

**MINUTES OF THE MEETING
OF THE HAILEY HISTORIC PRESERVATION COMMISSION
HELD TUESDAY, APRIL 24, 2007
IN THE UPSTAIRS MEETING ROOM WITHIN CITY HALL**

Commission Members present: Anna Mathieu, Rob Lonning, Teddie Daley, Joan Davies, Julie Evans, Taylor Walker

Rob Lonning, chairperson opened the meeting with a description of the Demo Ordinance and criteria for acceleration. Taylor expressed concern regarding the possible exploitation of the ordinance through neglect and abandonment of a structure in order to avoid the waiting period imposed. Julie motioned to accelerate the 120 day waiting period in the case of George Golleher. Motion passed.

Rob updated the group on Take Pride in Idaho Award to Blaine County Museum
Thank yous to Laura Hall for writing the excellent recommendation for the museum.

Thanks to Eddy & Julie for submissions to Orchids and Onions through Preservation Idaho in Boise. Properties recognized Bullion Square, R.L. Mitchell Building, and Sun Valley Center's Castellano-Woods family classroom. Mention of 2007 Governor's Conference on Recreation and Tourism. Category is outstanding historic preservation. Awards Thursday May 10th at noon.

Discussion ensued re: an anonymous 3rd party referred to by Joan that may donate funds for the printing of the walking tour brochure. Joan to take a draft version to this donor for review and confirmation that funds are available.

Discussion re: getting news 10 am & 2 pm. Pete Van de Mullen, Kenny Kimball, Lawrence & Kerry Edwards.

Discussion re: By-Laws. Comments re: changes to mission statement and members section. Julie recommended that mission statement more closely mirror language on website. Taylor thought By-Laws need not include our mission statement. Julie motioned that we accept the By-Laws and include existing mission statement. Taylor motioned that we accept by-laws as amended this evening and submit to City Clerk. This was seconded and passed unanimously.

Terms for newest members are as follows:

Laura reappointed. Need to come up with lengths of terms for 4 members:

Kelly requested one (1) year term

Laura three (3) years

Dick desires one (1) year term

Eddy two (2) years

Taylor motioned we accept above terms. Voted unanimously to accept these.

Kraynick/Linscott property status reviewed. Rob gave brief history on Owner's request to accelerate 120 review period for demo. Land Trust has determined that house cannot be moved successfully. This is due to structural issues, asbestos, opinion of house movers.

Julie presented possible draft letter to Building Department to accelerate waiting period from HHPC as amended by Anna this evening. Motion to approve. Passed unanimously.