

# Meeting Minutes

## HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

### REGULAR MEETING

January 9, 2024, at 3:30 PM

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

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**Present:** Joan Davies, Herbert Romero, Carol Waller, Michele Johnson, Kristin Anderson, Toni Whittington, Gwen Mesce, and Lee Dabney **Staff:** Robyn Davis, Ashley Dyer

**Call to Order:** 3:32pm Johnson called the meeting to order.

### New Business

#### 1. Budget

- **Budget for FY 2024:** Davis provided an update on new project balances and requests.
  - Details and Discussion:
    - Keefe Park Memorial Reimbursement request: Davis provided an update on the requested reimbursement from the Sage School for supplies for the Art Murals located at Keefe Park; totaling \$968.91. Johnson stated that there were no expenses discussed or agreed upon with the Sage School. Davies mentioned that there was a small discussion about monetary contribution, but nothing was agreed upon. Lee stated that the city was not soliciting for the project & that the Sage school came to us. Anderson stated that they should have been clearer about their budget and what they were asking for. **At 3:49PM Johnson made a motion to pay the Sage school \$500 for their efforts on the project, Romero seconded the motion, all were in favor. -- Action Item**

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

1. Adoption of the Meeting Minutes from November 14, 2023 -- **Action Item**

**3:55pm Anderson motioned to approve the Meeting Minutes from November 14, 2023. Waller seconded and all were in favor.**

#### 3. Project Priorities for FY 2024:

- Master Art Plan- as requested by City Council
  - Davis provided a brief update on what a Master Art Plan would look like for the city.
  - Anderson asked if the Art plan could be incorporated into the Downtown Master Plan that the city is working on. Davis stated that there is a lot to say about having consistency in planning, especially mater plans and that this is defiantly a possibility. Davis will reach out to the consultant (GGLO) to get some further information about availability and budget and see if they can attend the next meeting.
- Other Project Priorities?
  - Each Commissioner listed some of their priorities that they would like to see for FY24.
    - Romero would like to see the Hometown Heros wall- more Heritage/sculptures.

- Davies would like more stories.
- Whittington would like to see more murals, Hometown Heroes, Sculptures.
- Dabney and the Hailey Public Library would like to coordinate a bottle cap art project with another local artist around Earth Day on the Town Center West Building.
- Johnson thinks there is potential for the Town Center West building to incorporate at least three murals on the exterior- she would also like to see some Maintenance projects prioritized.
- Anderson thinks it is important to do the Master Plan- when is there too many Murals?
- Waller would like to see some kind of Mural along the concrete wall Airport Way.

#### **4. Next Meeting Agenda + Topics (February 13, 2024)**

**4:22pm: Davies motioned to adjourn. Dabney seconded and all were in favor.**