

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, July 14, 2020 at 3:30 PM
To be held in the Pavilion at Hop Porter Park

Present: Susan Giannettino, Toni Whittington, Bryce Ternet, Errin Bliss, Frank Rowland, Michele Johnson, Carol Waller **Staff:** Lisa Horowitz, Robyn Davis **Guests:** Michael Kraynick, Elizabeth Jeffery, Rob Lonning, Jeremy Lange, Kristine Bretall

Call to Order

3:30pm Johnson called the meeting to order.

New Business

- 1) Discussion of the relocation of the Forest Service Warehouse Building to a parcel in Airport West with Guest Michael Kraynick -- **Action Item**

Horowitz introduced Kraynick and provided a brief description of his interest in relocating the Forest Service Warehouse Building to a parcel he owns in Airport West. Kraynick stated his interest and intent in relocating the building. Initially, Kraynick would utilize the building for storage. Kraynick noted that the building would sit parallel to Airport West, facing the street, but would need to develop a site plan and see inside the building before finalizing the details. Kraynick will also consider the surrounding businesses (Scott Miley Roofing and Taylor Woodworks). Kraynick believes the building would be best assembled on piers, which would be easier to relocate in the future, if needed.

Horowitz questioned whether Kraynick would be amenable to an agreement with the City in that the City could purchase the building back later, if funds became available. Kraynick agreed and was receptive to establishing an agreement between the parties.

Giannettino noted that The Hunger Coalition has expressed interest in the building; however, doesn't have the funds at this time, unless someone were to assist financially in moving and restoring the building.

The Commission expressed their thoughts: Ternet would like to look into Kraynick's offer further. Ternet would also like to see a sketch, but believes Kraynick's proposal is a great alternative to the building being demolished. Ternet noted that it meets the Commission's objective of preserving the local history in some fashion.

Whittington agreed and noted that she is definitely willing to work with Kraynick. Giannettino also agreed and likes that the building would still be located in Hailey and would be visible by residents and visitors. Johnson agreed with comments noted above.

Bliss noted that he has no comments or concerns with Kraynick's proposal.

Horowitz noted that the timeframe is short and a decision needs to be made. The building would need to be moved by October 10, 2020, no extension is possible and HAHPC would not need to meet again unless critical roadblocks were present. Horowitz also noted that this item could be heard by PZ in September 2020.

Lange agreed with comments made and believes the it is a great opportunity and though no publicly accessible, he's motivated to preserve the building.

Rowland questioned whether the parcel owners are still willing to contribute to the relocation of the building. Horowitz confirmed that that the owners plan to contribute \$15,000.

4:00pm Waller motioned to accept Kraynick's offer to relocate the Forest Service Warehouse building to his parcel in Airport West and negotiate an agreement with the City for a potential purchase and use of the building in the future. Whittington seconded and all were in favor.

- 2) Consideration of a Historic Demolition Permit Application submitted by Kristine Bretall for demolition of a single-family residence at 511 and 515 North Second Avenue -- **Action Item**

4:03pm Kristine Bretall introduced her proposal to demolish the building at 511 and 515 North Second Avenue. Bretall noted that the building is not worth saving, as no historic elements exist – the water has been sealed off, gas has been disconnected, roof is leaking and rotten, and the sink was dismantled by the last tenant.

Horowitz questioned Bretall's long-term plans. Bretall would like to build on one of the parcels in the future.

Johnson questioned whether the Commission wanted to visit the house. Whittington doesn't believe a site visit is necessary. Bliss noted that he lives next door and doesn't believe the home is worth saving.

4:10pm Bliss motioned to waive the 120-day review period and notice it as a 30-day review period without including an ad. Rowland seconded and all were in favor.

- 3) Discussion/Brainstorm of Possible Mural Wall by the WRHS W.A.T.E.R Club and Hailey Climate Action Coalition (if time permits) -- **Action Item**

Elizabeth Jeffery and Rob Lonning introduced project. Jeffery noted that that this project is a passion project – a way to get youth involved in developing a vibrant, common message, inclusive of the entire community. Jeffery noted that there are six student artists involved and each have come up with various quotes that will drive the mural.

Jeffery noted that the students would like this mural to be an event – Hispanic band, community involvement (color by numbers), thematic (reduce, resuse, recycle).

Horowitz noted that a site should be chosen and permissions should be received. Horowitz also noted that an agreement between parties will need to be made and presented to City Council.

Waller thinks this is a fabulous idea and wondered if we could help with materials, paint, etc. Jeffery questioned whether Board could help fund the project. Davis described costs associated with Owl Mural and funding available from the 1% for the Arts (\$9,100 for FY2020).

Waller supports the project and would like to help them financially, if possible. Commission agreed. Johnson suggested that Jeffery and students put together some ideas and present at next meeting in August, as well as a cost estimate. The Board can decide then how much monies to contribute.

Discussion moved to the purchase of the Stasz sculpture. Board noted their interested levels and discussed possible locations. Board will think about possible locations as they walk and drive around town over the next month. Bliss doesn't know if the sculpture is still available, but will connect with Stasz again. Bliss will also get information regarding installation. Horowitz noted that this project can be presented to Council at their August 10, 2020 hearing.

4) Discussion of Monies of 1% for Arts (if time permits) -- **Action Item**

See notes above.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from June 9, 2020 -- **Action Item**

4:40pm Johnson noted the misspelling of her name. Ternet did the same. Davis to correct minutes from June 9, 2020.

Waller motioned to approve the Meeting Minutes from June 9, 2020 with the amendments noted. Whittington seconded and all were in favor.

Possible Discussion Topics for next Agenda (August 11, 2020 at 3:30pm)

- Consideration of a Commissioner Appointment for Francesca Hankins

Adjourn

4:45pm Johnson motioned to adjourn. Rowland seconded and all were in favor.