

**MINUTES OF THE FIFTH REGULAR MEETING  
OF THE HAILEY HISTORIC PRESERVATION COMMISSION  
HELD TUESDAY, SEPTEMBER 27, 2005  
IN THE UPSTAIRS MEETING ROOM WITHIN HAILEY CITY HALL**

The fourth 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, Nick Busdon, Denise Jackson Ford, and Rob Lonning were present. Tom Bergin was also in attendance.

Rick Davis reported the Certified Local Government (CLG) application had been received by Ann Swanson of the State Historical Preservation Office and forwarded to the National Park Service for final approval.

Rick reported the CLG grant application had been approved by the city council and was being submitted to the SHPO today. If the grant is awarded, the funds will be used to hire a consultant to conduct a survey of the Old Hailey Townsite. The HPC is required to review three applicants for the consultant position.

Rick also reported the Ketchum Historical Preservation Commission was working with the Ketchum P & Z Commission on an ordinance to allow for review prior to demolition of old buildings. He will monitor their progress and report back to HPC.

The repair/renovation of the Hailey Hotel was discussed. Rob Lonning had requested and received materials about tax incentives for renovation from Don Watts of the SHPO. Joan Davies described an informational "open-house" that was conducted by the previous historic commission to inform people in the building industry, e.g., architects, builders, bankers, realtors, etc., about the Federal Historic Tax Incentives Program. Denise Jackson Ford suggested it would be appropriate for the present HPC to host a similar event. This suggestion received strong support from commission members. Rick Davis volunteered to look into setting up an open-house.

Denise also suggested such an event would be an excellent time to introduce the HPC recognition/awards program. As has been discussed in previous meetings, the HPC would like to recognize homeowners, builders, architects who build or renovate homes while preserving the character of Old Hailey. The need to establish designations and parameters was discussed. The award/recognition criteria might be used to support recommendations to the Hailey P & Z. Denise and Rob Lonning volunteered to draft a proposal for the next meeting.

Laura Hall suggested the HPC create an inventory with photos of homes for sale in Old Hailey. Such an inventory would allow the HPC to monitor homes of historical value and possibly influence the future of these homes with assistance from the P & Z and/or the HPC recognition program. Laura, Teddie Daley and Nick Busdon will look into creating such an inventory.

The meeting was adjourned at 7:30 PM.

The next meeting is scheduled for Tuesday, October 25, at 6:30 PM.