

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

REGULAR MEETING

November 05, 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, Herbert Romero, Joan Davies, Frank Rowland and Carol Waller.

Staff: Robyn Davis, Community Development Director and Ashley Dyer, Community Development City Planner

Call to Order: 3:31pm Johnson called the meeting to order.

1. New Business

- FY -2025 Budget update/discussion-
 - Dyer and Davis gave a briefing of the FY25 budget to the Commission; Davis explained the difference between the allocations for the annual budget and the maintenance portion of the budget.
 - Project priorities for 2025
 - The Commission was presented with a list of projects that they have been contemplating or discussed throughout the year and were asked to prioritize the projects' importance. The commission unanimously decided that the maintenance projects listed were of importance and that they should focus on maintaining the projects that are already completed, such as the plaques, phone booths, relocating sculptures and the handprint project at the Hop Porter Park. Davis said that staff would update the maintenance forms and bring them to the January meeting for further discussion and decision.
 - Joan spoke to the Commission about a previous project that the Commission had started but has not completed known as the "Crossroads project". She stated that it is important to finish the project to help identify the Historical corners/ markers for E. Bullion and North 2nd Avenue. The Commission agreed and discussed different options for creating those markers, such as more permanent signage in those areas. Davis reminded the Commission that they already "have the sites marked" for their historical importance & this might be redundant and could there be a better way to showcase the sites. The Commission discussed different avenues such as participating in the City's "Way finding" project to create more signage for the historic sites. Romero suggested adding Spanish versions of the signs as well. Davis said she would keep them informed about the process and that it could still be a few years out.
 - The Commission discussed projects to use the remaining \$3,147.00 FY25 budget. The Commission discussed a possible joint Mural project with the Airport for the wall along Airport Way. Davis told the Commission that the new Master Plan for Airport way could potentially help with future projects in that area. Frank discussed a possible virtual GPS addition the to the existing walking

tour/ crossroads sections. Staff said they thought the Chamber created one and will look into this more. The Commission discussed producing more of the Historic Old Hailey brochures to pass out to the Museum and other establishments. Staff will bring back cost estimates for approximately 500 of the brochures to the January meeting.

2. Old Business, In-Progress & Status Reports

- Adoption of the Meeting Minutes from September 10, 2024 -- **Action Item**

4:14pm Frank made a motion to approve the Minutes from September 10, 2024, Carol seconded, and all were in favor.

4:24pm Joan made a motion to adjourn the meeting, Frank seconded, and all were in favor.

3. Project Priorities for FY 2025:

- Will be further discussed at the January meeting

4. Next Meeting Agenda + Topics (Tuesday, January 14, 2025)

Davis will remind the Board about the upcoming meeting.