

HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

REGULAR MEETING

March 11, 2025, 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, Kristin Anderson, Toni Whittington and Carol Waller.

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

Call to Order: 3:31pm Johnson called the meeting to order.

1. New Business

- The Commission reviewed the draft City-Initiated Text Amendment to amend the Hailey Municipal Code, Title 17: Zoning Regulations, Chapter 17.04: Establishment, Purposes and Uses within Zoning Districts, Section 17.04M.060: Townsite Overlay Bulk Requirements, by adding paragraph "J", items J.1., J.2., J.3, and J.4.; which establishes provisions and/or flexibility of maximum building height, maximum lot coverage, and the consideration of other exceptions to the bulk requirements for all development projects preserving a historic commercial or residential structure. All Commissioners were in favor of the proposed Text Amendment.
- Project priorities for 2025
 - The Commission unanimously agreed that the Phone Booth project was still the highest priority for their remaining budget in 2025 and would like to direct their remaining budget to the completion of the project. Staff will continue to have discussions with Blue Bird Solar about Solar options with a do not exceed amount of \$200.00 for an initial review of the booths from the solar company. If the review is over \$200, the city will use a resource recommended by the Vice Chair.
 - The commission unanimously decided that the maintenance projects listed were of importance such as plaques, phone booths, relocating certain sculptures, updating the maintenance forms, and the handprint project at the Hop Porter Park. The Commission also discussed adding more utility box coverings throughout the city. The Commission requested that staff include these projects in all future agendas to keep track of the project's statuses.

2. Old Business, In-Progress & Status Reports

- Adoption of the Meeting Minutes from January 14, 2025 -- **Action Item**
4:11pm Davies made a motion to approve the Minutes from January 14, 2025, Whittington seconded, and all were in favor.
4:18pm Whittington made a motion to adjourn the meeting, Anderson seconded, and all were in favor.

3. Project Priorities for FY 2025:

- Completion of the Phone Booth Project
 - Solar orientation (options) and anchoring the booths
 - Blue Bird Solar advice on equipment/ upgrades
- Maintenance forms- Schedule a spring tour of the public art pieces to complete/review updated maintenance forms for the projects.
- Project Plaques
 - Verify projects to include Plaques
 - Verify the Plaque wording
- Handprint project at Hop Porter Park
- Wrapping more Utility Boxes with existing pictures
- Oral Histories/ Narrative projects (Joan)

4. Next Meeting Agenda + Topics (Tuesday, April 8, 2025)

Davis and Dyer will remind the Board about the upcoming meeting.