

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, December 3, 2019
City of Hailey Council Chambers at 4:00pm

Present: Susan Giannettino, Errin Bliss, Bryce Ternet, Frank Rowland, Toni Whittington, Michele Johnson, Carol Waller

Staff: Robyn Davis, Lisa Horowitz

Guests: Bob Birkeland, Taylor Paslay

Call to Order

4:00pm Giannettino called the meeting to order.

New Business

1) Brainstorming Session with Chase Gouley regarding Forest Service Buildings

4:04pm Birkeland provided brief overview of project. Birkeland emphasized historic preservation of buildings in Hailey and throughout valley. Birkeland focused discussion on Forest Service Buildings in Hailey. Birkeland believes keeping the complex 'alive' would be the highest priority. Less historical if buildings are separated and/or removed offsite.

Birkeland questioned the most important element of the HAHPC – preserve use and site, retrofit to townsquare (not ideally situated), relocate buildings and recreate complex, etc. Issues: programming is an issue from the City's standpoint, structural engineering of buildings may not be sound if relocated, etc.

Birkeland suggested some ideas: moving Warehouse building to east property line near what is known as Smokey Bone. This would keep the complex together on the historical site, rather than relocating one building or all buildings offsite and to other areas within the City.

Sacrifice the Warehouse Building, selling off wood that is not needed, disassemble and reassemble, reconstruct.

Birkeland shows and discusses possible options and layouts.

1. Elm Street and the Wood River Bike Path (ITD owned).
2. Park-n-Ride Site; Birkeland presents two layout options. Giannettino suggested this option becoming a townsquare.
3. Aviation Drive, and Airport Circle near Broadford Road (a place to store the buildings).
4. Roberta McKercher Park. Birkeland presented layout without RV Dump Station and the possibilities.

Giannettino questioned decision and/or recommendation space (i.e., what is HAHPC's role)? Horowitz noted that the Board would weigh into an achievable plan before relocation date. Ternet likes plan at Roberta McKercher Park. Board agreed.

Horowitz questioned how many trees would be removed, if any. Birkeland confirmed that trees would need to be removed to accommodate for all buildings and/or building would need to shift to retain trees on northern property line.

Horowitz also suggested that the Warehouse Building run parallel to Third or Fourth Avenue rather than perpendicular to them. Birkeland agreed and noted layout could change. Rowland questioned whether setbacks were considered. Birkeland confirmed that setbacks were not considered.

Horowitz suggested that the Warehouse Building be the focal point and run parallel to Main Street (flip building and front becomes the back). Board liked the idea. Birkeland further discussed making buildings operable (picnic shelters, etc.).

Giannettino suggested looking into FAA Guidelines and Requirements. Board agreed and mostly favors this site. Giannettino reiterated that the Park-n-Ride site could work well too. Giannettino wants to preserve the buildings and the site; however, understands that both may not be attained; however, Giannettino believes there is more value to both together, parcel and buildings. Horowitz reminded Board that we have up to five years to buy out the current owner and leave as is, rent out, etc. Board believes new setting could become more of a museum setting, entertainment setting, or creative site. Discussion ensued.

Horowitz questioned what community would prefer: townsquare or reconfiguration of buildings and Roberta McKercher Park. Board expressed mixed feelings. Discussion ensued.

Board agreed to have BYLA present at the January 14, 2020 meeting, and allotted 90 minutes for presentation.

2) Update: Mark Stasz Sculpture -- *Action Item*

Board motioned to buy the Mark Stasz Sculpture for \$5,000. Board agreed to wait and pursue placement until Spring/Summer 2020. Bliss to let Stasz know. Board also agreed to discuss site locations at their February 2020 meeting. All were in favor.

3) Transcription Proposal by Helen Morgus/Brenda Taber -- *Action Item*

Board discussed proposal by Helen Morgus. Board motioned to contract with Helen Morgus, her contract not to exceed a total of \$750, and would like to prioritize a list of names of completed interviews to be transcribed. All were in favor.

Old Business, In-Progress & Status Reports

1) Adoption of the Meeting Minutes from November 12, 2019 -- *Action Item*

Board motioned to approve the Meeting Minutes from November 12, 2019. All were in favor.

Discussion topics for January 14, 2020 Agenda:

- 1) Adoption of Chair and Vice Chair for HAHPC Board
- 2) Presentation & Brainstorming Session with BYLA regarding Forest Service Buildings

Discussion topics for February 11, 2020 Agenda:

- 1) Proposal: Revision of the Walking Tour Brochure and Visit with Evelyn Phillips
- 2) GoFundMe Campaign for more Murals
 - a. Property Owner to sponsor GoFundMe Campaign
 - b. Utilize paint leftover from Owl Mural
- 3) Location of Stasz Sculpture

Adjourn

Board motioned to adjourn and all were in favor.