

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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

Angela Hansen, Chair
Audrey Chapman
Forrest Hunter
Sarah Schafer

Jake Tucker, Vice-Chair
Sharon Fisher
Michael Oths

Dave Davies, Secretary
Molly Humphreys
Marshall Poe



AGENDA FOR TUESDAY FEBRUARY 2, 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 12:05 pm

II. ROLL CALL & INTRODUCTION OF GUESTS

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

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES approved – Thanks Brent for typing these up in my absence!

A. January Minutes

V. INFORMATION / DISCUSSION ITEMS

A. Introduction of New Council Member Marshall Poe – Brent

Past Exec. With Boeing, really cool guy!

B. School Presentation Opportunities – Council

Washington Elementary, Boise North End 12:45 pm 04 March 16

Audrey to take this one.

C. Update on Quarterly History Article – Brent

Idaho Statesman accepting quarterly 500-700 word articles plus one photograph (2 pp typewritten, double spaced).

First Article: Overview of Ada County Treasures process + solicitation of future nominations + reference to the web site. Timeframe: April 2016. Mike to write this one.

Past Ada County awards on the web site.

D. Update on Making History Award – Brent

David Leroy (Wiki page). Make award at County Commissioners meeting the week before the County Government Day set for late April 2016. Invite SHPO and City Historical Council within Ada County. To award him a plaque. Work with David to generate introduction/award comments. Brent to reach out to David to let him know of the decision to grant him this award.

E. White Paper/Short Report for Idaho Heritage Conference – Council

Sarah has furnished a paragraph on what she learned.

The other members who attended need to furnish a paragraph to Brent as well by next meeting!

F. Webpage Update – Council

Some members still need to furnish Bios and a photograph!

G. Children’s Workbook – Council

A DRAFT EoI was furnished and discussed. Marshall to mark up this draft and return it to Brent. Content to provide to the future consultant is being headed up by Audrey. SHPO grant for this project is pending. Discussed: Weighted evaluation, Engagement with teachers who have hosted our presentations for material, Need to develop content for the workbook.

H. 2006 Preservation Plan for Cultural and Historic Resources Update Discussion – Council

Brought up the Table of Contents for this Plan. Discussed trimming the plan down to perhaps 25 pages from the almost current 200 pages.

Sarah has completed her assignment (emailed comments to Brent).

Audrey provided her feedback as well: 1st Pioneers language is vague. Dates before 1820 should be left. Many dates listed after 1820 don’t affect Ada County and should be removed.

Dave to read/comment on Goals/Policies and Appendix 1.

VI. UPCOMING EVENTS

All of February	Celebrate Idaho (Photograph Exhibit from the Idaho State Archives) 700 W. Jefferson Street (Capitol Building), Boise, ID 83702	6 AM – 6 PM, M-F & 9 AM – 5 PM S-S
All of January	Idaho State Historical Museum: Highlights from the Permanent Collection 700 W. Jefferson Street (Capitol Building), Boise, ID 83702	6 AM – 6 PM, M-F & 9 AM – 5 PM S-S
February 4, 2016	Fettuccine Forum - Being the Change: Women Activists in Idaho. Presented by Dr. Lisa McCain Boise City Hall, 150 N. Capitol Blvd.	5:30 – 7:00 PM
February 9, 2016	Idaho in Black and White 720 E. Park Blvd, Boise, ID 83702 (Washington Group Plaza Central Auditorium)	12:00 PM – 1:00 PM
February 11, 2016	Happy Birthday Mr. Lincoln! 2205 Old Penitentiary Road, Boise, ID 83712 (Idaho State Archives)	3:00 PM – 5:00 PM
February 14, 2016	Romancing the Pen: ‘Love’ Stories from the Penitentiary 2445 Old Penitentiary Road, Boise, ID 83712	12:00 PM – 8:00 PM

VII. ADJOURNMENT 1:05 pm

A. Next Scheduled Meeting: March 1, 2016