

**MINUTES OF THE SEVENTEENTH REGULAR MEETING  
OF THE HAILEY HISTORIC PRESERVATION COMMISSION  
HELD TUESDAY, DECEMBER 12, 2006  
IN THE UPSTAIRS MEETING ROOM WITHIN HAILEY CITY HALL**

The seventeenth regular meeting of the Hailey Historic Preservation Commission was called to order at 6:36 p.m. by chair Denise Jackson Ford. Commission members Teddie Daley, Julie Evans, Rob Lonning, Anna Mathieu, and Taylor Walker were present. Rick Davis, City Council liaison, and Hailey resident Paul Bernstein were also in attendance.

**Announcements:**

- Joan provided Denise with a newspaper clipping of the obituary for Letha Kinney, long-time Hailey resident. The house she lived in, 313 N. 2<sup>nd</sup>, is currently owned by GD Sturdevant, presently living in Wyoming. We have been invited to begin an historic inventory this winter of the property before it goes up for sale next spring.
- Denise presented several brochures from other communities providing models for our preservation efforts.
- Next May is Historical Preservation Month in Idaho. Several ideas were discussed about how the HHPC might be involved in the celebration. Taylor volunteered his home as the possible site for some type of event. Possible ideas included a walking tour of renovation efforts in the neighborhood. Some type of collaboration with the library, including exhibits of Mallory photographs. These ideas will be added to next month's agenda.
- The Blaine County Historical Museum board has expressed interest in collaborating with the HHPC on projects of mutual interest. HHPC has been invited to show the PowerPoint presentation at an upcoming museum board meeting. The BCHM board will present the Lois Heagle, history of Hailey video.

**City Council Liaison Announcements:**

- Rick shared the City Council discussion about the size of the HHPC. There is some concern expressed by Council members that ten members might be unwieldy
- Rick requested HHPC provide a list of projects, goals, and prospective candidates so the council has sufficient data to make a decision.  
Taylor explained the HHPC is less of a regulatory body and more like a PTA. He stated we "need lots of people on the oars."

Denise raised the rezone issue on 1<sup>st</sup> Ave. The HHPC has been concerned that the Catholic church may eventually be in jeopardy. Julie asserted the intent of the TN zone is to preserve the residential character of the area, but nothing in the ordinances would prevent the combining of adjoining lots allowing a large office to be built. Julie also explained that building codes make it extremely costly to upgrade residences to offices and therefore provides an incentive to demo the older homes. Taylor mentioned the city currently has no shortage of office space and there exists no pressing need for more office buildings. Anna recommended the city pursue development agreements as part of rezones to protect Old Hailey landmarks. Rick felt the possible threat of combining lots was subject to interpretation of the zoning language and that he would look into the question. Rick also suggested representatives from HHPC attend the next City Council meeting at which the third reading of the rezone would take place. Julie moved and Anna seconded to contact the mayor prior to the third reading to request an opportunity to express HHPC concerns. Motion carried.

- Rick offered to earmark \$1000 of the \$2000 in his discretionary allotment to HHPC needs.
- Rick expressed interest in meeting with Ann Swanson on Dec. 18
- Rick announced he plans to host a party for the HHPC after New Year's.

**Housekeeping:**

- Minutes for the September 26, Oct. 3, Oct. 10, and November 28 meetings were approved. Motion Julie/ Second Teddie.
- A change of meeting days was discussed. Since no consensus was reached for selecting another day, the present schedule of last Tuesday of the month will continue for the time being.

**Ongoing (Old) Business:**

- Teddie's offer to design a logo for the HHPC was discussed, especially in regard to the development of letterhead stationary. Rick reminded the group that any logo idea would have to be approved by the City Council. He also suggested HHPC use City of Hailey stationary, which is currently available. It was decided not to pursue the logo issue with the City Council until the size of the commission issue had been resolved.
- The potential joint HHPC/BCHM meeting was discussed. BCHM's next meeting is Jan. 9. Teddie agreed to check with the museum board about the timing for the joint meeting. Discussion of property acquisition by the Museum will be tabled until further notice.
- The exploration of possible incentive programs, discussion of development of an informational brochure or brochures as well as projects and subcommittees will be main topics for next year.
- The Dec. 18 meeting with Ann Swanson was discussed. Ann and Tricia are expected around 10:30 AM. The purpose of the meeting is to develop the RFP for the 2007 CLG grant. Ann requested that an area or areas of Hailey be the focus of the inventory for the grant and that a brief drive-through would be appropriate. Potential targets would be Main Street and areas west of Main. Motion by Julie/Anna seconded to check with SHPO about posting at least part of last year's report on the HHPC web site. Motion carried. It was hoped that communication between SHPO and HHPC could be improved.
- Ann Swanson will be invited to attend the January HHPC meeting to discuss SHPO's relationship with HHPC.

**New Business:**

- The adoption of by-laws for the commission was discussed. Issues such as attendance or residency requirements could be addressed in by-laws. The Parks and Lands Board's by-laws would be investigated to serve as a possible model. Discussion was tabled until next year.
- A potential slate of officers was presented. Chair: Denise, Rob, (Denise declined) Vice-Chair, Anna, Taylor, ( Taylor declined) Secretary, Julie, Anna (Anna declined). Teddie moved/Taylor seconded to accept the final slate of officers for nomination. Motion carried. Teddie moved/Taylor seconded to elect the slate of officers presented. Motion carried. Officers for 2007: Chair: Rob Lonning, Vice-Chair: Anna Mathieu, Secretary: Julie Evans.
- Anna moved/ Taylor seconded to recommend the City Council reappoint HHPC members whose terms expire Dec. 31 to new three-year terms. Motion carried.
- Candidates for possible openings in the HHPC were discussed. Letters of interest and resumes have been received from Stefanie Nelson, Eddy Svidgal, Kelly Jackson, and Dick Meyer. References will be sought for those candidates. Julie suggested several other names. Anna and Rob will be contacting some of those suggested. It was hoped to move on this issue in a timely fashion to get new members on board ASAP. There is some complication given the uncertainty of the City Councils' decision about the ultimate size of the HHPC.

Meeting was adjourned 9:30 PM. Next regularly meeting scheduled for January 30, 2007, at 6:30 PM in the City Hall meeting room.