

Meeting Minutes

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

May 14, 2024, at 3:30 PM

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

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Access Code: 686-570-877

Present: Joan Davies, Michele Johnson, Toni Whittington, Kristin Anderson, and Frank Rowland

Staff: Robyn Davis, **Guest:** Todd Mandeville - Vice President with Wood River Amateur Radio Club

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

New Business

1. Phone Booth Discussions:

- Todd Mandeville provided background on the phone booths and explained the process to get them working again.
- The Commission asked to get a final bill from Todd. Once all recordings and installation of the phones is complete, Todd will send a final invoice to staff.
- Mandeville questioned whether City Staff (Streets Department) could help mount phones inside booths. Davis/Dyer to follow up.
- Mandeville's goal is to have the installation completed by the end of the month.
- The Commission suggested that once installed, we call Eye on Sun Valley for publication of the local story.

2. Call for Artists Discussion:

- Commission requested that we advertise via social media. Davis/Dyer to follow up.
- Advertise in IME - Help wanted section.
- Advertise Boise weekly - see if there is a cost to publish? Davis/Dyer to follow up.
- Social Media Posts

3. Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from April 9, 2024 -- **Action Item**

3:50pm Rowland motioned to approve the Meeting Minutes from April 9, 2024. Davies seconded and all were in favor.

2. Project Priorities for FY 2024:

- Art Plaque Project/ Maintenance:
 - Johnson will continue to reach out to various businesses around town for more information and/or price quotes. Staff suggested ordering online instead of locally. Johnson will research and bring back to the group.
 - Anderson suggested incorporating different sized plaques for each of the pieces, depending on size and information available.
 - Davis can update the inventory list and provide it via email to the Commission for review.
- The Commission did not discuss the status of the Master Arts Plan, scope of work and budget. Davis/Dyer will follow up with GGLO for a proposal/scope of work and present it

to the Commission at a later date.

- Murals
- Art Celebration/Walking Tour: The Commission discussed the idea of celebrating the completion of the phone booths at the end of June. More details and information will be discussed at their next meeting on June 4, 2024. The Commission agreed to postpone a Walking Tour until this fall. Discussion ensued.

3. Next Meeting Agenda + Topics June 11, 2024- (the Commission changed meeting to June 4, 2024)

4:20 pm: Rowland motioned to adjourn. Whittington seconded and all were in favor.