

**MINUTES OF THE EIGHTH REGULAR MEETING
OF THE HAILEY HISTORIC PRESERVATION COMMISSION
HELD TUESDAY, JANUARY 31, 2006
IN THE UPSTAIRS MEETING ROOM WITHIN HAILEY CITY HALL**

The eighth meeting of the Hailey Historic Preservation Commission was called to order at 6:30 p.m. by City Council liaison Rick Davis. Commission members Teddie Daley, Joan Davies, Laura Hall, Taylor Walker, Denise Jackson Ford, Anna Mathieu and Rob Lonning and City Clerk Treasurer Heather Dawson were present.

Heather Dawson presented the four reconnaissance survey proposals submitted in response to the City of Hailey request for proposals (RFP):

Landmark Preservation Associates, Lexington, Virginia
TAG Historical Research & Consulting, Boise, Idaho
Frontier Historical Consultants, Inc., Grand View, Idaho
Walsworth & Associates, Cultural Resource Consultants, Ketchum, Idaho

Heather presented a revised budget for the proposal:

Federal Grant: \$2,250.00
Non-Federal Share
City of Hailey: \$2,500.00
HPC & Volunteers In-Kind: \$3,000.00

Heather explained that a form would be distributed to members to track their time on the project. The proposal estimated there would be approximately 30 sites surveyed. Joan Davies stated the Hailey Walking Tour has identified 70-80 sites and could be a good starting point for the project. Heather expressed the need for the Commission to make its selection decision in time for the February 13, City Council meeting.

Heather provided a brief overview of the relative strengths and weaknesses of the various proposals, including their proposed budgets. It was agreed Landmark Preservation's budget of \$14,000.00 put them out of reach for the project. The other three proposals all submitted budgets that were within the allocated amount. The commission members then engaged in a discussion of the goals of the project and how the different consultants might meet our goals. It was discussed that there is a fair amount of background material available already and that this information could possibly shift the emphasis of the project.

It was decided that members would take time to read the proposals and submit their 1st, 2nd, and 3rd, choices electronically to Rob Lonning, by Thursday, who would then report back the results to the Commission. In case of a tie, there would be a decision made about how to make the final choice.

The consultant, once hired, would attend the February 28, HPC meeting.

Heather talked briefly about the possibility of adding an HPC button to the Hailey city web site. Anna Mathieu, Rob Lonning, Nick Busdon, and Teddie Daley have formed a sub committee to develop a draft of a web site to present to the HPC.

Laura Hall provided an update on the application for the Idaho Heritage City Designation. For a city to qualify, they must meet at least seven of fourteen criteria. Laura reported that Hailey currently meets at least eight of the criteria. Joan Davies provided information about several

additional criteria. Laura requested any further information regarding the remaining criteria be submitted to her or Teddie Daley. The deadline for submission of the completed application is April 15.

Denise Jackson Ford facilitated the goal setting process for the coming year. Prior to the meeting Denise had collected recommendations from members including carry over items from last year's list. She led the discussion as the recommendations were divided into categories, prioritized and selected by Commission members.

The proposed goals/tasks for 2006 will be emailed to members by Rob Lonning.

The proposed agenda for the February 28 meeting is as follows:

- **Discussion of the proposed Hailey Demolition Ordinance**
Homework: read Ketchum's draft ordinance & other relevant information, e.g., Smart Growth
- **Heritage City Program**
Homework: Review Laura Hall's write-up and provide additional information
- **Report Progress on assigned tasks**

The meeting was adjourned at 9:10 pm.