

# NOTICE OF A MEETING OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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Tuesday, January 14, 2020  
City of Hailey Council Chambers at 4:00pm

## Call to Order

## New Business

- 1) Adoption of Chair and Vice Chair for HAHPC Board -- **Action Item**
- 2) Consideration of a Historic Demolition Application submitted by Shannon and David Presson for demolition of a portion of the single-family residence at 311 South Fourth Avenue -- **Action Item**
- 3) Discussion of: Contribution of 50% toward the initial scope of work completed by BYLA on the preservation/relocation of Forest Service Buildings and additional scope of work moving forward -- **Action Item**
- 4) Presentation & Brainstorming Session with BYLA regarding Forest Service Buildings

## Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from December 3, 2019 -- **Action Item**
- 2) Welcome Center Meeting Debrief with Susan Giannettino (as time permits)

## Discussion topics for next Agenda (February 11, 2020 @ 4:00PM)

- 1) Transcription Proposals: Helen Morgus/Brenda Taber
- 2) Proposal: Revision of the Walking Tour Brochure & Visit with Evelyn Phillips
- 3) GoFundMe Campaign for more Murals
  - a. Property Owner to sponsor GoFundMe Campaign
  - b. Utilize paint leftover from Owl Mural
- 4) Location of Stasz Sculpture

## Adjourn