

# HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

## REGULAR MEETING

January 14, 2024, at 3:30 PM

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

3:30 PM Hailey City Hall

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**Present:** Michele Johnson, Herbert Romero, Joan Davies, Frank Rowland, Kristin Anderson and Carol Waller.

**Staff:** Robyn Davis, Community Development Director and Ashley Dyer, Community Development City Planner

**Call to Order:** 3:32pm Waller called the meeting to order.

### 1. New Business

- Historic Demolition Applications submitted by the Advocates for Survivors of Domestic Violence, represented by Errin Bliss with Bliss Architecture, for 201 and 203 S. River Street. -- **Action Item**
  - Errin Bliss presented the proposed Demolition projects to the Commission, explaining that rehabilitation of the historic structures would not be feasible.
  - The Commission encouraged the Applicant to contact the Building Materials Thrift Store to see if anything is salvageable from the two structures. They also requested a compilation of the history of the structures, as well as an option to move the structure located at 203 S. River Street.
  - The Commission accepted and approved the Applicants proposal to reduce the required 120-day review period to 60 days to meet the applicant's timelines to redevelop the lot. Rowland made a motion to approve the 60-day review period, Romero seconded, and the vote was unanimous.
  - Romero made a motion to approve the demolition located at 201 S. River Street, Rowland seconded, and the vote was unanimous.
  - Johnson made a motion to approve the demolition located at 203 S. River, Rowland seconded, and the vote was unanimous.
- Chair and Vice-Chair nominations:
  - Rowland made a motion to nominate Michelle Johnson to continue as Chair, Waller seconded, all were in favor.
  - Romero made a motion to nominate Kristin Anderson as Vice Chair, Waller seconded, and all were in favor.
- Project priorities for 2025
  - The Commission discussed projects that they have been contemplating or projects that have yet to be completed. The Commission unanimously agreed that the Phone Booth project should be highest priority for 2025. The Commission would like to complete the project and direct their remaining budget to the completion of the phone booth project. They discussed solar options as well as outsourcing the project for completion.

- The commission unanimously decided that the maintenance projects listed were of importance and that they should focus on maintaining the projects that they started such as the plaques, phone booths, relocating sculptures and the handprint project at the Hop Porter Park. Davis suggested that the Commission re-visit the maintenance forms and projects this spring to schedule a date to update the forms for public art projects in the city.

## **2. Old Business, In-Progress & Status Reports**

- Adoption of the Meeting Minutes from November 5, 2024 -- **Action Item**

4:20pm Johnson made a motion to approve the Minutes from November 5, 2024, Romero seconded, and all were in favor.

4:26pm Johnson made a motion to adjourn the meeting, Waller seconded, and all were in favor.

## **3. Project Priorities for FY 2025:**

- Completion of the Phone Booth Project
  - Solar orientation (options), anchoring, electric outsourcing.
- Maintenance forms- Schedule an updated tour of the public art pieces in the Spring to complete/review updated maintenance forms for the projects.

## **4. Next Meeting Agenda + Topics (Tuesday, February 11, 2025)**

Davis will remind the Board about the upcoming meeting.