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

# Tuesday, November 12, 2019 City of Hailey Council Chambers at 4:00pm

## **Call to Order**

#### **New Business**

- 1) Proposal: Revision of the Walking Tour Brochure -- Action Item
- 2) Transcription Proposal by Helen Morgus/Brenda Taber -- Action Item
- 3) Grant Application Opportunities:
  - i. Idaho State Historic Preservation Office -- Action Item
  - Bloomberg Philanthropies <u>https://asphaltart.bloomberg.org/</u> --Action Item
- 4) Strategic Planning Discussion FY 2020 Continued -- Action Item

## **Old Business, In-Progress & Status Reports**

- 1) Forest Service Warehouse Building Comments:
  - i. Claudia Walsworth
  - ii. Susan Giannettino
- 2) Review Comments for 313 South Second Avenue (Hayes Historic Demolition)
- 3) Adoption of the Meeting Minutes from September 10, 2019 -- Action Item
- 4) Adoption of the Meeting Minutes from October 8, 2019 -- Action Item

# Discussion topics for next Agenda (December 10, 2019 @ 4:00PM)

## Adjourn