

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, September 15, 2020 at 3:30 PM
To be held at the Pavilion of Hop Porter Park and via GoToMeeting

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One-touch: tel:+18722403212,,686570877#

Access Code: 686-570-877

Present: Errin Bliss, Frank Rowland, Bryce Ternet, Toni Whittington, Michele Johnson, Joan Davies
Staff: Robyn Davis, Lisa Horowitz, Brian Yeager

Call to Order

3:30pm Johnson called the meeting to order.

New Business

1) Budget Update

Davis provided an update with the budget. Davis explained expended monies and unexpended monies. Board would like an update at next meeting with the total amount of monies available for FY 2021.

2) Discussion of Stasz Sculpture and Placement -- **Action Item**

Board discussed placement of Stasz sculpture. Board agreed that the corner of Pine Street Station would be best for the sculpture. Yeager suggested that the Board pay a deposit to Stasz this year and pay the remaining balance at next fiscal year. Board agreed and Davis will request an invoice from Stasz for approximately 50% or a round number (Board has ~\$3,400 in current FY budget). Remaining monies will go to Bliss for design work on Forest Service Warehouse Building relocation. Bliss to send Davis an invoice.

Davis will also connect with Stasz regarding installation/delivery/shipping costs of piece and bring back to the Board at the October 6, 2020 meeting.

3:44pm Rowland motioned to purchase and install the sculpture by Mark Stasz at the corner of Pine Street Station. Whittington seconded and all were in favor.

Davis will prepare item to be heard by City Council (tentatively scheduled for 09/28/2020 or 10/13/2020). Yeager noted that the placement could be in a planter bed at that corner, rather than bolted to concrete. Yeager is unaware of the timeline to convert corner as a planter, but

hopeful it could happen soon. Board will proceed with the purchase of piece and installation whether piece is installed in concrete or in a planter bed.

4:15pm Discussion continued to payment of Stasz sculpture and Errin Bliss for design work on USFS Warehouse Building. Board decided to pay Bliss for services first and pay Stasz a deposit (round number) for sculpture. Davis to connect with Stasz regarding invoice. Bliss to send invoice to Davis.

Old Business, In-Progress & Status Reports

1) Updates on the Relocation of the USFS Warehouse Building

3:47pm Bliss presented three options to the relocation of the USFS Warehouse Building, which included:

- a) Demolish the east section and salvage/relocate west section.
- b) Demolish entire building and salvage/repurpose historical elements only (i.e., windows, doors, wood flooring, wall panels, etc).

Bliss noted that the primary issue of repurposing elements of the building is that each piece likely has lead-based paint, which would need to be removed prior to repurpose.

- c) Relocate the building (and potentially the other Forest Service Buildings) to the Streets Shop, with frontage off of Broadford Road.

Yeager went on to discuss options, use (storage and employee housing), and location of buildings. Yeager also noted that this could become a Historic District and could connect to the existing BCRD recreation trail system, as well as the Colorado Gulch Preserve. Yeager further discussed potential lot line shift and placement of the Warehouse Building. Yeager discussed monies available in his budget to assist with relocation of the building. Yeager also mentioned Kelly Schwarz's, Street Division Manager, excitement and called Schwarz so he could express his enthusiasm directly to the board. Schwarz said, "WAHOOOOO" and "YAYAYAYAYAYAYA"! Tap dancing by Schwarz ensued.

Horowitz noted that she spoke with Jeremy Lange. In a previous conversation, Lange noted that that if there was a firm commitment in relocating the building, he would give the City until the Spring 2021 to relocate it. Horowitz to follow up.

4:05pm Davies motioned to move forward in pursuing the relocation of the Forest Service Warehouse Building to the Streets Shop, with frontage along Broadford Road. Rowland seconded and all were in favor.

Yeager went on to discuss next steps:

- Get timeline from property owners
- Present at Airport West Design Review Board
- Bliss to prepare site plan renderings, if necessary
- Prepare Lot Line Adjustment, if necessary
- Schedule conference call with Pacific Movers
- Receive Hailey City Council approval

Discussion ensued.

2) Adoption of the Meeting Minutes from June 15, 2020 -- Action Item

4:12pm Rowland motioned to approve the Meeting Minutes from June 15, 2020. Whittington seconded and all were in favor.

3) Adoption of the Meeting Minutes from August 11, 2020 -- Action Item
Whittington motioned to approve the Meeting Minutes from August 11, 2020. Bliss seconded and all were in favor.

Possible Discussion Topics for next Agenda (October 6, 2020 at 3:30pm)

- Discuss new budget monies (budget was cut due to reduction in monies collected by Local Option Tax)
- Fall/Winter Retreat
- Mural ideas (to utilize remaining paint from Owl/Community Murals)
- Maintenance funds + inventory of art pieces around town
- Relocation of Kaleidoscope

Adjourn

4:25pm Rowland motioned to adjourn. Whittington seconded and all were in favor.