

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, November 12, 2019
City of Hailey Council Chambers at 4:00pm

Present: Toni Whittington, Frank Rowland, Bryce Ternet, Michele Johnson, Carol Waller, Errin Bliss
Staff: Robyn Davis, Lisa Horowitz
Guests: Nancy Linscott, Jeremy Lange

Call to Order

4:00pm Waller called the meeting to order.

New Business

1) Proposal: Revision of the Walking Tour Brochure -- *Action Item*

Davis provided update and gave an approximate cost to proposed revisions. Board would like to move forward, but would like more details from Evelyn Phillips and bids for printing the brochures. Update to come in December.

2) Transcription Proposal by Helen Morgus/Brenda Taber

Davis provided update. Board would like to have more information from Taber regarding cost, time it will take, whether she has relevant experience, whether these Oral Histories will be transcribed moving forward or if we plan to work on back logged recordings from Community Library. Board agreed that that if we contract with Morgus, transcriptions should be property of the Hailey Public Library too, not exclusive to the Regional History Library.

Board would also like to know how Morgus developed list in contract. Board also believes in having a clear definition of the scope of work and what the contract entails. Davis to follow up and update Board at next meeting.

3) Grant Application Opportunities:

i. Idaho State Historic Preservation Office

Board is interested and would like to know if grant application could include the revisions of the Walking Tour and Crossroad Brochure (as part of the historical preservation and narrative plaque process). Davis to find out and update Board at next meeting.

ii. Bloomberg Philanthropies - <https://asphaltart.bloomberg.org/>

Davis to send link and information regarding grant application to Board. Board, if not too late, will decide at next meeting.

4) Strategic Planning Discussion FY 2020 Continued -- *Action Item*

Board reviewed the list. Board agreed to remove Kagan Art and replace with Mark Stasz piece.

Waller questioned whether Board should focus efforts on downtown, rather than the airport? Board agreed to focus effort on downtown art and history. Rowland noted that he would like to see another sculpture in town. Whittington and Ternet also agreed.

Linscott suggested looking at other towns nearby, specifically, Joseph, Oregon, for examples of downtown art. Rowland suggested Boulder City, Nevada, and Sedona, Arizona, as well.

4:15pm Johnson suggested that we find a piece to be located at a bulb out. Rowland would like to revisit the Mark Stasz piece. Board agreed.

Johnson motioned to contact Stasz (Cubic Symphony) regarding availability and price of piece, and if purchased, to place it somewhere on Main Street in Hailey. Rowland seconded and all were in favor.

Old Business, In-Progress & Status Reports

1) Forest Service Warehouse Building Comments:

- i. Claudia Walsworth
- ii. Susan Giannettino

Jeremy Lange provided update on the status of the Forest Service Warehouse Building (Sustainability Center). Lange noted that the City has until July 1, 2020 to relocate said building. Lange noted that if no decision has been made, the Owners will look into relocating said building.

With regard to the remaining Forest Service Buildings, notice to relocate these buildings will not be published until January 2024.

Wall questioned the intentions of the Sage School. Linscott shared prospective of Sage School by the City of non-profit. Linscott noted that that to relocate and renovate said buildings would be equivalent (if not more) in cost to constructing a new building. Sage School is a small business, constrained by finances. No decision has been finalized.

Linscott suggested that the City actively look to purchase and/or reconfigure lot to accommodate buildings and new uses. Linscott suggested approaching Dave Hennessy for suggestions and/or relocation of building.

Rowland questioned whether the Owners are committed to relocating buildings, if the City or non-profit cannot. Lange noted that the Owners would prefer to relocate the building, rather than demolish. Lange also noted that the Owners have no intention of constructing the remaining three buildings that previous owner, John McGowan, had in mind.

Johnson questioned the cost of the property on Main Street. Lange believes the cost would be \$1,000,000 or more. Johnson suggested the City purchase and utilize buildings as a townsquare. Horowitz noted that the City doesn't have the Staff resources to program or care for said buildings. Linscott agreed and suggested we look at the buildings as two separate pictures and brainstorm accordingly. Horowitz suggested finding a philanthropic purchaser, similar to what

happened with the Old Rialto and The Barkin' Basement. Waller questioned whether that's realistic.

Bliss questioned whether Chase Gouley had any new ideas to share. Horowitz noted that that we didn't get far with his assessment, but suggested that he visit with HAHPC at next meeting to discuss new options, ideas and brainstorm.

Horowitz questioned the Board's priority: Ask for more money from the voters to preserve site for a townsquare? Or look at another alternative, which may mean separating the buildings? Ternet agreed and believes Board needs to look at buildings as two different parts, rather than one. Board agreed. Ternet also suggested a parking facility, located at one of the parks in hailey (i.e., Roberta McKercher, etc.)?

Horowitz will connect with Gouley about attending next meeting.

2) Review Comments for 313 South Second Avenue (Hayes Historic Demolition) – No discussion was held. Time did not allow for it.

3) Adoption of the Meeting Minutes from September 10, 2019 -- **Action Item**
5:00pm Johnson motioned to adopt the Meeting Minutes from September 10, 2019.
Whittington seconded and all were in favor.

4) Adoption of the Meeting Minutes from October 8, 2019 -- **Action Item**
Whittington motioned to adopt the Meeting Minutes from October 8, 2019. Johnson
seconded and all in favor.

Discussion topics for next Agenda (December 10, 2019 @ 4:00PM)

Adjourn