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**
HAILEY HISTORIC DEMOLITION
PERMIT APPLICATION
Buildings and Structures Built Prior to 1941

OWNER: Fabio Holdings Idaho LLC
MAILING ADDRESS: 101 E. Bullock St., Ste. 3C, Hailey, ID 83333
PHONE: 208-788-7905
CONTRACTOR: not selected
MAILING ADDRESS: 
PHONE: 
CONTRACTOR REGISTRATION NO: 
ESTIMATED COST OF DEMOLITION: $ 
Address of Subject Property: 908 S. River St

<table>
<thead>
<tr>
<th>Permit No: 19-174</th>
<th>Date Filed: 16-4-19</th>
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<tbody>
<tr>
<td></td>
<td>(Demo Permits Valid for 90 Days)</td>
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<tr>
<td>Permit Fee:</td>
<td>$75.00</td>
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<tr>
<td>Publication Costs</td>
<td>$50.00</td>
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<tr>
<td>Postage - Noticing</td>
<td>$13.00 (# of addresses x postage + 0.15 envelope &amp; label)</td>
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<tr>
<td>Posting Lamination</td>
<td>$9.00</td>
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Legal Description of Property: Lot(s) 141 A Block(s) 20 Plats Hailey Townsite

Please attach the following information:
☐ Obtain from the B.C. Assessor’s office, or other reliable records, documentation stating when the building was built.
☐ Asbestos report, if deemed necessary (at the expense of the applicant).
☐ Obtain a list of property owners within 300 feet of the subject property from the B.C. Assessor’s office or go http://maps.co.blaine.id.us Copy and paste the names, addresses and property information on to an Excel spreadsheet and download to a disk or email to planning@hailey.cityhall.org 
☐ Color photos of the elevations of the building. ☐ Submit a letter to HPC requesting reasons to waive the 120 day waiting period if applicable.

In pertinent part, Hailey Ordinance No. 964, Section 105.1.5 (b.) provides; the applicant shall demonstrate the age of a building or structure by reliable records, including but not limited to records of the B.C. Assessor.

i.) A one-hundred-twenty (120) day review period shall run from the date of transmittal of copies of the application to the Departments, agencies, commissions and organizations. The date of transmittal shall be documented in the application file and shall commence the comment period. Within seven (7) calendar days of the Building Official certifying that the application is complete, the Building Official shall, at the applicant’s expense, publish a Notice of Intent to Demolish a Historic Structure in the official newspaper of the City of Hailey, post on the subject property a Notice of Intent to Demolish a Historic Structure, and mail Notice of Intent to Demolish a Historic Structure to property owners within three-hundred (300) feet of the subject property.

ii.) During the review period, the City, the Hailey Historic Preservation Commission or any other commission, organization or individual may negotiate with the owner and with any other parties in an effort to find a means of preserving the structure or building for the acquisition by gift, purchase, or exchange of the property or any interest therein.

iii.) The one-hundred-twenty (120) day review period may be reduced if the Building Official or his/her designee finds that a) the owner has reasonably demonstrated that rehabilitation of the Historic Structure would not be economically feasible, b) the Historic Structure shall be preserved by relocation of the building or structure to another appropriate site in Hailey, c) the Historic Structure is deemed a “dangerous” building as defined in Chapter 3, Section 302 of the 1997 Uniform Code for Abatement of Dangerous Buildings, or d) the Hailey Historic Preservation Commission has recommended the one-hundred-twenty (120) day review period be reduced because the Historic Structure does not maintain the historic architectural qualities, historic associations or archeological values of other Historic Structures within Hailey.

Building/Forms/Demolition
Revised 3/7/16
Please call the Assessor's Office at 208-788-5535 for any information not available here.

Characteristic Information for Parcel Number: RPH0000020014A
Commercial Characteristic Records: 1

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<th>Parcel Number</th>
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<tr>
<td>Owner</td>
<td>FAPO HOLDINGS IDAHO LLC</td>
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<tr>
<td>Address</td>
<td>308 S RIVER ST</td>
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<tr>
<td>Legal Description</td>
<td>HAILEY LOT 14A BLK 20</td>
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<tr>
<td>Mailing Address</td>
<td>C/O ENGEL &amp; ASSOCIATES LLC 101 E BULLION ST STE 3C HAILEY ID 83333-0000</td>
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Return to Agenda
### Arts Commission Programs

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<th>Date</th>
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<th>Number</th>
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#### Period Totals and Balance

- **09/30/2019 (09/19):**
  - Debit: 6,088.06
  - Credit: .00
  - Balance: 8,809.41
- **10/31/2019 (10/19):**
  - Debit: .00
  - Credit: .00
  - Balance: .00

### YTD Encumbrance

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<th>YTD Encumbrance</th>
<th>YTD Actual</th>
<th>Total</th>
<th>YTD Budget</th>
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### Number of Transactions

- **Total GENERAL FUND:**
  - Number of Transactions: 7
  - Number of Accounts: 1
  - Debit: 6,088.06
  - Credit: .00
  - Proof: 6,088.06

- **Grand Totals:**
  - Number of Transactions: 7
  - Number of Accounts: 1
  - Debit: 6,088.06
  - Credit: .00
  - Proof: 6,088.06
Return to Agenda
Priority List/Ideas for FY 2020:

