

# MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

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**Tuesday, February 26, 2019**  
**City of Hailey – Council Chambers**  
**4:00PM**

**Commissioners Present:** Toni Whittington, Michele Johnson, Susan Giannettino, Errin Bliss, Daniel Hansen, Frank Rowland

**Staff Present:** Lisa Horowitz, Robyn Davis

## **Call to Order**

4:00pm Hansen called the meeting to order.

## **New Business**

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

4:01pm Bryan Fletcher had nothing more to add regarding residence at 128 West Bullion. Horowitz explained background of project, as well as noticing requirements. Horowitz noted that the Board needs to decide whether to shorten noticing period. Bliss believes structure is too large to move elsewhere. Horowitz also noted that some ornate features are not original to building. Horowitz mentioned that she spoke to Valley Club. Valley Club has no interest in residence and lot at this time. ARCH does not believe house is moveable either; not interested.

4:04pm Hansen opened item for public comment. No comments were made. Giannettino questioned demolition date of March 1, 2019; BSCD would like to move as quickly as possible. Hansen believes demolition is inevitable.

4:06pm Hansen questioned what there is to gain or lose if Board decides to shorten or keep length of 120 Days. Giannettino is open to reducing timeline, so long as there is no interest from a prospective buyer and/or relocation of the house. Horowitz questioned whether Construction Academy could remodel the home. BCSD could remodel; however, felt a bigger investment is available with the land. Bliss questioned whether any further discussion has taken place with Construction Academy and new construction. Fletcher noted that the Construction Academy is currently working on another project that is at least 1.5 years away from completion.

Johnson would like to see the notice run for 90 days. Bliss agreed.

**4:10pm Johnson motioned to let the notice run for 90 days (April 30, 2019). Bliss believes that, due to the nature of the historic home, Board should take a harder line, rather than**

**accommodating BCSD's schedule. Rowland and Giannettino agreed. Bliss seconded and all were in favor.**

Horowitz suggested running the notice regularly. Board agreed.

## 2) Myrtle Street Brainstorming/Art Ideas -- *Action Item*

4:15pm Hansen provided background of brainstorming/art ideas. Horowitz suggested that the idea could be parked until snow melts and/or reconsider location, considering practicalities. Giannettino noted that the City and residents are storing snow where art would be. Giannettino favors Rowland's idea, but doesn't believe it's the end all, be all. Giannettino believes there will be other, more important places for art in the community. Johnson questioned art at Town Square. Horowitz noted that no art currently exists and/or has been proposed.

Horowitz questioned where money should be spent, a Town Square or Myrtle Street. Rowland would like to do both. Giannettino would like to make a splash for the Town Square. Whittington suggested doing some kind of marker at Main Street and Myrtle Street. Horowitz believes in peppering art around town for process of discovery. Hansen agreed; however, would like to be more cognizant of time and finances. Board agreed. Discussion ensued.

Horowitz questioned the idea of purchased art, rather than commissioned art. Board is in favor of idea. Horowitz questioned how to procure art. Board to bring ideas to next meeting about purchased art.

Giannettino proposed to bank portion of funds for Town Square and purchase one piece of art for Myrtle area. Bliss questioned whether we could get cost of bike racks on Woodside Boulevard. Horowitz and Davis to follow up. Discussion ensued.

**4:30pm Giannettino motioned to spend the funds for a piece of art that would be placed on Main Street and Myrtle Street, budget permitting. Whittington seconded and all were in favor.**

Board to find artists, range, availability, etc. Giannettino suggested reaching out to Wood River Studio Tour. Hansen to reach out.

## **Old Business, In-Progress & Status Reports**

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

4:36pm Rowland motioned to approve the Meetings Minutes from December 11, 2018. Whittington seconded and all were in favor.

### 2) Adoption of the Meeting Minutes from January 15, 2019 -- *Action Item*

4:36pm Rowland motioned to approve the Meetings Minutes from January 15, 2019. Johnson seconded and all were in favor.

### 3) Continuation of the discussion of Historic Building Plaques -- *Action Item*

- a. Inchausti Home Narrative and Photo
- b. Golden Rule Narrative and Photo

4:37pm Giannettino presented edits to Inchausti narrative. Edits were made. Giannettino provided historical information on each photo. Board chose photo of Juanita Inchausti to

accompany the narrative. Johnson will reach out to get the original photo and supply to City Hall. Discussion of cropping the photo ensued.

Discussion moved to the Golden Rule Building. Correct spelling of Werthheimer; two h's. Davis to correct. Other edit: Correct occupied and retails. Add apostrophe. Were to was. Delete comma. Hansen took notes and will email changes to Davis. Board would like to see photo lightened. Board to think about date for event.

#### 4) YTD Budget Update -- *Action Item*

Discussion moved to budget. Board would like to prioritize the mural project with remaining funds. Board to bring ideas, as well as examples for Myrtle Street art forward at next meeting.

Board discussed changing meeting time from 4:30pm to 4:00pm, until summer, and then move back to 8:00am.

Hansen noted that symphony musicians would love to perform in Hailey. Possible locations were discussed.

#### **Discussion topics for next Agenda (March 12, 2019 @ 4:30pm)**

- 1) Murals
- 2) Myrtle Street Art Ideas

#### **Adjourn**

5:15pm Meeting adjourned.