

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

Tuesday, January 15, 2019
City of Hailey – Council Chambers
4:30PM

**Amended Agenda Items: Nomination of Chair and Vice Chair and
YTD Budget Update**

Call to Order

New Business

- 1) **Nomination of Chair and Vice Chair -- *Action Item***
- 2) Historic Demolition: BCSD @ 128 West Bullion Street -- *Action Item*
- 3) Myrtle Street (Pathways for People) -- *Action Item*
- 4) **YTD Budget Update, which includes:**
 - a. **Funds spent and balance remaining**
 - b. **Myrtle Street Project**

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from December 11, 2018 -- *Action Item*
- 2) Continuation of the discussion of Historic Building Plaques -- *Action Item*
 - a. Revised Quote from Andy Hawley
 - b. Inchausti Home Narrative and Photo
 - c. Golden Rule Narrative and Photo

Discussion topics for next Agenda (February 12, 2019 @ 4:30pm)

- 1) BCRD Barn Update -- Jim Keating
- 2) Murals – Carol
- 3) Roundabouts -- Robyn

Adjourn