

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
P. (208) 287-7900
F. (208) 287-7909

Angela Hansen, Chair
Kathryn Almborg
Forrest Hunter
Marshall Poe

Sharon Fisher
Robert Martinez
Sarah Schafer

Dave Davies, Secretary
Paul Frise
Michael Oths



AGENDA FOR TUESDAY NOVEMBER 1, 2016, 12:00 P.M.

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

I. CALL TO ORDER

II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others	
Angela Hansen				Dave Davies	Brent Danielson, Staff
Kathryn Almborg		Sharon Fisher		Paul Frise	
Forrest Hunter		Robert Martinez		Michael Oths	
Marshall Poe		Sarah Schafer			

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

- A. October Minutes

V. INFORMATION / DISCUSSION ITEMS

- A. Introduction of New Council Members - Brent
- B. Election of New Vice-Chairperson - Council
- C. School Presentations - Brent
- D. 2017 CLG Grant Project - Council
- E. Spaulding Ranch Future - Sharon
- F. Quarterly Newspaper Article - Council
- G. Making History Award - Council
- H. CLG Program Evaluation - Brent
- I. Children's Workbook Update - Brent

VI. UPCOMING EVENTS

November 4, 2016	Night Tours of the Old Pen - \$10 (www.brownpapertickets.com) 2445 Old Penitentiary Road, Boise, ID 83712	6 - 9 PM
November 11, 2016	Night Tours of the Old Pen - \$10 (www.brownpapertickets.com) 2445 Old Penitentiary Road, Boise, ID 83712	6 - 9 PM
November 18, 2016	Night Tours of the Old Pen - \$10 (www.brownpapertickets.com) 2445 Old Penitentiary Road, Boise, ID 83712	6 - 9 PM

VII. ADJOURNMENT

- A. Next Scheduled Meeting: December 6, 2016