MEETING MINUTES OF THE
HAILEY ARTS AND HISTORIC PRESERVATION
COMMISSION

Tuesday, August 13, 2019
City of Hailey – Council Chambers
8:00AM

Present: Errin Bliss, Bryce Ternet, Carol Waller, Frank Rowland, Joan Davies (via phone)
Staff: Lisa Horowitz, Robyn Davis
Guests: Jeremy Lange

Call to Order
8:01am Waller called the meeting to order.

New Business

1) Consideration of a Historic Demolition Application submitted by FAPO Holdings Idaho LLC, for demolition of a single-family residence at 401 South River Street and to reduce the 120-day review period -- Action Item

8:02am Jeremy Lange provided background information on both homes. Lange noted that 407 South River Street is not habitable; electrical and structural work is needed. 401 South River Street is currently occupied.

Lange noted that he and his team represent FAPO Holdings. FAPO owns the River Street Building at 314 South River Street. Lange discussed owners developmental goals for the building. Owner did buy parcels of 401 and 407 South River Street for future development, specifically for parking. Lange noted that parcels would be developed into a parking lot, which seems counterintuitive, but River Street complex is 30% occupied.

Lange noted that Applicant would like to waive the 120-day review period. Rowland questioned whether parking is a code issue. Horowitz noted that it is not; the Applicant is requesting more parking for said use. Rowland questioned whether tenant would be anchor tenant for building. Lange said it would be an anchor tenant for the building.

Ternet believes in supporting development on River Street, as it would be a benefit to the City and its residents. Ternet believes little to no vacancy is best.

Rowland agreed and doesn’t see any redeeming features of homes. Rowland noted is support for the request to waive the 120-day review period. Bliss agreed. Davies questioned whether there was any part of the homes that could be saved. Lange would be happy to setup a tour. Horowitz agreed. Lange will check with tenant and let Staff know of best possible date and time.
Horowitz would like to procure an oral history of the two homes. Davies doesn’t know much about either home. Horowitz suggested a Title Search. Lange will also look into Title Search. Rowland noted that Title Search will not influence the decision that is made today.

8:13am Rowland motioned to approve the Application for Historic Demolition and to waive the 120-day review period. Bliss seconded. Rowland amended the motion to include a 30-day review period of the notice, which is effective from today, August 13, 2019. Bliss seconded the amended motion and all were in favor.

2) Consideration of a Historic Demolition Application submitted by FAPO Holdings Idaho LLC, for demolition of a single-family residence at 407 South River Street and to reduce the 120-day review period -- Action Item

Background and motion included above.

3) Review of revised Mural Submissions -- Action Item

i. Kevin Fitzpatrick

Board agreed that the color rendering was better than Fitzpatrick’s original submittal. Bliss noted that he likes the simplicity of the original rendering; however, also believes the area could use a splash of color. Waller and Ternet agreed. Davies likes the Blue Sky rendering. Rowland agreed.

Board would like Davis to follow up with artist and request that the Hailey, ID, graphics be included in the Blue Sky rendering. Board would also like the towers removed from Della Mountain.

8:21am Bliss motioned to approve the Blue Sky rendering, submitted by Kevin Fitzpatrick, and would like the following revisions made: the towers off of Della Mountain to be removed and Hailey, ID, graphics to be reincorporated into the rendering. Davies seconded and all were in favor.

Davis will follow up with artist and once new rendering has been received, email it to the Board. Davis will also discuss timeline and coordinate supplies/paint with Fitzpatrick.

Horowitz would like to ask artist to utilize brown rendering in another capacity, if possible. Board agreed. Horowitz would also like to look into retaining the right to submitted artwork. Davis will follow up with Fitzpatrick.

Lastly, Bliss suggested that the wall be powerwashed prior to painting. Davis to coordinate. Davis will also ask Hailey Paint about a protective coating once mural is complete.

ii. Michael Akkerman

Davis informed Board that she is still waiting on updated rendering from Akkerman, but will send via email once received.

4) Historic Plaque Ceremony

i. Draft Schedule

Davis will update start time on schedule to 4pm. Davis to send calendar invite to Board. Historical Tours will be of the Masonic Hall, WRLT, Peter and Maria Snider’s Home and
Emmanuel Episcopal Church only. Davies to provide a tour of two historic buildings; Lonning to provide a tour of the other two. Davis and Horowitz to work out refreshments with Church.

The Board reviewed the Press Release and would like to see the following changes:
- “…take a guided walking tour of a few of the plaques with local residents…”
- Remove Bob McLeod from schedule and add Joan Davies.
- Attach photo of installation to Press Release

5) Miscellaneous:
   i. Idaho State Historical Society Grant Application FY 2020
      Board agreed to consider grant application next year.

   Horowitz mentioned the idea of a Travel Story. Horowitz will share information via email with Board.

   Rowland suggested a collaboration with the Blaine County Historical Museum and HAHPC. Horowitz agreed and would also like to see the exhibit at the Welcome Center updated. Horowitz will connect with Museum and others for new exhibit.
   ii. Arts & Culture Roundtable
      Waller and Davies can attend. Bliss and Rowland will also try and attend. Horowitz to reserve four seats.

     8:44am Horowitz noted that the County will have their first meeting regarding the topic, Special Sites, on September 11, 2019 at 1:30pm.

     Waller requested a budget update. Davis and Horowitz to review and send to Board. Davis will also prepare Mural Agreements for City Council approval.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from July 23, 2019 -- Action Item
   8:48am Rowland motioned to approve the Meeting Minutes from July 23, 2019. Bliss seconded and all were in favor.

   8:50am Waller suggested the next meeting as the Annual Retreat meeting for HAHPC. Waller can host. Board agreed. Meeting will be held on September 10, 2019 at 5pm, rather than 4:00pm. Davis to bring priority lists, flip charts and easels.

   Waller also suggested that we connect with the airport regarding a mural on the new retaining wall. Board agreed.

Discussion topics for next Agenda (September 10, 2019 @ 5:00PM)

Adjourn
9:02 Rowland motioned to adjourn.