

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, January 15, 2019
City of Hailey – Council Chambers
4:30PM

Amended Agenda Items: Nomination of Chair and Vice Chair and YTD Budget Update

Present: Carol Waller, Daniel Hansen, Joan Davies, Frank Rowland, Susan Giannettino, Errin Bliss, Bryce Ternet, Peter Kramer, Michele Johnson, Toni Whittington

Staff: Lisa Horowitz, Robyn Davis

Guests: Howard Royal, Rob Ditch, Brian Yeager

Call to Order

4:30pm Waller called the meeting to order. Waller suggested moving NB 1 until after NB 2. Board agreed.

New Business

1) Nomination of Chair and Vice Chair -- *Action Item*

4:58pm Waller called for nominations for Chair and Vice Chair. Whittington nominated Hansen for Chair. Hansen is willing to serve as Chair. Giannettino motioned to approve Hansen as Chair of HAHPC; term is one year. Johnson seconded. All were in favor.

Whittington nominated Giannettino for Vice Chair. Rowland motioned to approve Giannettino as Vice Chair of HAHPC; term is one year. Johnson seconded. All were in favor.

2) Historic Demolition: BCSD @ 128 West Bullion Street -- *Action Item*

4:31pm Howard Royal provided background of historic building at 128 West Bullion Street and the request for demolition. Royal and BSCD is requesting to waive the 120 review period to 45 days. Royal went on to discuss details of home: history, layout and condition.

Rowland questioned whether any part of structure is moveable. Royal was unsure, due to nature of additions, structural build, etc. Rowland questioned the year of original construction. Royal noted that original construction was 1892.

Waller questioned reason for waiver of 120 review period. Royal noted that BCSD has a good bid window and would like to secure a contractor prior to busy season. Royal noted that the BSCD would reseed lot back to native grasses.

Horowitz suggested advertising in IME for request to relocate house. Rowland questioned whether BCSD would have any interest in contact the WRLT regarding building and site. Horowitz suggested connecting with ARCH about possible relocation. Horowitz questioned whether Board would like two or three months to advertise. Rowland questioned demolition timeframe. Royal sees a date of March 1, 2019. Davis to advertise as soon as possible and will connect with Royal prior to publication.

Whittington questioned what would replace home on property. Royal noted this has not been determined. Whittington also questioned the potential buyer and whether they would renovate or demolish. Royal believes the house would be utilized for workforce housing for the Valley Club. Price was listed at \$395,000. Rowland would like to see if there are any elements inside of the home that might be reutilized. Horowitz suggested scheduling a site tour within the next two weeks and suggested Tuesday, January 22, 2019 at 4pm. Board agreed. All to meet on property.

Kramer questioned when bid needs to be approved by BCSD. Royal noted that he has 60 days left on his bid window. Ternet questioned whether BCSD owns any other adjacent parcels next to lot. Royal noted that aside from 118 West Bullion, the BSCD does not.

Waller questioned whether BCSD would be willing to help another non-profit move the home from the lot (equal to the cost of demolition). Royal doesn't believe the School Board would be amenable to that, but could inquire. Bliss questioned whether or not ARCH could attend site tour next week. Horowitz to connect with Michelle Griffith of ARCH and WRLT prior to site tour.

No motion was made.

3) Myrtle Street (Pathways for People) -- *Action Item*

5:02pm Yeager introduced the project and provided an overview. Yeager discussed the reconfiguration of the island near Subway, restriping area, asphalt widening, truncated domes, and more. Yeager noted that at the base of the hill, near Fourth Avenue, the pathway grade will match the street grade. A retaining wall will be constructed on the north side of the street. Yeager discussed details of the retaining wall, a step retaining wall. The first retaining wall will be less than 30 inches to accommodate for bicyclists. Rowland questioned the materials that will be utilized. Yeager noted that it will be textured concrete, but project still needs to go out to bid. Details to come. Board moved to incorporating art through Myrtle Street, rather than the retaining walls. Discussion ensued.

5:13pm Horowitz questioned the construction schedule. Yeager noted that project will be constructed in 2019. Yeager discussed budget and maintenance costs. Horowitz suggested a progression – whether embedded in pavement or something else – it tells a story as you walk along. A second idea is something on the wall. Rowland suggested the story of the railroad. Whittington suggested sculptures of bicycles. Horowitz suggested marker or totem, nothing fragile, with a story line. Rowland suggested an arch or signage, as it is an entry for east side of town. Horowitz questioned whether Board would like to conduct a Call for Artists. Waller is not sure Board has the funding to do a Call for Artists. Horowitz agreed.

5:21pm Kramer questioned whether art pieces would become obstacles for traffic and pedestrians. Yeager thinks Board should be creative and will try and make art piece work. If not, Yeager will come back to Board with suggested amendments. Giannettino questioned winter maintenance. Yeager noted that likely path will be plowed. Horowitz questioned whether we could complete project without Call for Artists. Waller agreed. Waller suggested that the Board come to next meeting with ideas. Kramer asked if we could engage residents in area. Horowitz agreed. Ternet suggested tying piece into historic railway. Bliss is concerned that project may become clutter. Bliss suggested a larger theme, a larger vision. Discussion ensued.

5:31pm Horowitz would like to stay with construction timeline of Myrtle Street. Bliss would like to see an artist run with concept or theme. Bliss suggested selecting two or three artists to guide the design. Discussion ensued. Horowitz suggested narrowing thoughts for next meeting. Horowitz would like to have a list of artists by end of next meeting. Board agreed. Davis to summarize what was discussed for next meeting.

No motion was made.

- 4) YTD Budget Update, which includes:**
 - a. Funds spent and balance remaining**
 - b. Myrtle Street Project**

Due to time constraints, no discussion took place.

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from December 11, 2018 -- *Action Item***

Due to time constraints, no motion was made.

- 2) Continuation of the discussion of Historic Building Plaques -- *Action Item***
 - a. Revised Quote from Andy Hawley**
 - b. Inchausti Home Narrative and Photo**
 - c. Golden Rule Narrative and Photo**

Due to time constraints, no discussion took place.

Discussion topics for next Agenda (February 13, 2019 @ 4:00pm)

- 1) YTD Budget
- 2) BCRD Barn Update -- Jim Keating
- 3) Discuss and consider revising current Historic Demolition Date

Adjourn

5:45pm Rowland motioned to adjourn. Whittington seconded. All were in favor.