

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

November 5, 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

- Budget for FY 2025
 - o Updates and Discussion
- Discussion on project priorities FY2025

2. Old Business, In-Progress & Status Reports

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

3. Next Meeting Agenda + Topics (Tuesday, January 7, 2025)

2025 Hailey Arts and Historic Preservation Commission

New Projects

Budget Updated October 1, 2024

Project	Paid To Date	Additional Amount Requested to Pay in FY 25	Total Expended in FY 25	Vendor & Description
Murals:				
Sturtevants Mural (Kika MacFarlane)	\$5,093.00	\$0.00	\$5,093.00	Final Invoice for Sturtevants Mural project
Other Priorities:				
Miscellaneous:				
TOTALS FY2025		\$0.00	\$ 5,093.00	
Remaining Unexpended Monies	\$3,147.00			Total Budget for FY 2025: \$8,240

Maintenance

Updated 10/01/2024

Project	Paid To Date	Need to Pay	Expended	Vendor & Description
Plaques for Public Art				
Hop Porter Park - Tiles				
Peace Banner				
TOTALS	\$	\$ -	\$0.00	

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

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

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Present: Michele Johnson, Toni Whittington, Herbert Romero, Joan Davies, and Kristin Anderson

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

Call to Order: 3:56pm Johnson called the meeting to order.

1. New Business

- Artist in Action Event- September 19, 2024
 - The Commission confirmed the date of the event - September 19, 2024, and discussed details of the event which included the following: the possible weather conditions, start and end time, beverages and snacks to be provided, balloons for the art pieces along main street, staff purchases and the possibility to get restaurants involved to participate in offering a discount for those that attend the event. The current site conditions for the adjoining lot were discussed and will be handled by city staff. The Hailey Public Art document was created by Michele and will be distributed on city websites, social media as well as handed out at the event.

2. Old Business, In-Progress & Status Reports

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

4:20pm Joan made a motion to approve the Minutes from August 20, 2024, Romero seconded, and all were in favor.

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

3. Project Priorities for FY 2025:

- Will be discussed at the October Meeting

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

Davis will remind the Board about the upcoming meeting.