

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

Angela Hansen, Vice-Chair
Dave Davies
Michael Oths

Travis Jeffers, Secretary
Forrest Hunter
Sharon Fisher



AGENDA FOR TUESDAY JUNE 3, 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: 12:05 p.m.

II. ROLL CALL & INTRODUCTION OF GUESTS

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

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. April Minutes: A. Hansen motions to approve April Meeting Minutes, S. Schafer 2nds; all aye and motion carried 6-0.

V. INFORMATION / DISCUSSION ITEMS

- A. CLG Grange Hall Grant Update – Brent
 - a. Donna Hartman with Arrowrock Architects is the doing the report and photos and list of granges.
 - b. Perform an intensive survey for Idaho Historic Society.
 - c. The Eagle and Columbia Grange is now a residence and too modified to be considered.
- B. Greenbelt Sign Replacement Update – Brent
 - a. Nothing new to report from the last meeting.
 - b. Signs are being replaced.
 - c. Peace Valley sign test has been modified
 - d. Landmark Signs is the Consultant doing the work.
 - e. Boise Park and Rec’s 45th Anniversary of the Greenbelt will be held October 6-12 and would be an ideal time to recognize the new signage.
- C. Sesquicentennial Presentation to Schools – Brent and Sarah
 - a. Sarah: Boise School District has agreed to let us give students informational items to celebrate the Sesquicentennial.
 - i. Some ideas include: crossword puzzles, pictures, history of everyday life and presentations to 4th grade history classes including handouts and Q&A segments.
 - ii. Roughly 30-40 Schools in Ada County

- D. Sesquicentennial Making History Award – Brent
 - a. December 22, the board would like to present the award.
 - b. Can be a person or organization.
 - c. ACHPC needs to recommend someone to be nominated.
 - i. Council unanimously selected Arthur Hart to be nominated for the award to honor his legacy.

VI. UPCOMING EVENTS

June 5	“Eyes on Idaho: The Best of Statesman Photojournalism” 100 Historic Photographs from the Idaho Statesman Arts and History Sesqui-Shop, 1008 Main Street	5PM - 9PM
June 6	“History of the National Old Time Fiddler’s Contest” Brown Bag Lecture Washington Group Plaza – Central Auditorium, 720 Park Boulevard	12PM - 1PM
June 19	“Short Nights of the Shadow Catcher: The Epic Life and Immortal Photographs of Edward Curtis” Idaho State Historical Society Book Discussion Ada Community Library, 10664 West Victory Road	6PM - 7PM

VII. ADJOURNMENT at 12:45 p.m.

- A. Next Scheduled Meeting: August 5th, 2014