

# 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

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### Call to Order

### New Business

#### 1. Budget

- **Budget for FY 2024**
  - Details and Discussion:
    - Art Maintenance
    - 1% for the Arts Budget

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

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

#### 3. Project Priorities for FY 2024:

- Walking Tour Map (to include art locations and mini descriptions).
  - <https://valleychamber.org/wp-content/uploads/2023/04/Hailey-Walking-Tour-map-24x36-2022.pdf>
- Other Project Priorities?

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

- Next Meeting Date – Reschedule, cancel, keep?

**2024 Hailey Arts and Historic Preservation Commission**

New Projects				
Budget Updated November 14, 2023				
Project	Paid To Date	Need to Pay	Expended	Vendor & Description
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 American Heritage	\$ 300.00		\$ 300.00	Last installment. No additional monies owed.
<b>TOTALS</b>	<b>\$ 475.00</b>	<b>\$1,700.00</b>	<b>\$ 475.00</b>	
<b>Remaining Unexpended Monies</b>		<b>7,765.00</b>		<b>Total Budget for FY 2024: \$8,240</b>
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
<b>TOTALS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$1,355.77</b>	

## **1% for the Arts**

This money is earned from capital improvement projects completed and paid for wholly or in part by the City. Monies are earned where the project is expected to be in excess of \$25,000 only. Examples of projects where monies are earned include:

- Renovation or remodel of:
  - o Any public park
  - o Any public building or structure
  - o Any street or road, or
  - o Any public parking facility.

These monies are only available once a capital improvement project is completed and certified as such. Examples of projects in Hailey that qualify, and 1% of the total will go toward Arts are:

- Croy & 8<sup>th</sup> mini roundabout construction project
- East Croy pathway
- West Elm Street sidewalk
- Park Master Planning and Implementation project
- Town Center West & Plaza external restrooms
- Downtown Strategic Plan

Total monies earned and/or in pipeline: \$12,000 (of which only about \$4,000 is available to HAHPC).

### **Questions:**

- **Can HAHPC Budget of \$8,240 be combined with 1% for the Arts monies?** Yes, monies can be pooled together that result in an “outstanding” piece rather than several small pieces.
- **Goals recommended by Administration/Mayor/Council:** A Master Art Plan shall be conducted before the utilization and expenditure of said monies.

## **0.25% for Art Maintenance**

This money is earned from capital improvements projects completed and paid for wholly or in part by the City. Monies are earned when the project is expected to be in excess of \$25,000 only. Like 1% for the Arts, noted above, the examples are the same. Maintenance includes any improvement to an existing public art piece, mural, or other commissioned art.

These monies are only available once a capital improvement project is completed and certified as such. Examples of projects in Hailey that qualify, and 1% of the total will go toward Arts are:

- Croy & 8<sup>th</sup> mini roundabout construction project
- East Croy pathway
- West Elm Street sidewalk
- Park Master Planning and Implementation project
- Town Center West & Plaza external restrooms
- Downtown Strategic Plan

**Total monies earned and/or in pipeline:** \$32,000 (of which HAHPC could spend on a Master Art Plan). A Master Art Plan is highly encouraged by the Administration, Mayor, and Council.

# Meeting Minutes

## HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

### REGULAR MEETING

October 25, 2023 at 3:30 PM

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**Present:** Joan Davies, Toni Whittington, Herbert Romero, Frank Rowland, Carol Waller, Michele Johnson, Kristin Anderson **Staff:** Robyn Davis

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

#### New Business

##### 1. Budget and Project Updates

###### - New Budget for FY 2024

- New Budget Amount for FY 2024
- Updated Budget will be emailed to Board Members
- Miscellaneous Payments for Chinese American Heritage Piece (plaques, install).

Davis provided an update on HAHPC's FY 2024 budget. Davis noted the new amount of \$8,240. The Board questioned Arts Maintenance and 1% for the Arts Budgets.

Davis explained the Arts Maintenance Budget as follows:

- ~\$37,000 available in budget; monies intended to be spent on projects where maintenance and upkeep are involved (i.e., Peace Banner, plaques associated with each art project, Hop Porter Park hand replacement, etc.).

The Board requested details regarding the 1% for the Arts budget. Davis will email the Board updated budget, and monies spent, as well as information pertinent to the 1% for the Arts budget, which includes specifics, parameters, and details about said budget.

###### - History Hotline

- The remaining payment to Todd Mandeville will come from the FY 2024 budget.

Davis went on to explain the status of the project and final payment to Todd Mandeville. Hopeful to have everything wrapped up before December.

###### - Sage School Murals

Davis informed the Board that the Sage School students have been working on painting the Keefer restrooms. The Sage School murals have been outlined; however, Davis was uncertain if painting had begun. Davis reiterated that the project may take longer now that the weather has turned. Davis encouraged the Board to make a site visit.

###### - Peace Banner

- Monies out of Maintenance Budget

See discussion above regarding maintenance monies and paying for Peace Banner. Anderson provided the Board with an update on the Banner – lights and commercial garland will be purchased to repair the Banner to its original glory. Anderson will have the project completed by Thanksgiving and intends to purchase extra materials for future upgrades. Davis and Anderson to connect offline about amounts owed and future reimbursements to Anderson for her work and items purchased to repair the banner.

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

1. Adoption of the Meeting Minutes from September 12, 2023 -- **Action Item**

**3:45pm Rowland motioned to adopt the Meeting Minutes from September 12, 2023. Waller seconded, and all were in favor.**

## **3. Possible Discussion Topics for next Agenda (November 14, 2023)**

- Next Meeting Date – Reschedule, cancel, keep?
- Priorities for FY 2024

The Board would like to keep the November 14, 2023 meeting and will consider cancelling the December 12, 2023 HAHPC meeting at that time. The Board would like to discuss Project Priorities for FY 2024, as well as have a budget and project update from Staff.

Anderson suggested that HAHPC consider creating a map or brochure that highlights art in Hailey. Board agreed. Davis noted that the Chamber has a published Walking Tour Map which the Board may be able to add to – listing art locations, murals, and more. Davis will connect with the Chamber on project ideas, collaboration, and feasibility of project.

Whittington suggested that the Twist of Fate sculpture on River Street be repositioned so that the point of the piece would be directed toward the sky, and not the building. Davis noted that the piece was installed by the Owner of the adjacent building, which may make the request from the City a bit more challenging. Board agreed.

- 4. Other.** Adjourn by **4:00pm**. HAHPC and Staff will reconvene onsite at 4:10pm at the corner of Main Street and Walnut Street for the unveiling of the Chinese American Heritage Art Piece.

**3:55pm Rowland made a motion to adjourn. Whittington seconded and all were in favor.** Board reconvened onsite for the unveiling of the Chinese American Heritage Sculpture.

**Return to Agenda**