

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

October 25, 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. Budget and Project Updates

- **New Budget for FY 2024**
 - o New Budget Amount for FY 2024
 - o Updated Budget will be emailed to Board Members
 - o Miscellaneous Payments for Chinese American Heritage Piece (plaques, install, etc.)
- **History Hotline**
 - o The remaining payment to Todd Mandeville will come from FY 2024 budget.
- **Sage School Murals**
- **Peace Banner**
 - o Monies out of Maintenance Budget

2. Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from September 12, 2023 -- **Action Item**

3. Possible Discussion Topics for next Agenda (November 14, 2023)

- Next Meeting Date – Reschedule, cancel, keep?
- Priorities for FY 2024

4. Other. Adjourn by 4:00pm. HAHPC and Staff will reconvene onsite at 4:10pm at the corner of Main Street and Walnut Street for the unveiling of the Chinese American Heritage Art Piece.

MEETING MINUTES

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

September 12, 2023 at 3:30 PM

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Present: Joan Davies, Toni Whittington, Herbert Romero, Frank Rowland, Lee Dabney

Staff: Cece Osborn

3:30 pm— LD calls the meeting to order

Call to Order

New Business

1. History Hotline
 - Status report
 - 3 more story slots to fill
 - Recording 9/11-15, then giving the audio files to Todd Mandeville to do the electrical work
 - Electrical work needs to be completed by the 30th in order to expend the remaining \$1,500 of funds
 - JD offers to write a story about Native American history from the region (massacre rocks)
 - FR would prefer something more local, perhaps about the Elkhorn encampment
 - JD could transcribe one that Dorothy Ann Outzs has told her, about the Shoshone-Bannock passing through the valley
 - TW, FR, and HR agree that would be great
 - LD has made herself available to help record the storytellers
 - Commission discusses that we are up against the deadline but can still finish the project in time
 - CO confirms that the work needs to be complete before the 30th, the finance team has said that they cannot process the invoice nor issue payment from FY23 funds unless it is completed by the end of the day on the 30th
2. Sage School Mural
 - Update
 - Sage School has extended their license agreement and will be working on the murals planned for the Keefer Park bathrooms, the designs were selected by the Commission a year ago

- They will be working on the murals on Friday afternoons, and welcome Commissioners and adult artists to assist them; the nature of the work will depend on which stage in the process they are
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- Call to Commissioners and artists to participate, if and when they are available. Cece will pass on the commissioners' contact information to the school.

Old Business, In-Progress & Status Reports

3:47 pm— Adoption of the Meeting Minutes from August 8, 2023

1. Reschedule October meeting to 3rd Tuesday of the month: 10/17
2. Gemma will coordinate an unveiling ceremony of the Chinese Heritage American Project with Joan Davies and whoever else is interested; estimated date will be mid-October
3. CO: today is my last meeting because my last day at the City is 9/15, this Friday. It's been a pleasure working with everyone, and I look forward to watching the creative project unfold!

3:54 pm— Adjourn; JD motions, FR seconds, all in favor

Return to Agenda