

Meeting Minutes

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

February 13, 2024, at 3:30 PM

To be held at Hailey City Hall and virtually via GoTo Meeting

Please join my meeting from your computer, tablet, or smartphone.

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Access Code: 686-570-877

Present: Joan Davies, Michele Johnson, Toni Whittington, Frank Rowland, and Lee Dabney **Staff:** Robyn Davis, Ashley Dyer

Call to Order: 3:30pm Johnson called the meeting to order.

New Business

1. Master Art Presentation by Mark Sindell with GGLO:

- Details and Discussion:
 - Mark Sindell with GGLO gave the Commission a thirty-minute presentation about a Master Art Plan and how it could benefit the city, especially with the timing of the city's adoption/ implementation of the Downtown Master Plan. He provided examples from other projects and answered questions from the Commission.
 - Rowland asked about funding for the projects presented in the plans- how do the cities fund the projects- especially the projects of large scale – **No Action**

2. Historic Demolition Application submitted by Michael and Jaqueline Swan, located at 416 N. 3rd Avenue:

- Details and Discussion:
 - Rebecca Bundy, Architect for the Applicant introduced the project as two (2) phases and explained that phase one (1) would focus on the removal of the deteriorated sheds located towards the rear of the property. Her client would like to remove/demo the sheds to build a garage and ADU which the lot currently does not have. Rebecca explained that as phase two (2) of the project the Applicant would like to demo the original (front) part of the home because as it is standing, the structure does not meet city or state codes and is a safety concern for her clients. She stated the original portion of the home no longer has any of the historic features it once had due to renovations over the years. The applicant requested to waive the 120-day period.
 - Rowland asked if Phase one would demolish the original portion of the home or would that be in phase two- he stated that the waived 120-day timeline should be granted for the project as a whole phase and not individually. **Action Item**

4:20pm- Davies made a motion to waive the 120-day period for the whole project, Dabney seconded, and all were in favor.

4:22pm- Dabney made a motion to approve the Demolition of the 2 sheds, Davies seconded, and all were in favor.

4:24pm- Rowland made a motion to approve the Demolition of the original portion of the home, Whittington seconded, and all were in favor.

3. Old Business, In-Progress & Status Reports

1. Adoption of the Meeting Minutes from January 9, 2024 -- **Action Item**

4:30pm Rowland motioned to approve the Meeting Minutes from January 9, 2024. Whittington seconded and all were in favor.

4. Next Meeting Agenda + Topics (March 12, 2024)

4:37pm: Johnson motioned to adjourn. Whittington seconded and all were in favor.