MEETING MINUTES

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

August 8, 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, Herbert Romero **Staff:** Cece Osborn

3:30pm— Johnson calls the meeting to order

New Business

- 1. History Hotline
 - Status report
 - Tentative recording date: August 22nd
 - Consider reallocating budget
 - Voluntary stipend for storytellers Action Item
 - CO: Tony Evans, who we have recruited to tell a story about local indigenous peoples, has requested a small stipend to acknowledge and respect his time and profession. As Staff, I am bringing forth this discussion as an opportunity to reallocate monies from the budget to allow for storyteller stipends—as well as translation services.
 - HR expresses his availability and intention to complete the written and spoken Spanish translation. CO apologizes for the misunderstanding.
 - CW: This is a community project, all but one storyteller is ok with volunteering. Can you confirm, are any of the other storytellers asking for money?
 - CO: No one else requested payment, however Tony Evans (TE) expressed that he reached out to others and they would also like stipends.
 - HR: The community members who I have reached out to do not expect to be paid, being recognized and heard is enough for them. This project is an honor and opportunity to share their stories.
 - KA: TE is a professional writer, which distinguishes him from the other storytellers, maybe he should be paid for his services.
 - TW: Agrees that TE might be an exception because he is a professional writer.
 - CO: We could make the stipend voluntary.
 - MJ: This project is an opportunity for people to share their stories, putting a monetary amount on the story is insulting.
 - HR: It's not about the budget, it's about the intention of storytelling.
 - Th Commission discusses opportunities to read pre-written copy and reach out to contacts of the Shoshone-Bannock tribes.

4:10pm – CW motions not to change the budget, TW seconds it; JD, MJ, KA, HR vote in favor; TW abstains The Commission instructs Cece on how to communicate with TE

- 2. Community Engagement Plans
 - Update from the subcommittee
 - o MJ: No good weekend to do it
 - KA: let's aim for next spring
 - Commission discusses ideas for next spring: not too big nor challenging of an event, an easy lift; art walk through the community; passport with tor and prizes; food and music would make the event more social; tie in local business owners

Old Business, In-Progress & Status Reports

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

4:23 pm – Add Carol to the list of present Commissioners; TW motions to approve, JD seconds; all in favor

3:30pm— Adjourn