

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

Tuesday, October 8, 2019
City of Hailey Council Chambers at 4:00pm

Call to Order

New Business

- 1) Welcome Bryce Ternet, new voting member!
- 2) Consideration of a Historic Demolition Application submitted by FAPO Holdings Idaho, LLC, for demolition of the Forest Service Warehouse Building, currently known as the Wood River Sustainability Center, located at 308 South River Street -- *Action Item*
- 3) Budget Update (if time permits) -- *Action Item*
 - i. Hawley Graphics – Plaque for Jane’s Mural/Historic Wall
 - ii. Costs Associated with Owl Mural
- 4) Strategic Planning Discussion FY 2020 Continued (if time permits)

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from September 10, 2019 -- *Action Item*

Discussion topics for next Agenda (November 12, 2019 @ 4:00PM)

- 1) Reappointments for:
 - a. Joan Davies
 - b. Daniel Hansen
 - c. Michele Johnson

Adjourn

****Myrtle Street Sheep Unveiling at 5:00pm on the corner of Myrtle Street and Main Street****