

**AGENDA ITEM SUMMARY**

**DATE:** 8/25/2008 **DEPARTMENT:** Legislative **DEPT. HEAD SIGNATURE:** HD

---

**SUBJECT**

Mayor's submittal of two new appointments to the Hailey Historic Preservation Commission. The commission has only had 9 out of 10 possible members since Resolution 2008-01 was adopted, and a few months ago, Laura Hall resigned.

---

**AUTHORITY:**  ID Code       IAR \_\_\_\_\_       City Ordinance/Code \_\_\_\_\_

Idaho Code requires that a mayor shall make selections for city appointments, and the City Council shall confirm or deny that appointment by vote.

---

**BACKGROUND:**

Frank Rowland and Valerie Thor have submitted letters of interest for appointment to the HHPC. Rob Lonning, Chair, has expressed that both would be wonderful assets to the commission.

---

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS**

Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_

---

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:**

\_\_\_ City Attorney      \_\_\_ Clerk / Finance Director      \_\_\_ Engineer      \_\_\_ Mayor  
\_\_\_ P & Z Commission      \_\_\_ Parks & Lands Board      \_\_\_ Public Works      \_\_\_ Other

---

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Council move to confirm or deny appointments.

---

**FOLLOW UP NOTES:**

---

**HAILEY RESOLUTION 2008-01**

**A RESOLUTION OF THE HAILEY CITY COUNCIL  
TO SET TERMS OF OFFICE FOR A TEN MEMBER  
HAILEY HISTORICAL PRESERVATION COMMISSION**

WHEREAS, the City Council of the City of Hailey, Idaho deems it in the best interest of the City to have and active and productive Historic Preservation Commission and to receive the recommendations of the Historic Preservation Commission.

WHEREAS, the Mayor and City Council of the City of Hailey has adopted Hailey Ordinance No. 899, which provides for initial appointments to the Commission to be made as follows: three (3) one-year terms, three (3) two-year terms and three (4) three-year terms (if a ten (10) member Commission);

WHEREAS, initial appointments to a seven (7) member Commission were made with City of Hailey Resolution 2005-13, adopted August 22, 2005;

WHEREAS, the Mayor and City Council appointed two (2) additional members to the commission on February 12, 2007, thereby increasing the seven (7) member commission to a nine (9) member commission;

WHEREAS, the Mayor and City Council appointed a tenth (10<sup>th</sup>) member to the commission on April 23, 2007, thereby increasing the nine (9) member commission to a ten (10) member commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE HAILEY CITY COUNCIL:**

In accordance with Hailey Ordinance No. 899, the City of Hailey creates a ten (10) member historic preservation commission and the mayor appoints and the city council confirms the following members for the following terms:

<u>TERM LENGTH</u>	<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
3 Year Term	Janis Gillette	January 1, 2011
3 Year Term	Joan Davies	January 1, 2011
3 Year Term	Open at this time	January 1, 2011
3 Year Term	Ted Angle	January 1, 2011
1 Year Term	Ben Schepps	January 1, 2009
2 Year Term	Rob Lonning	January 1, 2009
2 Year Term	Taylor Walker	January 1, 2009
3 Year Term	Eddy Svidgal	January 1, 2010
3 Year Term	Julie Evans	January 1, 2010
3 Year Term	<del>Laura Hall</del>	January 1, 2010 (resigned)

THIS RESOLUTION IS ADOPTED this 28<sup>th</sup> day of January, 2008.

ATTEST:

\_\_\_\_\_  
Heather Dawson, City Clerk

\_\_\_\_\_  
Rick Davis, Mayor, City of Hailey

## Heather Dawson

---

**From:** frowland [flyrod1083@cox.net]  
**Sent:** Friday, August 22, 2008 10:28 AM  
**To:** Heather Dawson  
**Cc:** Rob Lonning  
**Subject:** Request appointment to the Haily Historic Preservation Commission

Heather: Please forward this letter to the Mayor. Thank you, Frank Rowland

To: The Honorable Mayor Rick Davis:  
From: Frank Rowland

July 30, 2008

By this letter I am requesting that you consider me for an appointment to the Haily Historic Preservation Commission (HHPC).

As a long-time Hailey resident, like you, I have witnessed the evolution of much change in our Town. We have many fine examples of what planned growth and development can accomplish in order for Hailey to retain its unique and interesting history and character. I strongly believe that by preserving a sense of where we've been we can instill a sense of community pride in our fellow neighbors. In recent years that sense of pride has manifested itself in a renewal of an attitude that says, "Lets make this Town an attractive, safe, fun place to live and raise a family." It seems to me that the HHPC is in a unique position to work closely with City and County government and private organizations to enhance well planned, tasteful development, and contribute to true community pride.

I hope that you will give positive consideration to my request for appointment to the HHPC.  
Thank you,  
Frank Rowland

Valerie Thor  
P.O. Box 1572  
Hailey, ID 83333  
E-mail: [vtor@svskylan.net](mailto:vtor@svskylan.net)

August 19, 2008

Hailey City Hall  
c/o Heather Dawson, City Administrator  
Hailey, ID 83333  
E-mail: [heather.dawson@haileycityhall.org](mailto:heather.dawson@haileycityhall.org)

Dear Ms. Dawson:

I am requesting from Mayor Rick Davis and Hailey City Hall to be a member of the Hailey Historic Preservation Commission. I attended the July 29<sup>th</sup> meeting of the commission and believe that I could be an enthusiastic and hard working member of their team.

I have been a resident of Hailey for 17 years and have taught at Wood River Middle School for 16 years. I am currently on a year sabbatical from teaching. I have also written environmental software and books for Intellimation. I have a high interest in local history and archeology. One of my main focuses in teaching in the valley has been to create exciting lessons that encourage our youth to understand their rich local history and heritage.

Yearly, Stephen Poklemba, the other 8<sup>th</sup> grade science teacher, and I don our wigs and old mining gear and perform a historical fiction play that relives the discovery of galena in the Wood River Valley by W.P.Callahan and the mining boom that followed. I always utilize the wonderful educational opportunities of our Hailey Historical Museum and have taken over 1,200 students to visit the museum. Dressed up as woman of the 1880's, I take students on historical tours of both Hailey and Ketchum and also a daylong journey to the Land of the Yankee Fork. I created an Idaho Interdisciplinary Mining Unit that won a top award from the Idaho State Department of Education for excellence in education. Part of my educational program at the middle school has been to assign a project each year where students investigate some aspect of early history in the Wood River Valley. In the past students have video taped historical homes, interviewed living treasures who have made the valley a special place, visited and documented old mine site, created relief maps of the location of local mines, artistically produced dioramas of mining operations, invented mining games, and photographed our historical architecture.

I feel that I would be a helpful addition to the Hailey Historical Commission with my educational background. Thank you for considering my request.

Sincerely,

Valerie Thor