

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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Angela Hansen, Chair
Audrey Chapman
Michael Oths

Jake Tucker, Vice-Chair
Sharon Fisher
Marshall Poe

Dave Davies, Secretary
Forrest Hunter
Sarah Schafer



AGENDA FOR TUESDAY JUNE 7, 2016, 12:00 P.M. **minutes**

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	X	Jake Tucker	X	Dave Davies	Brent Danielson, Staff
	Audrey Chapman	X	Sharon Fisher		Forrest Hunter	
X	Michael Oths	X	Marshall Poe	X	Sarah Schafer	

Molly retired from the council
Michael Oths to be temporary chair

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. April Minutes

V. INFORMATION / DISCUSSION ITEMS

- A. Ada County Open House & Making History Award Follow-up – Angela, Audrey, Dave, Sharon, and Brent
- B. County Treasures Award – Council **need suggestions**
- C. 2016 CLG Grant Update
- D. Children’s Workbook – Council **Reviewed and modified outline as part of upcoming solicitation. Sarah: Add National Historic Sites for Garden City, Eagle Star, Meridian and Kuna? Public Buildings? Activities including craft activities and Book Refernces?**
- E. Formation of a Committee for Children’s Workbook Project – Council **Mike, Dave and Sarah for the committee**
- F. 2006 Preservation Plan for Cultural and Historic Resources Update Discussion – Council **table this for now.**
- G. Webpage Update – Council **table for now till October or November 2016.**

VI. UPCOMING EVENTS

June 4, 2016	WalkAbout Boise – Downtown Boise Walking Tour Basque Museum, 611 W. Grove St, Boise, ID 83702 <i>Tickets: \$10</i>	11 AM – 12:45 PM
June 7, 2016	Destination Idaho – Red Carpet Screening at the Historic Egyptian Theater, 700 W. Main Street, Boise, ID	6:30 PM – 9 PM
June 10, 2016	Behind the Scenes Tour – Old Idaho Penitentiary, 2445 Old Penitentiary Road, Boise, ID 83712	6 PM

	<i>Tickets: \$15</i>	
June 14, 2016	Railroads in Southwest Idaho Washington Group Plaza Auditorium, 720 Park Blvd, Boise, ID 83702	12 PM - 1 PM
June 21, 2016	Esto Perpetua Awards Ceremony and Reception 2445 Old Penitentiary Road, Boise, ID 83712 <i>Tickets: \$20</i>	5:30 PM

VII. ADJOURNMENT

- A. Next Scheduled Meeting: August 2, 2016