SPECIAL MEETING HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

SPECIAL MEETING Tuesday, September 6, 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) Hop Porter Park Bathroom Mural Design by John Zender Estrada Action Item
- 2) Review budget proposed by staff
- 3) Project spending
 - a) Historic photos from The Community Library Community Library Action Item
 - b) Graphic design and wraps for the phone booths, by Bengal Works Action Item
 - c) Graphic design and wraps for the utility boxes, by Bengal Works Action Item
 - d) Mural supplies, travel, and labor from John Zender Estrada Action Item
- 4) Fall gatherings associated with the projects
 - a) Storytelling & unveiling the phone booths and utility boxes
 - b) Hop Porter Park bathroom mural painting and Dia de los Muertos

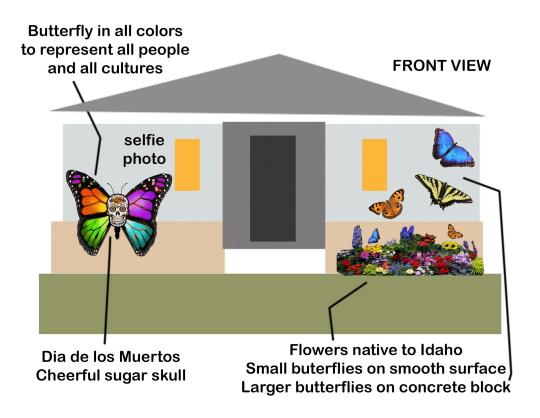
Old Business, In-Progress & Status Reports

- 1) Previous meeting minutes Action Item
- 2) Phone booth project status
- 2) Next steps with the Hop Porter Park bathroom mural
- 3) Thank you cards
- 4) See you later Susan!

Possible Discussion Topics for next Agenda (October 11, 2022 at 3:30pm)

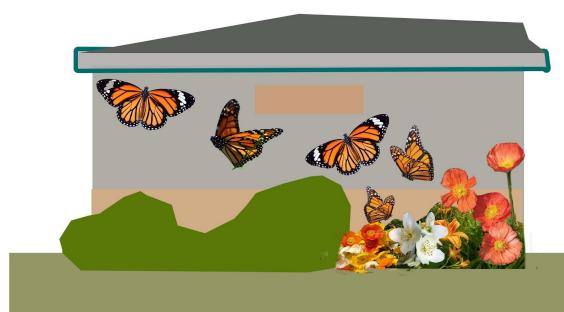
1) The Sage School Mural

Adjourn









		Hailev Ari	ts and Historic	Hailey Arts and Historic Preservation Commission
			Budget Updated	Budget Updated September 2, 2022
	It	alicized items c	are proposed action	Italicized items are proposed action items for the 9/6/22 Special Meeting
Project	Pai	Paid in FY22	Cost	Description
Miscellaneous	ب	314.48	· •	Miscellaneous Expenditure from FY21 carried to FY22
Historic Photos			\$ 200.00	The Community Library
Phone Booth - Paint			\$ 2,000.00	Impact Auto Body
Phone Booth - Pavers	\$	2,564.25	\$ 2,500.00	Del Angel Landscape & Trucking
Phone Booth - Panels			\$ 1,050.00	Bengal Works
Phone Booth - Graphic Design			\$ 300.000	Bengal Works
Utility Box - Graphic Design			\$ 300.00	Bengal Works
Utility Box - Wrap			\$ 900.00	Bengal Works
Mural - Supplies & Artist Deposit			3,800.00	3,800.00 John Zender Estrada
TOTAL EXPENSES FY22	\$	314.48	\$ 11,050.00	
BUDGET FOR FY22	\$	8,000.00	\$ (3,050.00))
UNEXPENDED BALANCE	\$	7,685.52		



The Community Library P.O.Box 2168 Ketchum, Idaho 83340 208 726-3493

Quote

Date	Quote#
09/02/2022	

For: Cece Osborn
Hailey Arts and Historic Preservation Commission

P.O. No.	Terms Project	
3440-140 Regional History		Regional History Photo Sales

Quantity	Description	Rate	Amount
23	Various images for photo projects to be determined fully.	\$12/scan	\$276.00
		\$30 Usage Fee	\$30.00
			Total: \$306.00
		35% discount applied	
	ty Library is a 501 (c)(3) charitable organization. Gifts are federally tax deductible and labeled tax Credit Fed Tax ID 82-0290944. Thank you for your support!	Quote Total:	\$199.00



