

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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Angela Hansen, Chair
Kathryn Almberg
Forrest Hunter
Marshall Poe

Sharon Fisher
Robert Martinez
Sarah Schafer

Dave Davies, Secretary
Paul Frise
Michael Oths



MINUTES FOR TUESDAY NOVEMBER 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

II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others		
	Angela Hansen			Dave Davies	X	Brent Danielson, Staff
X	Kathryn Almberg	X	Sharon Fisher	X	Paul Frise	
X	Forrest Hunter	X	Robert Martinez		Michael Oths	
	Marshall Poe	X	Sarah Schafer			

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. October Minutes

With the chair absent and no vice-chair Sarah chaired and led the meeting and with Dave absent, Brent took minutes of the meeting. The meeting started at around 12:00 P.M.

The October minutes were approved.

V. INFORMATION / DISCUSSION ITEMS

A. Introduction of New Council Members – Brent

There are two (2) new members to the Council, Kathryn and Bob who replace Audrey and Jake. Kathryn is a native of the Eagle area and her family had homesteaded in the Eagle area. Bob moved to the area from New York State. In New York, he served on the Town of Lewiston Planning Board and also served on the Niagara County Community Service Board.

B. Election of New Vice-Chairperson – Council

With the departure of Jake from the Council, the Council has lost their Vice-Chairperson. Brent asked if the Council wanted to elect someone now to fill this office or if they wanted to wait until January when they elect for other offices. The Council determined to wait until January when the election occurs for the other offices.

C. School Presentations – Brent

Brent mentioned that there is a school presentation opportunity on December 7th at Hawthorne Elementary School.

D. 2017 CLG Grant Project – Council

Brent mentioned that CLG Grant applications have to be submitted to the State Historic Preservation Office (SHPO) by December 30, 2016. Starting in FY17, SHPO will review the grants on a competitive basis. SHPO is prioritizing funding projects in the following areas: Survey, Historic Preservation Planning, and Commission Education.

The Council discussed doing a survey for historic and archeological sites along the Oregon Trail between Highway 21 and the Elmore County Line along with creating a GIS map showing the historical sites along the Oregon Trail. Sharon mentioned it would be good to do a smart phone-app for the map and maybe have geocaches along the Oregon Trail. Brent stated how much money was available in the HPC budget to do the match. Sarah cautioned the Council that the match along with the grant would probably not cover all the items that the Council would like to do and that it would be better to focus just on the survey. Sharon replied that we would at least want the consultant to produce a spreadsheet that could be converted to a GIS shapefile. The Council decided to proceed with submitting a CLG Grant application to do a historical and archeological site survey along the Oregon Trail between Highway 21 and the Elmore County Line. Brent will go ahead and prepare the application and present it to the Board of Ada County Commissioners for their signature.

E. Spaulding Ranch Future – Sharon

Sharon mentioned that there was an article in the Idaho Statesman along with a link for a survey from the Boise Parks & Recreation Department soliciting feedback on the future of the Spaulding Ranch site. Sharon wanted to know if the Council wanted to take the survey as a group. Sarah mentioned that the Boise Parks & Recreation Department is doing outreach on November 10th. It sounds like the Boise Parks & Recreation Department is at the beginning of the planning process for the Spaulding Ranch site. Sarah mentioned that she will see if Jennifer from the Boise Parks & Recreation Department would like to come and speak at one of the Council's meetings.

F. Quarterly Newspaper Article – Council

Brent asked what the next quarterly newspaper article should be and who would like to write it. Brent mentioned that during the summer the Idaho Statesman had published an article written by Sharon on the Kuna Grange and a sidebar about the Council written by Mike. The Council thought it would be good to select a County Treasure in the Eagle area and Kathryn was asked with her knowledge of Eagle if she would like to write the next article. Kathryn said she would need to think about it and get back to the Council at the next meeting.

G. Making History Award – Council

Brent mentioned that it is that time of the year to decide who or what organization to award the 2017 Making History Award. It was decided for Brent to contact the County's Public Information Officer to post a solicitation on the County's Website or Facebook page asking for nominations.

H. CLG Program Evaluation – Brent

Brent went over Ada County's 2016 Program Evaluation by the State Historic Preservation Office (SHPO). Ada County passed the evaluation and retains its status as a Certified Local Government. One opportunity for improvement that was mentioned in the evaluation is that SHPO would like to see more National Register Nominations to come out of Ada County over the next few years.

I. Children's Workbook Update – Brent

Brent gave an update on the Children's Workbook Project. The manuscript is on its last edit and the consultant will start work on the layout.

VI. UPCOMING EVENTS

November 4, 2016	Night Tours of the Old Pen - \$10 (www.brownpapertickets.com) 2445 Old Penitentiary Road, Boise, ID 83712	6 – 9 PM
November 11, 2016	Night Tours of the Old Pen - \$10 (www.brownpapertickets.com) 2445 Old Penitentiary Road, Boise, ID 83712	6 - 9 PM
November 18, 2016	Night Tours of the Old Pen - \$10 (www.brownpapertickets.com) 2445 Old Penitentiary Road, Boise, ID 83712	6 – 9 PM

VII. ADJOURNMENT

The meeting was adjourned around 1:00 P.M.

- A. Next Scheduled Meeting: December 6, 2016