

# ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street  
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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 APRIL 5, 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 12:06pm

### II. ROLL CALL & INTRODUCTION OF GUESTS

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

### III. AGENDA ADDITIONS / CHANGES

### IV. APPROVAL OF MINUTES

- A. March Minutes **approved**

### V. INFORMATION / DISCUSSION ITEMS

- A. Ada County Open House – Brent to occur Saturday 23 April 12noon to 3pm. Help with Brent at the table: Dave 12-1, Audrey 1-2 and Angela 2-3
- B. Making History Award – Brent to be awarded 1:15 pm 23 April (see above). Also recognition on 18 April 2016 9am at the ACC meeting. Brent to place D LeRoy information on the website. Brent to invite local government officials, City, County and State. Brent shared a draft invitation.
- C. Quarterly History Article – Council Reviewed Mike’s Article (very nice!). Next article about the Treasure Awards specifically. Sarah to write the next one and have a draft prepared before or by early July 2016.
- D. CLG Program Evaluation – Brent This occurs every four years by SHPPO. Evaluation in process now.
- E. 2006 Preservation Plan for Cultural and Historic Resources Update Discussion – Council Goal: Condense down the document. Updated Draft by Next meeting. WORD document to be distributed by BD. Next meeting – incorporate historical places (Audrey) died to Boise/West Ada curriculum used in schools.  
Audrey – Historic Character and Past Preservation Efforts  
Molly – Historic Resource Surveys and Integration with Land Use Decisions chapters  
Sharon – Appendix II: Overview of Presentation Groups and Agencies  
Angela – Foreward, Introduction, Purpose, Preservation Incentives, and Preservation Education  
Dave – Goals, Policies & Implementation Appendix I
- F. Children’s Workbook – Council Draft RFP to be drafted by ACo. Legal Beagles. Reviewed Evaluation Criteria input. Timeline to be a given in the RFP.

- G. Webpage Update – Council **BD to create series of screen shots annotated with suggested changes (awesome idea Brent!.... thanks.)**

**VI. UPCOMING EVENTS**

All of April	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
April 1 – 3, 2016	Idaho State Historical Museum: Highlights from the Permanent Collection (Women of Idaho) 700 W. Jefferson Street (Capitol Building), Boise, ID 83702	6 AM – 6 PM, F & 9 AM – 5 PM S-S
April 9 <sup>th</sup> & 10 <sup>th</sup> , 2016	Cemetery Tours 2445 Old Penitentiary Road, Boise, ID 83712 Tickets @ <a href="http://brownpapertickets.com">brownpapertickets.com</a>	1 PM, 2 PM, and 3PM
April 23, 2016	Ada County Open House 200 W. Front Street, Boise, ID 83702	12 PM – 3 PM
April 29, 2016	Movie at Old Pen – Escape from Alcatraz 2445 Old Penitentiary Road, Boise, ID 83712	8:00 PM – 11:30 PM
April 30, 2016	Movie @ Old Pen – Raiders of the Lost Ark 2445 Old Penitentiary Road, Boise, ID 83712	9 PM – 12 AM

**VII. ADJOURNMENT 1:05 pm.**

- A. Next Scheduled Meeting: May 3, 2016