Without the top panels

\$675 per phone booth

\$460 per phone booth

\$740 per phone booth

With the top panels

\$525 per phone booth



HOP PORTER PARK MURAL



BUDGET: NOVA COLOR ACRYLIC PAINT 20 PTS @ 15.00/PINT \$300.00

ARTIST SPRAY PAINT 30 CANS @12.00/CAN \$360.00

CONCRET PRIMER 1 GALLON \$35.00

NOVA COLOR EXTERIOR VARNISH 1 G \$50.00

Varathane11 oz. Clear Gloss Triple Thick

Polyurethane Spray (6-Pack) \$65.00

PLASTIC COVER AND TAPE \$40.00

TOAL SUPPLES \$850.00

TRAVEL EXPENSES (7 day trip) HOTEL, CAR, GAS \$1400.00

LABOR COST @ 3 DAYS **\$1550.00**

GRAND TOTAL \$3800

ARTIST: John Zender of Creative Art Solutions. 30 years of award winning mural with Presidential Award from George Bush Senior. US Congress Award for Community murals. www.CreativeArtSolutions.com

SPECIAL MEETING OF THE

HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, August 2, 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

Present: Michele Johnson, Carol Waller, Toni Whittington, Gwen Mesce, Kristin Anderson, Herbert Romero, Frank Rowland **Staff:** Robyn Davis, Cece Osborn

- 1. Phone Booth Project
 - Pavers
 - o Public Works
 - Approved
 - Design: to extend the curb in a diagonal section
 - Cost
 - Quote from Del Angels ~2,000
 - Installation
 - 3 day duration
 - Trying to coincide the timing with painting the booths
 - Motion to approve the Del Angels quote for about \$2,000
 - Waller motions, Rowland seconds, all in favor
 - 3:41 pm
 - Painting
 - Schedule
 - Soon after August 8
 - o Color
 - Multiple fire-engine red colors to choose from
 - Doors
 - Need doors at some point
 - Let's mount them first, then put on doors
 - Securing the booths onto the pavers

- City may have time to do it in October
- Photos
 - Choose 12 from the packet
 - Discussion of collage
 - o Keep it Hailey-centric, less Sun Valley
 - Mallory collection at the Hailey Library
 - Frank provide the reference number
- 2. Budget
- 3. General plan, rounded numbers
 - a. Unexpended balance cannot be carried over
 - b. Any excess from phone booths and utility box projects will go to deposit for mural artist
- 4. Utility Box
 - a. Photos of Diversity in the WRV
 - i. Mexican and Peruvian photos
 - 1. Romero will reach out to families
 - b. Also wrap the little white box if we have the approval, money, and photos
- 5. Mural
 - a. Why just the south wall?
 - b. Method
 - i. Green background
 - ii. Poo proposed the plywood method
 - iii. Toni thinks that we should not use the plywood method
 - 1. Could be temporary
 - iv. How do we make the wall smooth to accommodate Poo's style?
 - v. A different style mural would be more appropriate for the textured wall
 - vi. Or, change the wall to accommodate Poo's style
 - vii. Method influences materials, materials influences cost
 - viii. Romero's artist John Estrada
 - ix. Collaboration between Poo and Romero's artist
 - c. Next steps
 - i. John Estrada to do a site visit and report back about availability, design, and quote
 - ii. Toni to communicate with Poo about flexibility on method and willingness to collaborate with another artist
 - iii. Make a decision before Aug. 22nd or Sept. 12th City Council Meeting
- 6. Motion to approve the 7/12/22 Meeting Minutes
 - a. Whittington motions, Anderson seconds, all in favor except for Rowland who was absent and abstains
 - b. 4:25pm
- 7. Discussion of future items
 - a. Plaques to be purchased in FY23 with maintenance budget, which doesn't expire
 - b. The Sage School Mural
 - i. Possible location: Sturtevant's building
 - ii. General theme: Social justice

- iii. Design to be determined collaboratively between students, adjacent businesses, property owner, commission, and city
- c. Mural guidelines
 - i. Gwen: Boise has mural guidelines, we should adopt our own
 - ii. Maintenance needs to be a part of the guidelines
 - 1. Owl Mural needs to be sealed
 - 2. We can use maintenance money for this
- 8. Motion to Adjourn
 - a. Whittington motions, Romero seconds
 - b. 4:38pm