

# ADA COUNTY HISTORIC PRESERVATION COUNCIL

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

Dave Davies, Vice-Chair  
Angela Hansen  
Michael Oths

Travis Jeffers, Secretary  
Forrest Hunter  
Sharon Fisher



## AGENDA FOR TUESDAY DECEMBER 3, 2013, 12:00 P.M.

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

### CALL TO ORDER: 12:03pm

### ROLL CALL & INTRODUCTION OF GUESTS

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

### AGENDA ADDITIONS / CHANGES

#### APPROVAL OF MINUTES

- A. November Minutes – All Aye.
- Matt H. has turned in his Letter of Resignation this month to pursue a new opportunity. We wish him the best of luck and thank him for his years of commitment to ACHPC.

#### INFORMATION / DISCUSSION ITEMS

- A. Sesquicentennial Calendar & Poster Review – Richard
- Richard sent a PDF draft copy. We have been approved for 5000 copies.
  - Richard also sent a copy to the State and they Okayed it.
  - The Council would like to add member names to page 2 of the calendar.
- B. Sesquicentennial Timeline – Richard
- Add specific events and dates.
  - Add story-maps, GIS POI's and an interactive map
- C. FY13 and FY14 CLG Grant Updates – Richard
- We are still waiting on a signed agreement, but have been given a verbal.

#### UPCOMING DATES

Dec. 05	First Thursday	5-9PM
Dec. 5	Postcard Lecture/photo-shoot – Sesqui-Shop	5:30-8:30PM
Dec. 6	Utility Box Artists Exhib. Reception– Visual Arts Collective	7-9PM
Dec. 7	Pioneer Christmas-Hands-on Hist. – Historical Museum	12-3PM
Dec. 9	WALK 150 – Year end party – Boise Depot	5:30-7:30PM
Dec. 10	Legacy of Music in Boise Lecture – Historical Museum	12-1 PM
Dec. 11	Antiques Roadshow Boise Celebration – Egyptian Theatre	7-9 PM (RSVP)
Dec. 13	Friday the 13 <sup>th</sup> Tours – Old Pen.	5:30-8PM (\$5)

See [www.boise150.org](http://www.boise150.org) for many other events in Dec.

#### ADJOURNMENT

- A. Next Scheduled Meeting: January 7, 2014
- **Adjourn at 12:30pm**