

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, June 8, 2021 at 3:30 PM**

**To be held in the Council Chambers of Hailey City Hall and via GoToMeeting**

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**Present:** Michele Johnson, Toni Whittington, Frank Rowland, Susan Giannettino **Staff:** Lisa Horowitz

## **Call to Order**

4:00pm Johnson called the meeting to order.

## **New Business**

### 1) Placement of Cubic Symphony -- **Action Item**

Johnson provided an updated and identified location of the piece to be installed. Horowitz discussed the bulbout redesign and noted that the HOA of Pine Street Station would prefer not to maintain the newly created landscaping bed, irrigation and/or other maintenance obligations. Horowitz noted that the HOA would prefer to see the piece installed in the existing concrete.

Rowland questioned where the piece would be positioned in relation to the bike rack. Horowitz confirmed that piece would be fairly close to bike rack and/or centered within the bulbout. Bike rack is not bolted and can easily be relocated. Giannettino inquired about placing a bench in bulbout. Horowitz noted that HOA is not interested in even a bench.

Horowitz asked the Board if they would be open to switching the two pieces – Twist of Fate could be placed at the bulbout of Pine Street Station and Cubic Symphony could be placed near the bus stop at DL Evans Bank. Whittington likes the idea. Horowitz or Davis can reach out to business owners for input. Rowland also liked the idea.

**3:35pm Giannettino made a motion to place Twist of Fate sculpture at Pine Street Station and Cubic Symphony at the bus stop near DL Evans Bank pending courtesy conversations with the adjacent business owners and artist. Rowland suggested amending the motion to include the**

**south side of the bus stop near DL Evans Bank. Giannettino amended the motion. Johnson seconded and all were in favor.**

2) Discussion: Relocation of Twist of Fate -- **Action Item**  
Item discussed above.

3) Good Shepard Monument Donation in FY2022 -- **Action Item**  
3:38pm Horowitz questioned where Board left off on this. Horowitz mentioned possibly purchasing a brick for the monument. Whittington agreed and questioned whether the Board wanted to contribute, if monies were available. Whittington suggested listing the Hailey Arts Commission on the paver. Discussion ensued.

**3:40pm Rowland motioned to purchase a paver at the \$125 level. Whittington seconded and all were in favor.**

Whittington suggested initials (HAHPC) and date. Horowitz suggested Hailey Arts 2021 or Hailey Arts Commission 2021. Rowland and Giannettino are good with that. Whittington agreed. Horowitz noted that installation will begin in late August or early September.

Horowitz informed Board that the Board will see a whole budget beginning in FY 2022. Board was excited to hear that.

Johnson proposed that meetings be held every other month, rather than monthly, until August or September. Johnson asked for Board's input. Horowitz clarified that the Board would meet again in August and again in October. Board concurred with the idea.

Discussion moved to Commissioner appointments, which will be readdressed in August. Horowitz noted that certain criteria need to be met to qualify as a Commissioner. Horowitz went through the criteria with the Board.

3:42pm Discussion moved to the Liberty Theatre and the possibility of saving the building. Whittington suggested brainstorming to come up with a plan to help. Johnson agreed and believes we need to keep a close ear on it all. Discussion ensued.

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

1) Adoption of the Meeting Minutes from March 18, 2021 -- **Action Item**  
4:00pm Whittington noted two corrections to the minutes. John Glen – Glenn should have two 'n's. Whittington's name was misspelled at 4:29pm.

**4:01pm Johnson motioned to approve the Meeting Minutes from March 18, 2021, with the two corrections noted. Whittington seconded and all were in favor.**

Rowland went on to discuss the Heritage Court. Rowland noted that the Heritage Court is in danger of folding. Current leadership would like to step back and find someone who could chair Heritage Court. Rowland requested that Board think about possible people to chair Heritage Court. Horowitz questioned how much work or commitment as the Chair. Rowland doesn't believe the workload is a lot. Commitment is higher in the winter. Rowland noted that Heritage

Court is a subgroup of the Blaine County Historical Museum. Johnson suggested Joan Davies. Horowitz nominated Joan Davies. Horowitz also suggested Jane Drussell or Tom Bergin.

**Possible Discussion Topics for next Agenda (~~July 13, 2021 at 3:30pm~~ August 10, 2021 at 3:30pm)**

- 1) Update: Crossroads Brochure Redesign with Evelyn Phillips

**Adjourn**

**4:07pm Johnson motioned to adjourn. Rowland seconded and all were in favor.**