

# ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street  
Boise, Idaho 83702  
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Angela Hansen, Chair  
Kathryn Almberg  
Forrest Hunter  
Sarah Schafer

Sharon Fisher  
Robert Martinez

Dave Davies, Secretary  
Paul Frise  
Michael Oths



## AGENDA FOR TUESDAY DECEMBER 6, 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

<i>Members</i>				<i>Staff &amp; Others</i>	
Angela Hansen				Dave Davies	Brent Danielson, Staff
Kathryn Almberg		Sharon Fisher		Paul Frise	Jason Boal
Forrest Hunter		Robert Martinez		Michael Oths	
Sarah Schafer					

### III. AGENDA ADDITIONS / CHANGES

### IV. APPROVAL OF MINUTES

- A. November Minutes

### V. INFORMATION / DISCUSSION ITEMS

- A. New Current Planning Manager (Jason Boal) Introduction - Brent  
B. 2017 CLG Grant Project Application – Brent  
C. Spaulding Ranch Future Update – Sarah or Brent  
D. Quarterly Newspaper Article – Council  
E. Making History Award Update – Brent  
F. Children’s Workbook Update – Brent  
G. Discuss January Meeting Date - Council  
H. Discuss Future Agenda Items - Council

### VI. UPCOMING EVENTS

All December	Landmarks of Idaho – Fred Choate Art Exhibit Idaho State Capitol Building, Boise, ID 83702	M-F: 6 AM – 6 PM; S & S: 9 AM – 5 PM
December 13, 2016	Bosnians in Idaho 720 Park Blvd (Washington Group Plaza Central Auditorium), Boise, ID 83702	12 - 1 PM
December 14, 2016	Old Pen’s Birthday (\$1) 2445 Old Penitentiary Road, Boise, ID 83712	12 - 5 PM

**VII. ADJOURNMENT**

- A. Next Scheduled Meeting: January 3, 2017