

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, September 21, 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, Carol Waller, Errin Bliss, Joan Davies, Gwen Mesce, Herbert Romero, Frank Rowland Staff: Robyn Davis, Lisa Horowitz, Brian Yeager

## Call to Order

3:30pm Johnson called the meeting to order.

## New Business

1) Budget Discussion for FY 2021/FY 2022-- **Action Item**

Davis briefly explained budget and monies remaining for FY 2021. Davis noted that additional monies are available, as the following projects did not take place as expected:

- Relocation of Twist of Fate -- \$300 estimate
- \$1,000 contribution to mural on west wall of Hailey Car Wash. Davis explained that existing paint on CMU blocks is peeling due to water penetration. Owners and artist are working together to find a solution. Monies could be contributed from FY 2022 budget, if Board is still interested and a solution is found.

Rowland suggested deferring contribution until a solution is found. Johnson suggested paying Evelyn Phillips the remaining balance of \$950. Board discussed whether 100% payment without deliverables is risky. Board decided that the risk was low and agreed to move forward in paying Evelyn Phillips for her time/design.

Waller went on to suggest that the Board increase the donation amount to the Sheep Monument. Board agreed to increasing the amount. Discussion to follow.

Johnson questioned whether the Board would like to utilize remaining monies to purchase ski chair lift from private citizen and have it relocated to the skate park. Johnson noted that the Chamber could do additional fundraising for it to help with installation costs, etc. Yeager noted that the chair lift could facilitate a greater area to hang out at the skate park (i.e., become a

bench, etc.). Yeager also noted fundraising monies could go to support a gazebo, shade structures, and more. Yeager noted additional possibilities; however, confirmed that nothing has been planned for area as of yet, and area could not be ready in nine days (days remaining in FY 2021).

Rowland believes chairs are iconic to area and could fit nicely in the area or somewhere else in town. Johnson agreed and questioned whether the City has an area to store the chair. Yeager noted that chair could be stored outside and covered. Board agreed.

3:50pm Horowitz suggested that if the Board approve the purchase of the item it be subject to its condition. Board agreed.

**3:52pm Davies motioned to authorize the purchase of the chair lift subject to its physical condition. Waller seconded and all were in favor.**

**3:54pm Waller motioned to pay the remaining balance of \$950 to Evelyn Phillips for the redesign of the Crossroads Brochure. Rowland seconded and all were in favor.**

**3:56pm Waller motioned to purchase a \$500 paver for \$472 to contribute to the Sheep Monument and support the Trailing of the Sheep. Rowland seconded and all were in favor.**

If room, the Board agreed that the paver would read, "Hailey Arts and Historic Preservation Commission 2021". Davis to follow up.

- 2) William G. Pomeroy Marker Unveiling Event: Thursday, September 23, 2021 at 6:00pm
  - i. The new historic marker will be revealed, which tells the story of Abigail Scott Duniway, a pioneer in women's suffrage that came to speak in Hailey in 1887. This marker will be on the Nation Women's Right to Vote Trail.  
<https://ncwhs.org/votes-for-women-trail/>

4:06pm Johnson discussed the event and asked the Board to attend, if possible. Davies provided a bit of background and where marker will be located. Discussion ensued.

- 3) Relocation of Old Dollar Ski Lift Chair to Hailey Skate Park  
See discussion in item #1 above.

- 4) Schedule Date for Strategic Planning Session

4:10pm Horowitz suggested having our annual Strategic Planning Session soon. Board agreed. Davies offered to host in her backyard (210 North 3<sup>rd</sup> Avenue). Davis will send calendar invite. Johnson suggested that the Board walk Main Street of Hailey and think about potential art piece placements, mural walls and River Street potential. Townsquare ideas can be discussed during this session too.

Rowland suggested that past projects be emailed in advance of the planning session. Davis to follow up. Rowland also suggested that candidates whom were not selected to serve as Commissioners on HAHPC be notified. Davis to complete.

Discussion moved to the Grand Opening of the Toe of the Hill Trail – Monday, September 27, 2021 at 4pm, and to a summary of the Hispanic Heritage Event. Romero noted that it was a great event – great to see so many families attend. Event will be held in Carey too. Discussion ensued.

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

- 1) Adoption of the Meeting Minutes from June 8, 2021 -- [Action Item](#)

**4:20pm Rowland motioned to approve the Meeting Minutes from June 8, 2021. Davies seconded and all were in favor.**

- 2) Update: Crossroads Brochure Redesign Invoice + Receipt
- 3) Status Report: Copy and Print Building + Hailey Townsquare

4:24pm Johnson introduced newest members of HAHPC – Gwen and Herbert. Welcome, Gwen and Herbert!

### **Possible Discussion Topics for next Agenda (October 12, 2021 at 3:30pm)**

### **Adjourn**

**4:26pm Romero motioned to adjourn. Davies seconded and all were in favor.**