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
3) Next steps with the Hop Porter Park bathroom mural
4) Thank you cards
5) See you later Susan!

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

1) The Sage School Mural

Adjourn
Butterfly in all colors to represent all people and all cultures

selfie photo

Dia de los Muertos
Cheerful sugar skull

Flowers native to Idaho
Small butterflies on smooth surface
Larger butterflies on concrete block
<table>
<thead>
<tr>
<th>Project</th>
<th>Paid in FY22</th>
<th>Cost</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous</td>
<td>$314.48</td>
<td>$-</td>
<td>Miscellaneous Expenditure from FY21 carried to FY22</td>
</tr>
<tr>
<td>Historic Photos</td>
<td></td>
<td>$200.00</td>
<td>The Community Library</td>
</tr>
<tr>
<td>Phone Booth - Paint</td>
<td>$2,000.00</td>
<td>$-</td>
<td>Impact Auto Body</td>
</tr>
<tr>
<td>Phone Booth - Pavers</td>
<td>$2,564.25</td>
<td>$2,500.00</td>
<td>Del Angel Landscape &amp; Trucking</td>
</tr>
<tr>
<td>Phone Booth - Panels</td>
<td>$1,050.00</td>
<td>$-</td>
<td>Bengal Works</td>
</tr>
<tr>
<td>Phone Booth - Graphic Design</td>
<td>$300.00</td>
<td>$-</td>
<td>Bengal Works</td>
</tr>
<tr>
<td>Utility Box - Graphic Design</td>
<td>$300.00</td>
<td>$-</td>
<td>Bengal Works</td>
</tr>
<tr>
<td>Utility Box - Wrap</td>
<td>$900.00</td>
<td>$-</td>
<td>Bengal Works</td>
</tr>
<tr>
<td>Mural - Supplies &amp; Artist Deposit</td>
<td>$3,800.00</td>
<td>$-</td>
<td>John Zender Estrada</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES FY22</strong></td>
<td>$314.48</td>
<td>$11,050.00</td>
<td></td>
</tr>
<tr>
<td><strong>BUDGET FOR FY22</strong></td>
<td>$8,000.00</td>
<td>$-</td>
<td>$3,050.00</td>
</tr>
<tr>
<td><strong>UNEXPENDED BALANCE</strong></td>
<td>$7,685.52</td>
<td>$-</td>
<td></td>
</tr>
</tbody>
</table>
For: Cece Osborn

Hailey Arts and Historic Preservation Commission

<table>
<thead>
<tr>
<th>P.O. No.</th>
<th>Terms</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>3440-140</td>
<td>Regional History</td>
<td>Regional History Photo Sales</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>Various images for photo projects to be determined fully.</td>
<td>$12/scan</td>
<td>$276.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$30 Usage Fee</td>
<td>$30.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>35% discount applied</td>
<td>Total: $306.00</td>
</tr>
</tbody>
</table>

The Community Library is a 501 (c)(3) charitable organization. Gifts are federally tax deductible and eligible for the Idaho Educational 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

With the top panels

$740 per phone booth

$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
CONCRETE 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

TOTAL 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
     - 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
     - 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
    o Choose 12 from the packet
    o Discussion of collage
    o Keep it Hailey-centric, less Sun Valley
    o 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