

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, June 9, 2020
To be held virtually by GoToMeeting

Present: Susan Giannettino, Michele Johnson, Bryce Ternet, Errin Bliss, Carol Waller (caller 1)

Staff: Lisa Horowitz, Jessica Parker

[4:07:09 PM](#) Michele called to order.

New Business

1) *Update on the Forest Service Building (No Materials) -- Action Item*

Michele summarized letter sent out requesting extension of deadline for Forest Service building. Lisa explained that had not heard back from the FAPO team and that working with Errin on alternative plan. Errin explained the four phases to relocating the Forest Service Building. Errin explained should have cost estimate ready by tomorrow. Lisa stated she was hopeful the city would be able to assist, but not sure right at this time. Lisa explained LOT is down by 35% and at this point could be looking at a 35% reduction for next year budget. [4:12:16 PM](#) Lisa suggested potentially reaching out to council to reconsider selling to Maverick. Susan asked to what extent any of this depends on getting a response from the owner. Lisa explained owner plans are up in the air, that there is a lot of influx in their world just as ours. Errin asked when the letter was sent out; Michele stated it as sent out 5/15/2020. Bryce asked if Lisa had tried following up. Lisa explained she had not, that spoke with Jeremy but that the owners are in Europe. Michelle stated it seems to her that they keep this and roll this to the next agenda. Michele asked if Errin would send the projections to Lisa so she can send them out to the commission prior to the next meeting. Lisa explained part of reason these are getting sent out, is due to the DIF committee is meeting on June 15th as part of the projection could end up in the CIP for the DIF. Bryce suggested focusing on what is most realistic option – taking the building down into parts and putting it in storage. Michele confirmed that is one of the Phases Errin is looking at. Susan asked given the projected budgets, if should they make sure that they are not spending money on something that is going to sit in the armory for forever. Lisa

stated she would be very surprised if allowed to keep the building at the location for couple of years. Carol asked where the building would be stored. Errin stated it would be stored in the armory yard. Carol asked realistically when the city would have the funds to assemble it and what it would cost. Errin estimates it would be around \$40,000 to move it to the armory. Susan asked if the \$40,000 includes the money the owner is going to contribute. Errin explained \$40,000 does not include that, that it would be approximately \$25,000 from the city. Carol asked how much it would cost to assemble; Errin does not believe it would need to be disassembled. Carol stated it sounds like it would be a number of years before it would be put in place. Errin believes it could feasibly do by next spring/summer. Errin estimates \$60,000 to relocate and put it in place (phase 2, not opened to public just on a foundation not on grade). Lisa explained capital project fund is not just LOT. Errin summarized at end of day, approximately \$100,000 to get to phase 2. Carol confirmed will need additional funds needed to for the public to use it. [4:29:00 PM](#) Errin suggested idea of reaching out to Forest Service or other entities for grants. Susan thinks that is a possibility if package all the pieces together. Susan thinks best idea, is to try to get a grant for the whole park project. Lisa stated she thinks this board would have to allocate resources to have someone research the grants. Michele stated Joan has been really successful in getting funds for heritage projects, Michele recommended talking to her to see if she thought it would be an avenue to pursue. Errin believes some of the subcontracts could possibly do the work at cost or proburno. Carol asked clarification of total cost and timeline. Lisa confirmed the DIF Committee will have that information, that is why Errin and Bob are providing the projections tomorrow.

Bryce recommended tabling the item until the next meeting. Michele confirmed understanding that no one wants to give up on the project and asked if want to move to the next meeting to discuss outcome of DIF meeting. Michele stated she will reach out to Joan regarding possibly grant. Susan asked if she should talk to Dave Anderson. Lisa confirmed that would not hurt. Errin asked about a backup plan. Lisa said she can discuss with City Attorney but that does not seem likely as agreement has a clause in it discussing natural disasters and such. Michele will attend the DIF meeting on Monday at 4:30pm.

2) [4:40:40 PM](#) *Discussion of 2020-2021 Budget (No Materials) -- **Action Item***

Michele confirmed no budget discussion at this time.

Old Business, In-Progress & Status Reports

1) *Adoption of the Meeting Minutes from March 10, 2020 -- **Action Item***

Errin needs to be moved from guest to part of commission. No other changes needed.

4:41:27 PM Susan moved to approve minutes. Bryce seconded. All in Favor.

Possible Discussion Topics for next Agenda (July 14, 2020 @ 4:00PM)

4:42:20 PM Susan was approached by Elizabeth Jefferies with the Hailey Climate Action Committee, they are interested in doing some murals with an environment message. Susan suggested discussing this in July as well.

4:43:42 PM Bryce motioned to adjourn. Susan seconded. All in Favor.