

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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

Sarah Schafer, Chair
Amy Norred
Molly Humphreys

Dave Davies, Vice-Chair
Angela Hansen
Michael Oths

Travis Jeffers, Secretary
Forrest Hunter
Sharon Fisher



MINUTES

AGENDA FOR TUESDAY MARCH 4, 2014, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET
2ND FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

I. CALL TO ORDER

Meeting called to order at 12:05 PM

II. ROLL CALL & INTRODUCTION OF GUESTS

<i>Members</i>				<i>Staff & Others</i>			
X	Amy Norred	X	Angela Hansen	X	Dave Davies	X	Richard Beck, Staff
X	Forrest Hunter	X	Michael Oths	X	Molly Humphreys	X	Brent Moore, Staff
X	Sarah Schafer	X	Sharon Fisher		Travis Jeffers		

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. February Minutes

Sarah motioned to approve the minutes,
Seconded by Forrest; Motion passed.

V. INFORMATION / DISCUSSION ITEMS

A. County Treasure Award – All

Richard noted that he had received two submissions for the County Treasure Award since the last meeting. They were for the Villeneuve House and the Schloffman Family Home. It was noted that there was an article in the Idaho Statesman regarding the award and that the Board of Ada County Commissioners would like to recognize the recipient of the award. The award will be presented at the Kuna Library on May 15, 2014 at 6:30pm.

B. Grange Halls Article – Sharon

Sharon stated that she had spoken with the Idaho State Grange Master and was asked to write an article for the Grange Paper regarding the possibility of placing Grange Halls on the National Register of Historic Places. Sharon will e-mail copies of the article to the Council members.

C. Swan Falls – Richard

Richard announced that Idaho Power would be making improvements to the Swan Falls area campground and boat launch. Because there are features of historical significance in the area, Richard suggested that Idaho Power be conditioned to preserve the existing historic features of Swan Falls wherever possible as they develop the site. The Council agreed that this would be appropriate.

D. Greenbelt Signs - Brent

Brent announced that Landmark Signs had been given the go-ahead to proceed with the development of the new greenbelt signs and that they were in the process of gathering digital copies of the photos used in the existing signs. The Council responded that they were happy with the proposed layout and design of the signs. Brent also noted that he and Richard would ask the Sesquicentennial Committee for ideas regarding the unveiling of the new signs.

E. Website update – Richard

Richard demonstrated the new Historical Preservation Council webpage on the Ada County website. It was noted that some of the links on the page had stopped working with the transition to the new website and that some sections of the page could be updated. The council was asked to submit any recommendations for the webpage to Brent.

F. FY 14 CLG Grant – Richard

Richard announced that he had received a memorandum of agreement for the FY 14 CLG Grant. The federal government will contribute \$4,000 to match the \$3,000 and \$1,000 worth of in-kind volunteer hours contributed by Ada County. The grant funds will be used for the Grange Hall project.

G. Sesquicentennial Making History Award – Richard

Richard noted that outside help may be needed for the creation of the brochure, and potential plaque, which would accompany the Sesquicentennial Making History Award. He will look at options and report back to the Council.

VI. ADDITIONAL DISCUSSION

A. FY 15 CLG Grant – All

The Council discussed ideas for the FY 15 CLG Grant. Possible ideas included a survey update, the Firebird Raceway, inter-urban, Old Highway 30 and other historic highways, Swan Falls, mid-century architecture, and old schoolhouses, churches and fire stations.

VII. UPCOMING DATES

March 06	First Thursday	5-9PM
March 06	Fettuccine Forum (Pop-Up Art) – Rose Room	5-7:30PM
March 08	Southwest Regional History Day	
March 11	Owyhee Diamonds Lecture – ISHS Museum	12-1PM (\$)
March 22-23	Paranormal Investigation – Old Pen	10PM-2AM (\$25 – tickets)

VIII. ADJOURNMENT

A. Next Scheduled Meeting: April 1, 2014

Adjourned at 12:55PM