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