

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

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

Call 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*

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)
- 3) Strategic Planning Discussion for FY 2020

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from August 13, 2019 -- *Action Item*

Discussion topics for next Agenda (October 8, 2019 @ 4:00PM)

- Commissioner Appointment: Bryce Ternet

Adjourn