

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Monday, June 15, 2020 at 1:00 PM
To be held virtually by GoToMeeting

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Present: Michele Johnson, Frank Rowland (Caller 1), Susan Giannettino, Errin Bliss, Carol Waller
Staff: Lisa Horowitz, Jessica Parker

[1:02:34 PM](#) Johnson called to Order.

New Business

1) Discussion of Cost Estimates on the Forest Service Building (No Materials) --

Action Item

Johnson explained reason for special meeting – Board needs to decide how to move forward with the relocation of the USFS Warehouse Building. Johnson asked if City Council would pick up the project. Horowitz explained she does not know, as the costs are higher than she hoped.

[1:05:15 PM](#) Giannettino suggested saving the iconic pieces of the building, such as the doors. Horowitz explained that she had assumed that the Board would find someone else to move the building before considering that it be demolished. Waller believes that should be the first approach and the second should be saving the iconic pieces. Rowland agreed with what Giannettino said. Rowland would be in favor of saving some portion of that building. Rowland believes better off spending time, energy and money in saving the other buildings over time. Johnson thinks it is a great idea to save a portion of the building. Johnson explained the concerns that the Sage School had and why they walked away from it. Johnson expressed concerns of this becoming another Louie's. Giannettino said she has not had a chance to talk to Dave Anderson, that she is still happy to try to make a few contacts, if Board would like. Giannettino explained she was not seeking funds but seeking advice and suggestions for grants.

[1:13:51 PM](#) Horowitz explained that the Developer sent a return letter giving the City until October 2020 to relocate the building. Horowitz asked if the Board wanted to try and find someone who would take the building intact or dismantle and keep the doors. Giannettino shared her concerns of private ownership and having the public never see the building, or any element of it, again. Horowitz suggested structuring proposal to give 1st priority to those in public or semi public. Giannettino agreed. Rowland agreed and noted he does not want to see the building relocated where there is no public access. Rowland asked if the Board could work with the Developer to retain the doors and be able to utilize the funds that were originally agreed upon. Horowitz explained she does not know, would need to review the agreement again. Horowitz questioned whether dismantling the building is the right thing to do. Rowland spoke with someone who has worked in relocating other Forest Service buildings and he was

told that the Forest Service is not amenable to using their funds for restoration. Giannettino believes public would be more interested investing in project if all buildings were moved together, as a compound.

Giannettino motioned to publish an ad in the Idaho Mountain Express to garner interest from outside parties. Giannettino further noted that she struggles with the idea of having the building relocated by a private party and no longer utilized as a public piece. Waller stated she struggles with this idea less and would like to see if the doors can be saved, which could create a new project.

Horowitz asked if another there another option in Phase II, where a concrete base is not needed. Horowitz said she will contact Bliss after this meeting. Horowitz explained that the City and Board can no longer afford to pay BYLA for their services. Horowitz will put a display ad in place and can review when proposals come in. Horowitz will also reach out to Jeremy Lange regarding potential proposals.

Giannettino asked if Council has seen this and if makes sense to give them a course overview. Horowitz confirmed Council will receive the full packet and that the new Council will be brought up to speed on what is going on. Rowland asked Horowitz if talked to Matt Engel about the Developers timeline. Horowitz noted that she will provide an update to them. Johnson summarized the Board's intent – not giving up on the relocation of the building and reaching out to the public for help in relocating it.

Old Business, In-Progress & Status Reports

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

[1:30:21 PM](#) Rowland motioned to adjourn. Waller seconded and all were in favor.