan Davies, Michele Johnson, Kristin Anderson, Toni Whittington, Frank Rowland **Staff:** Robyn Davis

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

### New Business

#### 1. History Hotline

- Please send storytelling contact information and written script
- Review script of the Chinese American Heritage story, written by Gemma
- Doodle poll to pin down recording dates:

<https://doodle.com/meeting/participate/id/e3wOLMOe>

Davis updated the Commission on the progress of the stories and written scripts. Davis provided an update on anticipated completion date of the phone booths, and Johnson encouraged the Commission to respond to the Doodle poll.

Rowland made edits to the Chinese American Heritage story, written by Gemma. Rowland would like to expand (in a sentence or two) on the Chinese Exclusion Act. Specifically, Rowland would like to make mention of how this Act affected and what this meant for Chinese people. Rowland also suggested that that we notate the burial of Sue Yee “Mary”, as she may be buried in Hailey’s cemetery. Davies further suggested that the last sentence be revised as follows:

“By the early 1890s, Hailey’s Chinatown was down to a dozen residents. ~~The last remaining—~~  
~~—settler was Hong Art. He Hong Art stated until 1893, when his wife..”.~~

#### 2. Peace Banner Maintenance

- Vote to approve spending of maintenance monies - **Action Item**

The Commission discussed the restoration of the Peace Banner. Davis and Staff will continue to search for and reach out to community entities that may be familiar with projects of this scope. Davis will set up a time and date in the upcoming weeks to meet with Anderson onsite at the Streets Shop – to see and discuss potential repairs of the banner. Anderson will work with contractors and Staff to devise a plan and initiate the restoration of the banner.

**3:45pm Davies motioned to approve the restoration of the Peace Banner, and the utilization of maintenance monies to do so. Rowland seconded. All were in favor.**

### 3. Community Engagement Plans

- Surrounding the following projects, depending on event and completion dates:
  - Utility Box - completed.
  - Phone Booths – anticipated completion by the end of August
  - Chinese American Heritage Project – anticipated completion by the end of October
- What kind of event do we want to host, and when?

The Commission agreed to an event/party surrounding the recent art projects in Hailey. The Commission formed a subcommittee to discuss and vet the details of the event. A suggestion was made to host a mini walking tour of the most recent installations/projects, and end at CK's for heure d'oeuvres, and celebration. The Committee will bring back ideas at the next meeting, scheduled for August 8, 2023.

Davis suggested that the Committee consider the following:

- Which pieces or projects to tour,
- Select a date and time.
- Contact business owners regarding feasibility.

Another Commissioner suggested ending at the private park on Main Street, north of CK's. Johnson will gather the subcommittee and meet to solidify details before the next meeting.

### Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from June 15, 2023 -- [Action Item](#)

**4:00pm Rowland motioned to approve and adopt the Meeting Minutes from June 15, 2023. Davies noted that Goitiandia was spelled wrong in those minutes. Whittington seconded as amended. All were in favor.**

2. Budget Review

- a. All of our money is obligated (voted on); however, we are waiting on the administration of paperwork, Council approval, and the completion of the phone booth project to actually spend the remaining \$2,765.

Davis provided a brief update on budget and status of incomplete projects = payment to Gemma will take place after receive W-9, and final payment to Bengal will happen upon completion of the phone booth project. Davis also provided an update on the increased budget for FY 2024 – a new budget amount of \$8,240.

### Possible Discussion Topics for next Agenda

1. Finish projects from \$8,000 budget
  - a. History Hotline
    - i. Status report
    - ii. Review expenses
2. Community engagement plans – the Commission would like to discuss community party at the next meeting.
3. Plaques

**4:04pm Davies motioned to adjourn. Rowland seconded. All were in favor.**