

# HAILEY ARTS & HISTORIC PRESERVATION COMMISSION MEETING MINUTES

## REGULAR MEETING

April 8, 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, Joan Davies, Kristin Anderson, and Carol Waller.

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

**Call to Order:** 3:36pm Johnson called the meeting to order.

### 1. New Business

- Introduction and background presentation by Alexis Matrone and Dan Everhart with the Idaho State Historical Society. The representatives from the Idaho State Historical Society gave a brief background of historic heritage and how the Society was formed in 1966. They discussed several topics with the Commission including: Historic Preservation Plans, The Secretary of Interior Standards for Rehabilitation, future survey and documentation of Hailey's Historic Resources, Federal funding and Royalties, Grant opportunities, timelines and funding for projects, annual training opportunities, Certified Local Government (CLG's) as well as the roles of Municipalities and Historic Commissions and the departments for Historic Properties.

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

- Adoption of the Meeting Minutes from March 11, 2025 -- **Action Item**  
5:01pm Davies made a motion to approve the Minutes from March 11, 2025, Waller seconded, and all were in favor.  
5:08pm Anderson 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) 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, May 13, 2025)**

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