MEETING OF THE
HAILEY ARTS AND HISTORIC PRESERVATION
COMMISSION

Tuesday, February 8, 2022 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

New Business
  1) Vote for Chair and Vice Chair -- Action Item
  2) Relight the Liberty: Presentation and Funding Campaign by the Liberty Theatre Company -- https://www.libertytheatrecompany.org/
  3) Discussion: Priority List for FY 2022

Old Business, In-Progress & Status Reports
  1) Commission Reports/Updates: Phone Booth project, Town Center project, Art Inventory, etc.
  2) Adoption of the Meeting Minutes from January 11, 2022 -- Action Item

Possible Discussion Topics for next Agenda (March 8, 2022 at 3:30pm)

Adjourn
RELIGHT THE LIBERTY - OUR LIBERTY BUILDING CAMPAIGN

The Liberty Theatre Company is composed of artists with years of experience creating live theatre on The Liberty Theatre stage. The Sun Valley Museum of Art has generously offered to gift the Liberty Theater building to us. We would very much like to attain possession of The Liberty Building, though currently lack sufficient resources to take on such a responsibility. Today, the building requires significant internal renovation to satisfy post-pandemic industry standards as well as structural renovation due to common aging of such buildings. Therefore, TLTC must raise $1,700,000 by March 31st, 2022. $1,200,000 of these funds will be dedicated to necessary renovation costs of the Liberty Theater, and the remaining $500,000 will provide an endowment to ensure ongoing care and upkeep of the building.

Thomas Andrews, a local architect and TLTC’s Board Treasurer, performed a review of the building and structural engineering recommendations and provided a report of the work needed to be completed on the building, which you will find within this prospectus. Our estimated time for repairs is one year. Given the complexities of current supply chain issues and availability of materials and labor, this could potentially extend to 18 months.

The Liberty Theatre Building will be home to the Liberty Theatre Company once we are able to raise the necessary funding for the building. We will utilize the building to perform our productions and provide quality, professional level theatre for the Wood River Valley. Further, we will make the building available for outside productions that would generate rental income to support TLTC.

SUPPORT LIVE THEATRE - OUR COMPANY CAMPAIGN

It takes a village to create quality, professional theatre from our dedicated board and staff to our guiding Artist Council with our committed pool of professional artists; the time and talents of these individuals create the best platform on which to share quality, live theatre in a way that will transport, delight, and inspire.

TLTC intends to be a home for fair wage employment opportunities for local, distant, union, and non-union theatre professionals, especially as the current pandemic has made these employment opportunities increasingly difficult to provide for theaters across the globe.

TLTC has maintained relationships with local directors, designers, and actors and are very fortunate to have established artists who interacted with Company of Fools as well as newer talent that is fresh and carries unique perspectives. TLTC intends to utilize our seasoned veterans as well as create opportunities for the local community and beyond through holding local auditions.

TLTC will also be a home for quality education, provided by these same professional artists, to students of any age. With in-school education and adult classes, we hope to foster the future of live theatre within our community.

In order to do this, we need your financial support. For the remainder of our 21-22 season, our “Support Live Theatre” Operations Campaign hopes to raise a total of $300,000 by May 31st, 2022.

Additionally, we have partnered with the Spur Community Foundation to custody funds on our behalf while we await our 501c3 designation. All funds donated prior to our designation will be held by Spur and are 100% deductible. Once our 501c3 application is approved, we will be able to receive these funds from Spur. Any donations provided via Spur will be 100% tax exempt.

We intend to hold direct meetings with supporters of the performing arts as well as host a development event at The Argyros on Friday, March 11th, after our production of Kimberly Akimbo by David Lindsay-Abaire.

In the event we are unable to raise $1,700,000.00 in gifts for this campaign, donors will be able to reallocate funds to the TLTC operations campaign or we will be able to have the donation returned.

IF YOU ARE INTERESTED IN LEARNING MORE ABOUT THIS CAMPAIGN, PLEASE FEEL FREE TO CALL OUR EXECUTIVE DIRECTOR, JD MCDONNELL, AT 208-582-8384.
THANK YOU FOR YOUR SUPPORT!
A Letter from TLTC's new Executive Director, JD McDonnell

When first approached about the Executive Director role for The Liberty Theatre Company, I was eager to investigate the fledgling Company's objectives and intentions. Over the past seven weeks of being engaged with TLTC, the level of talent, passion and intense desire to create theatre has impressed me greatly. What I have learned by watching the leadership, staff, directors and players, is that these are amongst the most devoted artists I've had the pleasure of working with. What the audience does not see outside of productions is late night Artist Council meetings, Staff meetings and preparation for shows. Hundreds of hours are devoted by these individuals with little to no financial gain. This work is performed out of passion for their skills and desire to deliver performing arts for the Wood River valley.

TLTC harbors needed exceptional talent and ambition to function beautifully as a professional theatre company. However, being a fledgling not for profit entity, TLTC is reaching out to the Wood River Community (Sun Valley, Ketchum, Hailey, Bellevue and Cary) to assist with financial support for two purposes, the operations of the entity as well as to raise funding for our home theatre building, The Liberty. SVMoA has generously offered to donate The Liberty Theater Building to TLTC, but before we can responsibly take possession of this incredible theater, we must acquire sufficient funds to make needed structural repairs and upgrade the ventilation systems to meet post pandemic standards.

