

# ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street  
Boise, Idaho 83702  
P. (208) 287-7900  
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Angela Hansen, Chair  
Audrey Chapman  
Michael Oths

Jake Tucker, Vice-Chair  
Sharon Fisher  
Marshall Poe

Dave Davies, Secretary  
Forrest Hunter  
Sarah Schafer



## AGENDA FOR TUESDAY JUNE 7, 2016, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET  
2<sup>ND</sup> FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

### I. CALL TO ORDER

### II. ROLL CALL & INTRODUCTION OF GUESTS

Members			Staff & Others		
Angela Hansen		Jake Tucker		Dave Davies	Brent Danielson, Staff
Audrey Chapman		Sharon Fisher		Forrest Hunter	
Michael Oths		Marshall Poe		Sarah Schafer	

### III. AGENDA ADDITIONS / CHANGES

### IV. APPROVAL OF MINUTES

- A. April Minutes

### V. INFORMATION / DISCUSSION ITEMS

- A. Ada County Open House & Making History Award Follow-up – Angela, Audrey, Dave, Sharon, and Brent
- B. County Treasures Award – Council
- C. 2016 CLG Grant Update
- D. Children’s Workbook – Council
- E. Formation of a Committee for Children’s Workbook Project - Council
- F. 2006 Preservation Plan for Cultural and Historic Resources Update Discussion – Council
- G. Webpage Update - Council

### VI. UPCOMING EVENTS

June 4, 2016	WalkAbout Boise – Downtown Boise Walking Tour Basque Museum, 611 W. Grove St, Boise, ID 83702 <i>Tickets: \$10</i>	11 AM – 12:45 PM
June 7, 2016	Destination Idaho – Red Carpet Screening at the Historic Egyptian Theater, 700 W. Main Street, Boise, ID	6:30 PM – 9 PM
June 10, 2016	Behind the Scenes Tour – Old Idaho Penitentiary, 2445 Old Penitentiary Road, Boise, ID 83712 <i>Tickets: \$15</i>	6 PM
June 14, 2016	Railroads in Southwest Idaho Washington Group Plaza Auditorium, 720 Park Blvd, Boise, ID 83702	12 PM – 1 PM
June 21,	Esto Perpetua Awards Ceremony and Reception	5:30 PM

2016	2445 Old Penitentiary Road, Boise, ID 83712 <i>Tickets: \$20</i>	
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**VII. ADJOURNMENT**

- A. Next Scheduled Meeting: August 2, 2016