

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, June 4, 2019
City of Hailey – Council Chambers
8:00AM

Present: Errin Bliss, Daniel Hansen, Bryce Ternet, Frank Rowland, Michele Johnson

Staff: Lisa Horowitz, Robyn Davis

Guests: Scott Miley

Call to Order

8:00am Hansen called the meeting to order.

New Business

- 1) Consideration of a Historic Demolition Application, submitted by Scott Miley, for demolition of a detached garage and shed structure at 110 South Fourth Avenue and to reduce the 120-day review period -- **Action Item**
8:02am Miley discussed project and gave a brief history of buildings. Miley noted that he'd like to reduce the review period, as they have a new project in mind for the parcel: new garage space and Accessory Dwelling Unit.

Horowitz reiterated that the larger of the two outbuildings would be difficult to move; the smaller of the outbuildings will be relocated to another parcel in Old Hailey (address to be determined). Miley noted that he plans to salvage as much of the building as possible. Design Review hearing on July 1, 2019.

Horowitz suggested that Board invite John Bollieger to complete an Oral History of the buildings, to better preserve the historical portfolio of the buildings. Horowitz would like to create a better portfolio for historical properties in Hailey. Board agreed. Hansen suggested that the Board create a narrative of historic structures, moving forward. Horowitz to connect with Bollieger regarding Oral History.

Hansen suggested waiving the review period. Johnson and Rowland agreed.

8:09am Rowland motioned to reduce the 120-day review period to a 45-day review period. Johnson seconded and all were in favor.

8:10am Horowitz mentioned Ryan Gelsky, the new Historian at the Community Library. Horowitz suggested that the Board consider inviting Gelsky to become member of Board, as knowledge of historical records in valley is invaluable.

2) Discussion of Historic Plaque Event and Installation Day -- *Action Item*

8:11am Horowitz discussed update and noted that July 8, 2019, will be the installation day. Reception to begin at 4:30pm. Cookies, tea and other refreshments to be provided. Reception will be held at the Episcopal Church. Plaques to be already installed by Hawley. Davis to work with Andy Hawley regarding installation.

Johnson suggested walking map of the narrative plaques and locations of. Rowland suggested utilizing the Hailey Walking Tour Brochure. Davis and Horowitz to prepare remarks for the Mayor. Hansen to prepare a few words and to introduce the Mayor.

Ideas for Reception: Hansen and Mayor to speak. Unveiling of plaques in area. Davis to find covers for plaques. Press Release needed by July 4, 2019. Davis to follow up with Giannettino regarding event and any plans made with the Church.

3) Update: Myrtle Street Art Piece

8:19am Davis to connect with Yeager and Schwarz, and invite Artist to July 9, 2019, meeting. Hansen suggested obtaining statement from Novinger upon visit to valley for Press Release.

Horowitz confirmed that we are not within the ROW; no need to connect with ITD. Hansen suggested addition of plaque, commemorating year, title of piece and commissioned by. Board agreed. Board also agreed that the artist should be invited to the next meeting, July 9, 2019. Site visit will begin at 8:30am. Davis to obtain drawings of bulbout (enlarge), as well as connect with Yeager regarding timeline and completion of bulbout. Davis will also connect with Artist regarding installation date.

Johnson discussed Boise's postcard mural. Board liked the idea. Discussion ensued.

Horowitz mentioned that Tom Tiage reached out to her regarding submission: a few ideas in mind. Tiage to put something in writing and submit to City of Hailey. Discussion ensued.

Davis to put Review of Mural Submissions on agenda for next meeting. Novinger to visit at a later time, possibly 9:00am, to give Board a chance to review submissions.

Davis provided an update on Harris. Davis to invite Harris to August meeting.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from May 14, 2019 -- *Action Item*

8:31am Rowland motioned to approve the Meeting Minutes from May 14, 2019. Bliss seconded and all were in favor.

Discussion topics for next Agenda (July 9, 2019 @ 8:00AM)

- Review Mural Submission
- Myrtle Street Artist to Visit and Conduct Site Visit with Artist/Yeager/Schwarz

Other Business:

Horowitz noted that Blaine County is currently working to achieve a historical center to better document historical elements valley-wide.

Horowitz would like to see Blaine County Historical Museum get to the next level as a nonprofit. Rowland believe the BCHM Board needs a clearer direction; Horowitz suggested inviting Board from BCHM to tour the Community Library/Museum, at some time. Discussion ensued.

Adjourn

8:45am Johnson motioned to adjourn. Rowland seconded and all were in favor.