

# ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street  
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Sarah Schafer, Chair  
Amy Norred  
Molly Humphreys

Angela Hansen, Vice-Chair  
Dave Davies  
Michael Oths

Travis Jeffers, Secretary  
Forrest Hunter  
Sharon Fisher



## MINUTES

AGENDA FOR TUESDAY APRIL 01, 2014, 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

Meeting called to order at 12:05 PM

### II. ROLL CALL & INTRODUCTION OF GUESTS

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

### III. AGENDA ADDITIONS / CHANGES

Sarah added discussion about Community Progressive 4 to the Agenda

### IV. APPROVAL OF MINUTES

#### A March Minutes

Forest motioned to approve the March minutes,  
Sarah seconded it; The motion passed.

### V. ACTION ITEMS

#### A County Treasure Award Selection – All

Brent noted that there were three submissions for the County Treasure Award. The submissions included the Ustick Mercantile, The Villeneuve House, and the Schlofman Home. It was noted that the Ustick Mercantile and the Villeneuve House have both received County Treasure Awards previously. The council decided to select the Schlofman Home for the County Treasure Award, conditioned upon the consent from the owner.

### VI. INFORMATION / DISCUSSION ITEMS

#### A. FY14 CLG Grant Update – Brent

Brent stated that there is currently an Expression of Interest (EOI) open for the Ada County Grange Hall project. The open period for bidding on the project closes on April 3<sup>rd</sup>.

#### B. Ada County Open House – Brent

Brent noted that the hours for the Ada County Open house have been changed to 12PM to 3PM on April 26<sup>th</sup>. The HPC has been asked to help present a display of historic furniture once belonging to Abraham Lincoln's son as well as present information about the HPC at the event.

C. Spaulding Ranch – Brent

Sarah stated that the Spaulding Ranch Site is located within a Historic District in Boise City, and that there was a possibility that owner of the site would submit development proposal to the city for this site. She stated that there have not yet been any formal development applications made to Boise City, but if there the HPC will be notified and given a chance to comment.

D. Sesquicentennial Making History Award – Brent

Brent stated that the HPC should select an individual to receive the award by August so that the Board of County Commissioners can review it. As of now, the award is scheduled to be presented on December 22<sup>nd</sup>. It was decided that Brent would send e-mails to Mayors, Chambers of Commerce and Historical Societies in Ada County to ask for nominations.

E. Community Progressive 4

Sarah asked if the HPC would be interested in getting a booth at the Community Progressive on June 28<sup>th</sup> in order to present information about the HPC. It was decided to add this item to the May Agenda for further discussion.

**VII. UPCOMING EVENTS**

|                   |  |            |
|-------------------|--|------------|
| April 2 & April 9 | Genealogy Lecture Series – State Archives Research Center<br>2205 Old Penitentiary Road                      | 6PM-8PM    |
| April 3           | Fettuccine Forum ‘Irrigators, Outlaws & Hawks - Boise’s Baseball Story’<br>718 W Idaho Street – Rose Room    | 5PM-7:30PM |
| April 4           | Brown Bag Lecture ‘Lewis & Clark among the Nez Perce’ authors<br>610 W Julia Davis Drive                     | 12PM-1PM   |
| April 26          | Ada County Open House – Lincoln Furniture Display<br>200 W Front Street                                      | 12PM-3PM   |
| May 1             | Fettuccine Forum ‘Women in Wine: Female Entrepreneurs in the Wine Industry’ – 718 W Idaho Street – Rose Room | 5PM-7:30PM |

**VIII. ADJOURNMENT**

A. Next Scheduled Meeting: May 6, 2014