

## **Minutes from Third Regular Meeting of Hailey Historic Preservation Commission**

The June 28, 2005 (Tuesday) meeting was brought to order by “acting” chairperson, Nick Busdon, at 6:15 p.m. in the City Hall meeting room.

Present were: Denise Jackson Ford, Nick Busdon, Joan Davies, Lynda Smith, Tom Bergin, Laura Hall, and Teddie Daley.

It was a full and “lively” meeting. The following are minutes taken by “acting” secretary, Teddie Daley, to the best of her ability!

Joan Davies presented a report on the history of the 1987 resolution work done by a group of citizens for the historical preservation of specific buildings in Hailey and submitted to the Idaho State Historical Society. The application was turned down. Later it was found that it could have been re-submitted, but no one was aware that it was possible to do so. Discussion was held and noted that the line of ownership per building comes mostly from the Sanford maps. The Historical Society believed that there were not enough significant historical buildings.

Nick Busdon has the 1987 report, will scan it, and put it to disk to be given to each member... "daunting task"!! (TD)

It was suggested that we need to procure a map as a pivotal point with a work space--- an office space, set aside and for our use only, so that the map wouldn't have to be taken down and put up again each meeting.

It was agreed to open the doors of communication with the Planning and Zoning Commission and City staff.

It was recommended that we begin to prioritize which buildings are most threatened by Real Estate.

The Lytleton Price home on 2<sup>nd</sup> and Croy was discussed. The present owners would like to restore the home. The “carriage house” to the north and on the same property is a foot and a half into the alley and the present owners were told that they needed to move it further to the west on same property. Owners are requesting that the museum look into what can be done to avoid spending \$20,000 or more, to have that done. The commission decided to make this their first “project”. Joan Davies volunteered to speak to Kathy Grotto regarding the aforementioned request.

Discussion was held regarding adding a “facilitation group” interested in and assisting homeowners.

A report was given by Nick Busdon on “Guidelines for rehabilitating Historic Buildings” and copies were given to all present.

Tom Bergin was asked if he would like to become a permanent commission member.

May 31<sup>st</sup> commission minutes were approved by Teddie, seconded by Joan Davies.

Denise reported for herself and Rob that they were working on the Certified Local Government Application.

Laura and Teddie reported on the Idaho Heritage Program. Awards are given once a year and must be submitted by May. Laura and Teddie will begin working to ensure that it will be completed much before the deadline in 2006.

It was suggested that Nancy Linscott (P & Z) might be interested in becoming a member.

Election of Officers was tabled until the July meeting

Teddie reported on the Walking Tour brochure. Hawley Graphics, Joan and Teddie are working on changing and updating the brochure.

The meeting was adjourned at approximately 8 p. m.

Respectfully submitted,

Teddie Daley

Acting secretary

June 28, 2005