

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

September 10, 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

Call to Order

1. New Business

- Artist in Action Event to showcase new Mural and past projects
 - o Confirm event date 9/18 or 9/19
 - o Event budget amount
 - o Details- contributions

2. Old Business, In-Progress & Status Reports

- Adoption of the Meeting Minutes from August 20, 2024 -- **Action Item**

3. Project Priorities for FY 2024:

- Discussion of project priorities moving forward

4. Next Meeting Agenda + Topics (Tuesday, October 8, 2024)

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

REGULAR MEETING

August 20, 2024, at 3:30 PM

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

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Present: Michele Johnson, Toni Whittington, Herbert Romero, Carol Waller, Joan Davies, Frank Rowland and Lee Dabney. **Staff:** Ashley Dyer, Community Development City Planner

Call to Order: 3:33pm Johnson called the meeting to order.

1. New Business

- Presentation by Kika Macfarlane (selected artist for Sturdevant's Mural):
 - Kika Macfarlane introduced herself and gave a brief explanation about her work, including the designs in her submittal package. The artist answered questions from the Commission and the property owners, Alex Orb and Olin Glenne about the proposed design options for the wall mural.
 - The Commission discussed the options and after deliberation with the property owners, they voted on their approved design "Natures Windows".
 - The Commission discussed the proposed budget for the mural project of \$10,000 and reviewed the invoice breakdown submitted by the artist. After deliberation, the Commission agreed to use the remainder of their 2024 budget of \$5,557.25 as a deposit for the project and pay the remaining balance of \$4,442.75 with their 2025 budget in September.

3:44pm Lee made a motion to approve the art mural submittal for Sturdevant's "Natures' Windows", Romero seconded, and all were in favor.

3:48pm Frank made a motion to approve the \$10,000 artist mural budget, Lee seconded, and all were in favor.

- Artist in Action Event:
 - The Commission discussed having an event while the "artist" is completing the mural to allow the public to come and partake in the design, as well as watch the artist create the artwork.
 - The Commission discussed using this opportunity to showcase all the different art projects that they have approved and been a part of throughout the city and using the walking tour maps as well as creating a board to help showcase the different projects and their locations. The intent is to have the public tour the projects and get more of an idea the Commission's role.
 - The Commission discussed advertising options, names and dates for the event, contributions to the event, as well as a possible budget for the event.

4:08pm The Commission decided to move forward with the "Artist in Action" event and will discuss/vote on the

details for the event at their next meeting on September 10, 2024.

2. Old Business, In-Progress & Status Reports

- Adoption of the Meeting Minutes from June 4, 2024 -- **Action Item**

4:15pm Frank made a motion to approve the Minutes from June 4, 2024, Carol seconded, and all were in favor.

4:22pm Frank made a motion to adjourn the meeting, Lee seconded, and all were in favor.

3. Project Priorities for FY 2024:

- GGLO Master Art Plan Proposal

4. Next Meeting Agenda + Topics (Tuesday, September 10, 2024)

Davis will remind the Board about the upcoming meeting.