

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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Sarah Schafer, Chair
Amy Norred
Matthew Halitsky
Sharon Fisher

Dave Davies, Vice-Chair
Angela Hansen
Molly Humphreys

Travis Jeffers, Secretary
Forrest Hunter
Michael Oths



AGENDA FOR TUESDAY June 4, 2013, 12:00 P.M.

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

I. CALL TO ORDER: 12:05pm

II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others			
	Amy Norred	X	Angela Hansen	X	Dave Davies	X	Richard Beck, Staff
X	Forrest Hunter	X	Matthew Halitsky	X	Michael Oths		
X	Molly Humphreys		Sarah Schafer		Sharon Fisher		
X	Travis Jeffers						

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

May Minutes

Council member Humphreys motioned to approve May Minutes; Council member Hunter seconds, all aye and motioned carried 8-0.

V. ACTION ITEMS

A. Ada County Treasure Award Selection

- Molly called BLM and they contacted the State BLM who then approached SHIPPA.
- Initial Point has been surveyed for resources.
- Future recognition in newspaper/photos.
- Not likely to get a monument. It is currently being pursued by a separate agency that is going through the permitting process.
- Richard delivered the CLG application to Anne Swanson. She was supportive of the idea of recognizing Initial point.
- Dave felt it would be a good idea to recognize with brochures next year. We could distribute to: Ada County Courthouse, Community Progressive and Sesquicentennial shop/map exhibit.
- Richard will add as an agenda item for hearing.
- Molly will write up a brief history.

Council member Humphreys motioned to approve Initial Point as a County Treasure for fiscal year 2013; Council member Hansen seconds, all aye and motioned carried 8-0.

VI. INFORMATION / DISCUSSION ITEMS

A. CLG / Sesquicentennial Project – All

- Amy was not present at the meeting, but did make a field trip to the state archives. There is no physical draft at this point. The deadline is uncertain at this point. The sign application is in and we are proceeding with draft and design work.
- Molly and Mike are willing to help Amy with pictures and design work.

- Richard will do some research and meet monthly with the Board of County Commissioners.
- CLG Grant application is due September 1st. Goal moving forward is to commit to a project. Initial point is a good option. Molly asked if it needed to be tied to the National Register. We can brainstorm via email between now and the next meeting in August. Another option would be to update the survey data.

B. Community Progressive Volunteer Schedule – All

- Location: Julia Davis Park
- Date/Time: June 29th - 10-8pm
- Tent/Booth needs to be set-up by 11am.
- (2) People manning booth
- **Molly and Angela**, 9-12pm. Will set-up stand
- **Sarah and Dave**, 12pm
- **Sharon**, 3-6pm - Late afternoon shift.
- 6-8pm teardown.
- Mike, Travis, Matt and Sarah will be out-of-town.
- Richard will put together materials.
- Molly will look into a banner for the booth.
- Molly and Angela will pick up materials.
- Bring sign-up sheet and simple questionnaire.

C. FY13 CLG Grant - \$3,000 match grant has been approved. Can be used towards the calendar/poster.

VII. UPCOMING DATES

June 6	Esto Perpetua Awards – Old Idaho Penitentiary	5:30PM (\$20- Register)
June 11	Boise 150 – Brown Bag Lecture – Old Idaho Pen	12-1PM
June 15	Up on the Roof Self-guided Tour (Pres. Idaho)	6-9PM (\$40-Register)
June 19	Babarton-Lost to time Lecture – Marianne Williams Park	1-2:30PM (Free)
July 16	Warm Springs Ave History Lecture – Botanical Garden	7-9PM (\$5 for garden)
July 25	Mid-century Arch. Boise Historic District – 13 th St. Pub	6:30-8PM
July 25	Pres. Idaho ArchWalk: Mid-Century Magic (Highlands)	12-1PM (\$10 Register)
July 25	Pres. Idaho ArchWalk: Mid-Century Magic (Highlands)	6:30-7:30PM (\$10 Register)

See www.boise150.org for many other events in May

VIII. ADJOURNMENT: 12:55PM

A. Next Scheduled Meeting: August 6, 2013