

# HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

## REGULAR MEETING

June 4, 2024, at 3:30 PM

To be held at Hailey City Hall and virtually via GoTo Meeting  
3:30 PM Hailey City Hall

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

---

**Present:** Michele Johnson, Toni Whittington, Herbert Romero – no quorum. Discussion was had; no decisions were made. **Staff:** Robyn Davis

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

### 1. New Business

- Call for Artists Proposals:
  - Review the submitted proposals for the Sturdevant's Wall Mural project:
    - Karen Chen Submission
    - Ralph Harris Submission
    - Kika Macfarlane Submission

3:40pm Davis provided a brief update on submissions and noted that no decisions can be made with regard to artist selection, as the Board did not have a quorum. Davis will send an email to the Board requesting that the Commission review submissions and respond via email to Davis with top pick. Davis will invite the selected artist to the next meeting, slated for July 2024.

- Phone Booth Project:
  - Update from Todd Mandeville
  - Informational piece: Update from Kristin Anderson
  - Schedule celebration end of June?

3:35pm Davis provided an update for the Phone Booth Project, timeline for completion. The board discussed publishing a press release in the paper, City's website, and advertising via social media. Davis will complete. The board discussed the celebration or unveiling of the phone booths. Discussion ensued, but no decisions were made.

- Art Plaque Maintenance: Update from Michele Johnson

No discussion was held.

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

- Adoption of the Meeting Minutes from May 14, 2024 -- **Action Item**

No motion was made. Davis will carry over for approval at July 2024 meeting.

### 3. Project Priorities for FY 2024:

- Phone Booth Celebration

- Walking Tour: Art Celebration
- GGLO Master Art Plan Proposal

**4. Next Meeting Agenda + Topics (Tuesday, July 9, 2024)**

Davis will remind the Board about upcoming meeting.