

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

January 9, 2024, at 3:30 PM

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

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 2024
- Keefer Park Murals
 - o Keefer Park Mural Reimbursement: \$968.91- **Action Item**

2. Old Business, In-Progress & Status Reports

- Adoption of the Meeting Minutes from November 14, 2023 -- **Action Item**

3. Project Priorities for FY 2024:

- o Commissioner list of ideas or projects they'd like to prioritize FY24.
- o Rivian Automotive LLC- Art Mural on Sturtevant's northern wall.
- o Master Art and Historic Plan as requested by Council.
- o Utility Wraps:
 - Sweetwater Subdivision
 - LL Greens Hardware
 - Rivian Automotive Charging Lot
- o Maintenance projects (i.e., plaques, inventory, etc.).

4. Next Meeting Agenda + Topics (February 13, 2024)

2024 Hailey Arts and Historic Preservation Commission

New Projects

Budget Updated January 2, 2024

Project	Paid To Date	Need to Pay	Expended	Vendor & Description
Murals:		\$968.91		Keefer Park Murals
Other Priorities:				
Phone Booth: History Hotline	\$ 175.00	\$1,700	\$175.00	First Payment to Todd was \$175. Remaining balance will be paid in FY 2024.
Chinese Amercan Heritage	\$ 300.00		\$ 300.00	Last installment. No additional monies owed.
TOTALS	\$ 475.00	\$2,668.91	\$ 475.00	
Remaining Unexpended Monies		7,765.00		Total Budget for FY 2024: \$8,240

Maintenance

Updated 11/14/2023

Project	Paid To Date	Need to Pay	Expended	Vendor & Description
Plaques for public art				
Hop Porter Park - Tiles				
Hop Porter Park - Benches				
Peace Banner	\$1,355.77			Payment to Kristin Anderson for Peace Banner Maintenance
TOTALS	\$ -	\$ -	\$1,355.77	

Meeting Minutes

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

November 14, 2023 at 3:30 PM

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

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: Joan Davies, Herbert Romero, Frank Rowland, Carol Waller, Michele Johnson, Kristin Anderson **Staff:** Robyn Davis, Ashley Dyer

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

New Business

1. Budget

- **Budget for FY 2024:** Davis provided an update on overall budget, monies expended, monies available, and additional expenditures forthcoming.
 - o Details and Discussion:
 - Art Maintenance: Davis provided an update on the Art Maintenance monies, how much monies are available, and what projects said monies could be spent on. Davis also noted that the Council would prefer to see a Master Art or Art and Historic Plan, accomplished in the next year or so, and recommended that HAHPC prioritize that as an upcoming project. Davis clarified that such a plan could be paid for via the Art Maintenance Budget.
 - 1% for the Arts Budget: Davis further elaborated on the 1% for the Arts Budget, how said monies are earned, total budget amount, and how the Board can utilize such monies. Davis noted that that the Board could combine funds from HAHPC Budget and 1% for the Arts Budget to complete an 'outstanding' project.
 - Davis attached a summary of how the overall budget amounts are earned, and can be spent, as well as how the Board can utilize said funds with future projects (see attached).

2. Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from October 25, 2023 -- **Action Item**

3:48pm Rowland motioned to approve the Meeting Minutes from October 25, 2023. Anderson seconded and all were in favor.

3. Project Priorities for FY 2024:

- Walking Tour Map (to include art locations and mini descriptions).
 - o <https://valleychamber.org/wp-content/uploads/2023/04/Hailey-Walking-Tour-map-24x36-2022.pdf>
 - o Davis provided a brief update on the Walking Tour Map created and paid for by grant monies awarded to the Chamber. Davis informed the Board that they have the ability to 'add to' the map – identifying art and historic information city-wide. Davis further informed the Board that if interested in updating the existing Walking Tour

Map, new waypoints would need to be provided to the Chamber by next Monday. Johnson agreed to spearhead the project, in collaboration with Davis.

- The Board further recommended that a legend be developed – colors that correspond to the item. By way of example, all red boxes could be art related, all blue boxes could be points of interest, and all brown boxes could represent historical markers.
- Other Project Priorities?
 - Each Commissioner will develop a list or ideas of projects they'd personally like to prioritize for FY 2024. Some ideas discussed included:
 - Hometown Heros wall
 - Another sculpture with cultural significance
 - Maintenance projects (i.e., plaques, inventory, etc.).

4. Next Meeting Agenda + Topics (December 13, 2023)

- Next Meeting Date – Reschedule, cancel, keep?
- The Board agreed to cancel the December 13, 2023 meeting. The next meeting will be on January 9, 2023, at 3:30pm.

4:17pm: Davies motioned to adjourn. Rowland seconded and all were in favor.