The Liberty has been a venue for people of the Wood River Valley to gather for entertainment and thought provoking performances for over 60 years. First in the '40s as a movie theater, and in the '90s, with the arrival of Company of Fools, as a performing arts theater. Stories have been told and memories have been made there through film, theatre, and music. Its life has been dedicated to the joy of our residents and visitors. This theatre has given economic vitality to its neighboring businesses, whether through restaurant reservations on show nights, after show nightlife, or purchasing by the theatre in hardware stores, lumber yards, print shops, office supplies, even the grocery stores. In a time when we have lost so much, preserving our heritage is important.

The world's struggle with the Covid pandemic is plain to see in everyday life. The Performing Arts have struggled mightily due to the extraordinary difficulties of aggregating people in closed spaces. The challenges of raising funding for our efforts to Relight the Liberty are magnified a thousand-fold within this environment. Why take on such a challenge? Arts and culture have a proven impact on a community's economy, health, wellbeing, society, and education.

There will be an end to this pandemic one day, imagine again Main Street Hailey on nights where crowds gather, fill restaurant tables and add value to local businesses. We are transparent by decree and mandate honesty throughout our fund-raising process. We will lever every square inch of the Liberty Building to promote the names of those who contribute and will even consider renaming the building for the right patron who is as passionate about theatre as we are.

Please feel free to contact me directly with any questions and help us Relight The Liberty.

Warmest Regards,

JD McDonnell
1. Maintenance of Art; Art Inventory
2. Mural Walls: Hop Porter Park, Heagle Park, Lion’s Park and McKercher Park (restroom walls)
3. Wrap utility boxes
4. Paint Elm Street phone booths
5. Placement of Sculptures: River Street housing bulb outs, Marriott sidewalk, DL Evans Bank corner or bus shelter. Location for Twist of Fate.
6. Historic Designations: Create a list of sites, maybe old school houses that have been moved, the history of China Gardens. Create a story if the structure no longer exists.
7. Work with the library who has grant money – art outside of library
8. A theme for this year has been suggested to be “Our differences make the difference”.
Return to Agenda
MEETING MINUTES OF THE
HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, January 11, 2022 at 3:30 PM
To be held at Hailey City Hall and virtually via GoTo Meeting

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Present: Michele Johnson, Carol Waller, Herbert Romero, Toni Whittington, Gwen Mesce, Susan Giannettino, Errin Bliss  Staff: Robyn Davis, Lisa Horowitz  Guests: David Anttila

Call to Order
3:30pm The meeting was called to order at 4:30pm. At 3:30pm, a discussion/workshop pertaining to the development of a strategic plan for the space commenced. This workshop was intended for all stakeholder groups (Council and PZ members, other Board Members) to attend and was separate from the HAHPC Regular Meeting. Specific details of the workshop have not been described herein.

Events/Workshops

1) Stakeholder Workshop: Discussion of Town Center/Square/Quad/Square and development of a strategic plan for the space (Hailey City Hall, the old Copy & Print Building, and the parking area between the buildings) -- No Documents

3:30pm Horowitz introduced the Stakeholder Workshop, the intent and goals of workshop. Horowitz introduced David Anttila and his work with identifying strategic planning steps, goals and uses for the old Copy and Print Building at 116 South River Street. Horowitz went on to note that this building is now owned by the City and the primary goal is to incorporate the building, space and grounds into a city campus, square, quad or center.

3:40pm David Anttila presented strategic planning concepts for the space and surrounding area. Discussion and brainstorming session ensued. For a recording of the workshop and/or a copy of the presentation, please contact the Community Development Department at Hailey City Hall.

New Business

1) Consideration of a Historic Demolition Application by Dan Hoffman and Case Hanraham to remove the outbuilding located at 308 North 1st Avenue (Lot 17A, Block 51, Hailey Townsite) and waive the 120-day review period (if time permits) -- Action Item

4:30pm Dan Hoffman provided information pertaining to the outbuilding at 308 North 1st Avenue proposed for demolition. Hoffman noted that the outbuilding, aside from age, does not have much historical significance. Hoffman went on to describe the building’s features – no foundation, likely not moveable, etc. Hoffman described reasoning for demolition and waiver to the 120-day review period –
Hoffman would like to line up contractors for the spring demolition/construction, and plans to construct an Accessory Dwelling Unit/garage in its place.

Giannettino questioned whether the Board wanted to capture the history of the building via an oral history prior to demolition. Whittington agreed and noted that she would like to obtain history and any other historical photos prior to demolition. Board agreed and Giannettino volunteered to take the lead on the oral history component.

4:49pm Giannettino motioned to waive the 120-day review period for the historic demolition of the outbuilding at 308 North 1st Avenue, while at the same time, capturing as much of the history of the building as possible. Romero seconded and all were in favor.

Old Business, In-Progress & Status Reports
1) Adoption of the Meeting Minutes from November 9, 2021 -- Action Item
4:52pm Whittington motioned to approve the Meeting Minutes from November 9, 2021. Waller seconded and all were in favor.
2) HAHPC Meeting Dates for 2022
Davis informed the Board of Meeting Dates for 2022. Waller suggested that Davis send out Outlook invites for meeting scheduled. Davis to schedule.

Possible Discussion Topics for next Agenda (February 8, 2022 at 3:30pm)
The Board would like to discuss the following items in February:
- Priority List for FY 2022
- Budget FY 2022
- Discussion: Involvement in interim/short-term design of community space/square/quad, etc.

Adjourn
5:07pm Giannettino motioned to adjourn. Bliss seconded and all were in favor.
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