

**MINUTES OF THE MEETING  
OF THE HAILEY HISTORIC PRESERVATION COMMISSION  
HELD TUESDAY, July 31, 2007  
IN THE UPSTAIRS MEETING ROOM WITHIN CITY HALL**

Commission Members present: Laura Hall, Rob Lonning, Teddie Daley, Joan Davies, Julie Evans, Taylor Walker, Kelly Jackson

TAG Survey reviewed. Just Main Street. Looked at each building. Really well done. Color coded. Made recommendations Ultimately like to have database on disk. RFP for CLG Grant due in September. Heather and Tracy Anderson to submit. Claudia's survey edited by SHPPO. If we know everything that is eligible, maybe we discontinue surveying and instead use our grant money toward other projects. Taylor expressed that Claudia's list was criticized by SHPPO, and may come up short. Are there projects that we may have missed?

Laura: Don't see this survey as a project that is ever completely finished. Database to list those properties which are "ineligible" and "contributing" (like to see this defined.)

Taylor wondered if we could have TAG integrate the "Claudia Survey", the SHPPO findings & their own results?

Anna considered the idea of approaching the 7 eligible property owners & possibly matching funds to assist w/historic registration.

Taylor cautioned against the idea of donating to assist a **specific** property or owner Ideas were tossed around regarding other properties which may be vulnerable. Kelly threw out the possibility of the Rodeo grounds and the Harris apartments...

Taylor made a motion that we earmark CLG \$'s to work with the property owner toward National registry designation now and that on September 30<sup>th</sup> conditioned upon our mutual success, we create an educational pamphlet or procedure to use as a model for future interested parties. Alternately, if unsuccessful partnering by September 1<sup>st</sup>, we move on to another property.

Rob: TAG would like to help us. They will provide necessary forms. Masonic Lodge eager to register.

Laura motioned that we engage TAG to advise us on which property we should approach and hire them to run with it.

Joan expressed concern regarding TAG's Bias. Kelly suggested that we consider inviting the public to vote on the property owner that would receive the funds available.

Rob said that he research with SHPPO both Claudia's and TAG's list of eligible properties and obtain their advice on which would be most likely to succeed at registration. He proposed that we then select a property or two to provide with funds for help with that registration process.

A motion was made that we agree to use our RFP funds towards assisting eligible properties with National Registration.

Motion was made that we work with SHPPO to identify appropriate candidates and consider a contest to promote these.

Discussion began around Empty Saddle Trail property requesting acceleration of the 120 waiting period for demo.

Teddie offered that the property had some sense of the old Hailey history worth documenting, given the Pigeon family and Rainey family's ownership.

Anna suggested that we put off ruling on 102 Empty Saddle Trail until next month while we allow for opportunity for dialogue on possible recycling of the building and /or architectural details therein.

We discussed the need to continue to develop a consistent protocol for assessing historical value in these properties. It was discussed that we alert Bruce Tidwell and the Environmental Resource center when we receive an application for demo. It was also suggested that we obtain an opinion from Eddy Svidgal.

Anna discussed the intent of the ordinance and the possibility of putting more of the burden of the supplying the criteria on the applicant itself.

Discussion ensued regarding Dick Meyer and the possibility of voting him off the membership given his attempt to resign and absences. Discussion veered to violations of the open meeting law.