- Historic photos at airport, traveling, ending at Historic displays at City Hall
- Entrance Airport mural and other murals around town
- More street art
- Archiving historic talks and converting them for listening online
- Chain link art at airport
- More historic narrative plaques
- North entrance Hailey sign
- Kagen (or other sculptor) Art
- Leadership and advocacy: Activism towards preserving history and creating art
  - Board to reach out to Council Members and Mayor regarding opposition of demolishing Sustainability Center.
    - Giannettino to call Burke and Mayor Haemmerle
    - Waller to call Mayor Haemmerle
    - Bliss to call Engelhardt and Cooley
    - Hansen to call Cooley
    - Rowland to call Burke
Return to Agenda
Tuesday, September 10, 2019
City of Hailey Council Chambers at 4:30pm
Reconvene at the Waller Residence for Annual Retreat (620 Eastridge Drive in Hailey) at 5:00PM

Present: Frank Rowland, Michele Johnson, Bryce Ternet, Toni Whittington, Susan Giannettino, Daniel Hansen, Errin Bliss, Carol Waller Staff: Lisa Horowitz, Robyn Davis
Guests: Kim and Terrence Hayes

Call to Order
4:30pm Hansen called the meeting to order.

New Business
1) Consideration of a Historic Demolition Application submitted by Kim and Terence Hayes, for demolition of a single-family residence at 313 South Second Avenue -- **Action Item**
4:33pm Kim and Terry provided background information on new parcel and reason behind wanting to demolish home at 313 South Second Avenue. The Hayes, once they sell the home on the new lot, had originally planned to renovate the home at 313 South Second Avenue; however, the Hayes don’t believe it is worth fixing; easier to start over.

Rowland doesn’t see any redeeming value or interest (historically) in home. Terry Hayes noted that home is liveable, but will need to be renovated within the next ten years, if it remains onsite. Rowland questioned whether research has been done to relocate the home. Kim Hayes confirmed that they have not done any research, but believes the home would be a challenge to move given its condition.

Giannettino and Rowland would like to see if the home can be repurposed. The Hayes would like to demolish next summer, if possible. Hayes are not objecting to 120-day review period. Staff will advertise to see if home can be relocated or repurposed. Hansen questioned whether there is historic value to home that we want to preserve. Board agreed that there is nothing significant historically to home. The Board would like to conduct an Oral History, but has no connections with previous owners. Kim Hayes suggested advertising in the paper asking who has memories of particular house (social media, too).

4:43pm Hansen summarized the approval of the demolition submittal. Staff will advertise to see if anyone would be willing to relocate the building.
4:44pm Giannettino motioned to approve the demolition application and advertise to relocate the home, as well as gather historic information via social media and posting in the newspaper. Johnson seconded and all were in favor.

4:45pm Discussion moved to the parking lot on River Street, proposed by FAPO Holdings, LLC. Horowitz provided an update and suggested that the Board write a letter for City Council. Davis to draft letter. Bliss suggested referencing historic plaque in letter. Giannettino suggested that we urge Council to look at some creative solutions (i.e., private parking on street). Davis to add to letter. The Board would like to push to retain or relocate the Sustainability Center. Discussion ensued.

**Adjourn and Reconvene at the Waller Residence at 5:00pm for Annual Retreat**

2) Budget Update  
   i. Allocation of Funds:  
      i. Hawley Graphics (remaining balance for plaques and one additional plaque)  
      ii. Redesign of Crossroads Brochure  
      iii. Mural (Sun Valley Brewery)

5:33pm Board discussed budget and monies remaining. Davis provided update with second mural option. Horowitz discussed revising the Crossroads Brochure. Horowitz provided information on cost estimates and other details. Davies would like to match Crossroads Brochure with the narrative plaques.

Rowland suggested helping the Museum fund the reprinting of the Walking Tour Brochure instead of revising the Crossroads Brochure. Horowitz suggested proceeding with both.

Giannettino suggested contracting with Museum to update Walking Tour Brochure. Davis to reach out to Judy’s House Design regarding Walking Tour Brochure revision and cost estimates. Davis to reach out to Bob McLeod regarding status of Walking Tour Brochure. Waller questioned the point of the Crossroads Brochure. Whittington suggested highlighting historic district or crossroads within the Walking Tour Brochure. Board agreed.

5:44pm Hansen summarized thoughts regarding Walking Tour Brochure to redesign and add an insert of the Crossroads Brochure to it, rather than redo the Crossroads Brochure. Davis and Horowitz to consult with Museum prior to moving forward. Davis to connect with Museum and Visitor Center on total number of prints.

5:55pm Waller motioned to reprint, revise and update the Walking Tour Brochure. Rowland seconded and all were in favor.

3) Strategic Planning Discussion for FY 2020

6:00pm Hansen suggested that we keep an eye out for delaminating of the Historic Plaques. Board went through Priority List from FY 2019. Most projects have either been completed or taken over by another organization. Discussion moved to Priority List/Ideas for FY 2020.
Priority List/Ideas for FY 2020:
Board discussed Priority List for FY 2020. Board agreed to research and/or focus on the following projects:

- Historic photos at airport, traveling, ending at Historic displays at City Hall
- Entrance Airport mural and other murals around town
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    - Bliss to call Engelhardt and Cooley
    - Hansen to call Cooley
    - Rowland to call Burke

Horowitz will send contact information to Board.

Old Business, In-Progress & Status Reports
1) Adoption of the Meeting Minutes from August 13, 2019 -- Action Item
4:50pm Rowland motioned to approve the Meeting Minutes of August 13, 2019. Whittington seconded and all were in favor.

Discussion topics for next Agenda (October 8, 2019 @ 4:00PM)
- Commissioner Appointment: Bryce Ternet
- Finalize Priority List for FY 2020
- Budget Review – Quote for Walking Tour
- Write Letter to Editor for Mural Painted at Hailey Elementary

Adjourn
6:40pm Rowland motioned to adjourn. Whittington seconded and all were in favor.
Return to Agenda