

MEETING MINUTES OF THE HAILEY ARTS AND HISTORIC PRESERVATION COMMISSION

Tuesday, January 11, 2022 at 3:30 PM
To be held at Hailey City Hall and virtually via GoTo Meeting

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Present: Michele Johnson, Carol Waller, Herbert Romero, Toni Whittington, Gwen Mesce, Susan Giannettino, Errin Bliss **Staff:** Robyn Davis, Lisa Horowitz **Guests:** David Anttila

Call to Order

3:30pm The meeting was called to order at 4:30pm. At 3:30pm, a discussion/workshop pertaining to the development of a strategic plan for the space commenced. This workshop was intended for all stakeholder groups (Council and PZ members, other Board Members) to attend and was separate from the HAHPC Regular Meeting. Specific details of the workshop have not been described herein.

Events/Workshops

- 1) Stakeholder Workshop: Discussion of Town Center/Square/Quad/Square and development of a strategic plan for the space (Hailey City Hall, the old Copy & Print Building, and the parking area between the buildings) -- **No Documents**

3:30pm Horowitz introduced the Stakeholder Workshop, the intent and goals of workshop. Horowitz introduced David Anttila and his work with identifying strategic planning steps, goals and uses for the old Copy and Print Building at 116 South River Street. Horowitz went on to note that this building is now owned by the City and the primary goal is to incorporate the building, space and grounds into a city campus, square, quad or center.

3:40pm David Anttila presented strategic planning concepts for the space and surrounding area. Discussion and brainstorming session ensued. For a recording of the workshop and/or a copy of the presentation, please contact the Community Development Department at Hailey City Hall.

New Business

- 1) Consideration of a Historic Demolition Application by Dan Hoffman and Case Hanraham to remove the outbuilding located at 308 North 1st Avenue (Lot 17A, Block 51, Hailey Townsite) and waive the 120-day review period (if time permits) -- **Action Item**

4:30pm Dan Hoffman provided information pertaining to the outbuilding at 308 North 1st Avenue proposed for demolition. Hoffman noted that the outbuilding, aside from age, does not have much historical significance. Hoffman went on to describe the building's features – no foundation, likely not moveable, etc. Hoffman described reasoning for demolition and waiver to the 120-day review period –

Hoffman would like to line up contractors for the spring demolition/construction, and plans to construct an Accessory Dwelling Unit/garage in its place.

Giannettino questioned whether the Board wanted to capture the history of the building via an oral history prior to demolition. Whittington agreed and noted that she would like to obtain history and any other historical photos prior to demolition. Board agreed and Giannettino volunteered to take the lead on the oral history component.

4:49pm Giannettino motioned to waive the 120-day review period for the historic demolition of the outbuilding at 308 North 1st Avenue, while at the same time, capturing as much of the history of the building as possible. Romero seconded and all were in favor.

Old Business, In-Progress & Status Reports

- 1) Adoption of the Meeting Minutes from November 9, 2021 -- **Action Item**

4:52pm Whittington motioned to approve the Meeting Minutes from November 9, 2021. Waller seconded and all were in favor.

- 2) HAHPC Meeting Dates for 2022

Davis informed the Board of Meeting Dates for 2022. Waller suggested that Davis send out Outlook invites for meeting scheduled. Davis to schedule.

Possible Discussion Topics for next Agenda (February 8, 2022 at 3:30pm)

The Board would like to discuss the following items in February:

- Priority List for FY 2022
- Budget FY 2022
- Discussion: Involvement in interim/short-term design of community space/square/quad, etc.

Adjourn

5:07pm Giannettino motioned to adjourn. Bliss seconded and all were in favor.