

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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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 MARCH 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 **12:00 pm**

II. ROLL CALL & INTRODUCTION OF GUESTS

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

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

- A. February Minutes **approved**

V. INFORMATION / DISCUSSION ITEMS

- A. School Presentation Opportunities – Council

11:30 Friday 18 March Whitney Elem. In Boise. Call Brent for more details

- B. Making History Award – Brent

**David LeRoy very honored. 18 April Meeting with Commissioners – to be recognized.
23 April County Open House**

- C. Quarterly History Article – Council

Mike to create a 2pp draft. Topic: Who is the ACHPC? Statesman exclusive for 14 days then other papers (2) in the county to run article. Thought: Involve the schools to help write the articles? Roosevelt school turning 100 years – have a class or student write an article? Future articles: Pull out the old Ada County Treasure Awards and write about them.

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

Need input from Jake, Molly and Mike by 15 Mar 16. Content to be place on the Web site for the ACHPC.

- E. Webpage Update – Council

Links have been updated. Discussed several changes to streamline the site – rearranging content and renaming some tabs. Update copyright. Continued discussion to next meeting.

- F. Children's Workbook – Council

Reviewed Marshall's draft of a Request for Interest. Decided to go straight to an RFP format with more detail. Include a Story board iteration. Workbook to be based

loosely on the Elementary School PowerPoint presentation. Brent to check on a "direct hire" list and limit with county procurement regulations. Local magazines may want to get in the act?

- G. 2006 Preservation Plan for Cultural and Historic Resources Update Discussion – Council – **tabled till next meeting**
- H. CLG Program Evaluation – Brent - **tabled till next meeting**

VI. UPCOMING EVENTS

All of March	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 March	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
March 3, 2016	Fettuccine Forum – Rescued Film Project Boise City Hall, 150 N. Capitol Blvd, Boise, ID 83702	5:30 PM – 7:00 PM
March 4, 2016	Idaho Day 700 W. Jefferson Street (Capitol Building), Boise, ID 83702	11:00 AM – 1:00 PM
March 8, 2016	Just Around the Corner – North End Neighborhood Grocery Store Project Washington Group Plaza, Central Auditorium, 720 E. Park Blvd, Boise, ID 38702	12:00 PM – 1:00 PM

VII. ADJOURNMENT 1:10pm.

- A. Next Scheduled Meeting: April 5, 2016