

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

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Tuesday, November 17, 2020 at 3:30 PM

To be held in the Council Chambers of Hailey City Hall and via GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/686570877>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly).

United States: +1 (872) 240-3212

One-touch: tel:+18722403212,,686570877#

Access Code: 686-570-877

## Call to Order

### New Business

- 1) Discussion of Budget
- 2) Relocation of Kaleidoscope -- **Action Item**
- 3) Artwork at Equipment Yard (1811 Merlin Loop) -- **Action Item**
- 4) Call for Artists for Mural at Hailey Car Wash -- **Action Item**

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

- 1) Adoption of the Meeting Minutes from October 27, 2020 -- **Action Item**

### Possible Discussion Topics for next Agenda (December 8, 2020 at 3:30pm)

### Adjourn

## Hailey Arts and Historic Preservation Commission

Budget Updated for November 17, 2020

| Project                          | Total Cost | Paid  | Owed    |
|----------------------------------|------------|---|---------|
| Stasz Sculpture                  | \$5,600    | \$2,000                                     | \$3,600 |
|                                  |            |   |         |
|                                  |            |   |         |
|                                  |            |   |         |
| <b>Total Budget for FY 2021:</b> | \$5,200    | <b>Total Unexpended Monies for FY 2021:</b> | \$1,600 |

**Return to Agenda**



ELECTRICAL  
WHOLESALE  
SUPPLY CO., INC.  
"Friends Serving Friends"

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**Return to Agenda**

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, October 27, 2020 at 3:30 PM**

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**Present:** Michele Johnson, Bryce Ternet, Errin Bliss, Susan Giannettino, Carol Waller, Joan Davies, Toni Whittington **Staff:** Robyn Davis, Lisa Horowitz **Guests:** Dave Cropper, Richard Wathne

## Call to Order

4:00pm Johnson called the meeting to order.

## New Business

- 1) Consideration of a Historic Demolition Permit Application submitted by Mark Caplow for demolition of a single-family residence at 404 West Bullion Street -- **Action Item**

Dave Cropper provided a brief summary as to why the Applicant would like to demolish the structure. Cropper noted that the building is in poor condition and the Applicant would like to shorten the 120-day review period. Cropper noted that the building and 15 acre parcel to south of building was purchased in 2004. No asbestos was found, water has been turned off and gas company has been contacted.

Johnson questioned what future development will look like and why the Applicant is requesting a condensed timeline. Cropper noted that the Owner would like to demolish the building before the onset of winter; however, development plans are uncertain. Giannettino questioned the rush to demolish when no solid plans are in place for future development (i.e., annexation, subdivision plan, etc.).

Johnson questioned whether historically significant items exist inside the home. Cropper noted that there are none. Giannettino believes conducting an oral history would be appropriate and can follow through with one. Cropper noted that the residence was previously owned by the Board Family and Bill Hatch, and that a mill was located behind the residence. Davies noted that a member of the Board Family lives in the valley and could provide more detail and history of the residence.

Bliss shared his concerns with regard to another historic residence being demolished. Johnson agreed and suggested a field trip, if the Commission were interested. Cropper agreed that he could give the Commissioners a tour. Johnson to schedule.

Ternet noted that he would like an oral history completed; however, doesn't believe the building is historically significant. Board agreed with conducting an oral history.

Johnson suggested a new timeframe; Giannettino questioned whether an ad should be published in the paper. Discussion ensued.

4:15pm Ternet suggested that the structure be demolished now and the site cleaned up before winter. Bliss agreed, but wondered if contractor could demolish the structure in 30 days. Cropper believes contract, Joe's Backhoe, can.

Horowitz questioned whether the public access trails throughout parcel behind residence will remain. Cropper noted that they would.

**4:18pm Waller motioned to waive the 120-day review period to 30 days, and publish an ad in the Idaho Mountain Express in hopes of garnering interest of relocation. An oral history will also be conducted. Ternet seconded. Ternet, Davies, Whittington, Bliss and Waller voted in favor. Johnson and Giannettino voted in opposition.**

- 2) Consideration of Historic Demolition Permit Application submitted by Richard Wathne for a demolition of single-family residence at 510 South Main Street -- **Action Item**

4:25pm Richard Wathne provided some background and information pertaining to structure. Wathne noted that no one has lived in structure for 20 years; he has also been unable to sell it and would like to demolish as soon as possible, as structure is inhabitable. Wathne also noted that nothing in structure is worth saving and/or historically significant. Discussion ensued.

Bliss noted that he completed extension research on property in 2017. Bliss agreed with Wathne that the structure is in poor condition and not worth saving. Ternet agreed and believes the structure should be demolished sooner than later. Structure is an eye-sore and lacks any historical significance. Board agreed.

**Ternet motioned to waive the 120-day review period and allow the Applicant to demolish the building as soon as possible. Giannettino seconded and all were in favor.**

- 3) Discussion of the Sheep Monument Sculpture based on the criteria outlined in the City's Public Art and Art Donations Policy (documents will be provided at hearing) -- **Action Item**

Davis provided a brief summary on monument sculpture, which was approved for placement on September 15, 2020, by the Commission. Davis noted that that a Public Art Policy was established years ago for the Commission to review and utilize with donated art pieces; each piece shall meet the standards within the policy.

Ternet, Giannettino and Johnson shared their appreciation for the review. Johnson agreed that the standards will be useful in future.

**4:30pm Johnson motioned to accept the guidelines and to utilize said guidelines for future artwork. Ternet seconded and all were in favor.**

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

1) Adoption of the Meeting Minutes from September 15, 2020 -- **Action Item**  
**4:32 Johnson motioned to approve the Meeting Minutes from September 15, 2020. Davies seconded and all were in favor.**

2) Discussion of Mural Ideas (if time permits)

Board will brainstorm wall ideas for next mural. No other action taken.

3) Relocation of Kaleidoscope (if time permits)

Giannettino would like to see the kaleidoscope relocated to Main Street. Horowitz suggested River Street, too. Giannettino suggested a corner near D.L. Evans Bank. Board will research placement options for piece and discuss at next meeting (November 17, 2020).

### **Other Items:**

4:45 Horowitz provided brief update on USFS Warehouse Building. Horowitz noted that the building could be relocated to Broadford Road. Horowitz also noted the City received complaints from public regarding placement of building. Ternet questioned whether the City had a Plan B. Horowitz noted that elements of the building could be salvaged (i.e., doors, windows, etc.). Discussion ensued.

Horowitz provided information on PETA and the letter that was sent regarding the Sheep Monument Sculpture to be located at Roberta McKercher Park. Horowitz noted that PETA would like to add their own art piece next to the monument. Staff sent an email informing PETA that they could submit an application and picture of the piece for HAHPC to consider. No reply from PETA representative. Ternet agreed with the decision made by Staff and noted that there is no obligation to accept; piece should be reviewed and decision be made based around criteria. Board would like to read letter from PETA. Davis to send.

### **Possible Discussion Topics for next Agenda (November 17, 2020 at 3:30pm)**

- 1) Discussion of Budget
- 2) Relocation of Kaleidoscope
- 3) Artwork at Equipment Yard

### **Adjourn**

**4:50pm Davies motioned to adjourn. Johnson seconded and all were in favor.**

**Return to Agenda**