

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, October 12, 2021 at 3:30 PM**  
**To be held at the Davies Residence**  
**210 North 3<sup>rd</sup> Avenue (Outside)**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/686570877>

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Access Code: 686-570-877

**Present:** Michele Johnson, Toni Whittington, Carol Waller, Herbert Romero, Joan Davies, Gwen Mesce, Frank Rowland, Susan Giannettino **Staff:** Robyn Davis, Lisa Horowitz

## Call to Order

3:30pm Johnson called the meeting to order.

## New Business

### 1) Strategic Planning Session for FY 2022-- **Action Item**

Johnson suggested goals for planning session. Mesce offered a few suggestions: placement of a phone booth inviting the public to call their loved ones who've passed on, volunteer murals where an artist coordinates a team to paint a mural, and art in the park. Horowitz suggested buffing out the existing phone booths on the corners of Elm Street. Board liked the idea of utilizing phone booths as art.

Horowitz suggested wrapping utility boxes in historic photos (showed image from Estes Park of utility box wrapped in historic photos of town, etc.). Board was in favor of idea and would like to add to priority list for FY 2022.

Johnson went on to discuss other possible locations for art around town. Johnson noted the blank commercial wall along the bike path between Croy and Carbonate Streets. Johnson also questioned other possible ideas and locations for art:

- Twist of Fate to River Street bulbout
- Woodside Boulevard Roundabout
- Art piece for Marriott Hotel
- Historic Brochure for Blaine Manor – Horowitz went on to explain ideas for printing and framing. Completed in FY 2021
- Board agreed to remove Garbage Dumpsters from list

- Board also agreed that art at or on wellsites (River Street and Fox Barn) are low priorities
- Board agreed to remove Arboretum Art from list
- Board agreed to remove Lions Park Art from list

Additionally, Mesce noted that the pillars with handprint at Hop Porter Park need some maintenance, as tiles are missing. Horowitz noted that this work could be covered by maintenance monies. Board agreed to add project to list.

- Repair tiles at Hop Porter Park

Board questioned whether the restroom walls at Hop Porter Park could be good walls for another mural, or the restrooms at Roberta McKercher Park. Board liked both ideas.

- Mural on Restrooms at Hop Porter Park
- Paint Restrooms at Roberta McKercher Park

Board questioned the 1% art monies from capital improvements projects. Davis explained that these monies become available for municipal projects. Giannettino also questioned Maintenance Monies, as well as Art Inventory List. Giannettino would like to make Art Maintenance and Inventory a priority under the Commission's purview every year. Board agreed that maintenance and inventory should be updated frequently. Davis to include Forms and Art Inventory List in next meeting packet.

Discussion moved to the townsquare and art ideas for the temporary space and permanent space. Horowitz noted that the library has grant monies to assist with art, furniture and other items to help create a welcoming space. Romero suggested an auction or art show to help create a space and raise monies for local non-profits. Horowitz noted that if the Board wanted to pursue idea, a subcommittee would need to be formed, as staff resources are limited. Board discussed possible non-profits to collaborate with – Papoose Club, Senior Connection, The Advocates, Kiwanis, etc. Board would like to keep idea on list and possibly pursue in future.

- Recycled Art Show with local non-profit

The Board went on to discuss historical designations. Conversations moved from China Gardens to cemetery. Romero suggested that we focus on sharing the history of the various cultures that make up Hailey and the greater community; to celebrate differences and showcase diversity. Waller suggested a multicultural theme for the Priority List of FY 2022. As best said by Romero, "Our differences make a difference".

Davies suggested a plaque for old school buildings still in the area. Rowland agreed and suggested we create a list of places that could use a historic plaque.

- 2) Discussion of HAHPC Monies:
  - i. Monies toward Local Art Scholarship Fund

Item was not discussed.

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

- 1) Adoption of the Meeting Minutes from September 21, 2021 -- **Action Item**

**4:38pm Rowland motioned to approve the Meeting Minutes from September 21, 2021. Davies seconded and all were in favor.**

**Possible Discussion Topics for next Agenda (November 9, 2021 at 3:30pm)**

- Priority List 2022
- Budget Discussion at every meeting
- Maintenance of art and Art Inventory List

**Adjourn**

**4:50pm Giannettino motioned to adjourn. Whittington seconded and all were in favor.**