

**MINUTES OF THE TENTH REGULAR MEETING
OF THE HAILEY HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, APRIL 5, 2006
IN THE UPSTAIRS MEETING ROOM WITHIN HAILEY CITY HALL**

The tenth meeting of the Hailey Historic Preservation Commission was called to order at 6:45 p.m. by secretary Rob Lonning. Commission members Nick Busdon, Teddie Daley, Joan Davies, Laura Hall, Taylor Walker, Denise Jackson Ford, and Julie Evans were present.

The first order of business was the election of officers. Rob Lonning opened the floor to nominations. Denise Jackson Ford was nominated for Chairperson by Rob Lonning. The nomination was seconded by Laura Hall. No further nominations for chair were made. Anna Mathieu was nominated by Rob Lonning for Vice-Chair and seconded by Teddie Daley. No further nominations were made. Denise was elected by unanimous voice vote and chaired the remainder of the meeting. Anna was elected by unanimous voice vote.

Laura Hall reported on the Idaho Heritage City Program application that she submitted to the state on March 15. The application will be evaluated by the Association of Idaho Cities and the Idaho State Historical Society. Heritage City designation is based on meeting a minimum of seven of fourteen criteria. Hailey currently meets ten of the fourteen criteria. Denise requested that the remaining four criteria be added to the HPC goals list. The commission expressed thanks to Laura and Teddie for their excellent effort in preparing and submitted the application.

Taylor Walker facilitated a discussion of a demolition ordinance for the City of Hailey. He recommended the following goals for Hailey's demolition ordinance:

- Preservation of historic structures
- Coalition building: awareness, education, solving problems (not creating new problems)

Ketchum's recently adopted demolition ordinance was used as a model for review. It was agreed that a well crafted ordinance was one part of the overall historic preservation policy of the city. Other aspects of the city's preservation policy that would be developed in the future include education, establishment of a city historic district, awareness of state and county land use laws, role of the HPC, etc. It was agreed the education component was extremely important and could include informing potential buyers of the historical significance of their property, etc. It was agreed that the ordinance should be written to allow for an appropriate waiting period between the submission of an application and the actual demolition of an historic property. Such a waiting period could allow for creative solutions to problems of salvage and/or relocation, etc. The Ketchum ordinance stipulates a 60 day waiting period. There was considerable discussion about the appropriate waiting period length for a Hailey ordinance and what the process should be during this period. It was agreed more study of the issue was necessary before reaching a decision about the waiting period. The goals section of Ketchum's ordinance was discussed. The commission agreed to borrow language from several of the Ketchum goal statements. Taylor and Denise agreed to submit a draft of an ordinance to the commission membership via email before the next meeting. Taylor and Denise plan to discuss the rationale for several elements of the Ketchum ordinance with Ketchum's city planner and others to aid in their draft writing.

The meeting was adjourned at 8:45 PM.

The next meeting of the HPC will be Tuesday, April 25 at City Hall