

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



MINUTES

AGENDA FOR TUESDAY JANUARY 7, 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

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

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A December Minutes

Dave motioned to approve the minutes,
Seconded by Angela; Motion passed.

V. NEW BUSINESS

A Election of Officers – All

Sarah Schafer was elected as Chair, Angela Hansen as Vice Chair and Travis Jeffers as Secretary.

County Treasure Award

The Council discussed the possibility of moving forward with a County Treasure Award this year. Mike will issue a call for nominations.

VI. INFORMATION / DISCUSSION ITEMS

A. Sesquicentennial Calendar & Poster – Richard

Richard discussed the newly printed calendars and posters and provided copies to the Council. The County printed 7,500 copies of the Calendar and about 4,000 copies of the poster. They will be given out for free at County offices and events.

B. Sesquicentennial Making History Award – Richard

Richard discussed the desire of the Board for the Council to oversee a making history award in association with the Sesquicentennial Celebration this year. The Council has prepared 3 awards in the past for JR. Simplot, X Hummel, and the Children's Home. Richard will add the award to future agendas to make sure the Council has ample time to prepare.

C. BLM – SHPO Protocol Agreement – Richard

Richard provided copies of the protocol agreement and the Council will review to see if a response is warranted. Richard will email a copy of the agreement out to the Council.

D. FY13 and FY14 CLG Grant Updates – Richard

Richard will be submitting the appropriate paperwork to request reimbursement for FY13 expenses.

Since the Federal Budget is not yet secure, the State is holding off on issuing the memorandums of agreement for FY14 CLG Grants. Richard will start the RFP process if possible to help speed everything along once the MOA is provided.

E. Website update – Richard

Richard announced that the County will soon be releasing a new web site and once the new site is up and running, the HPC will have its own site accessible from the main County web page under Other Resources.

VII. UPCOMING DATES

Jan. 10	Celebrity Lock-up to Escape Hunger – Old Pen	5-8PM (\$5)
Jan. 14	River History Lecture – 720 Washington Group Plaza	12-1 PM
Feb. 06	Boise’s Economic Drivers (Fettuccine Forum) – Rose Room	5:PM

Mike will email out information to the Council concerning the Lincoln Gala coming up on February 12, 2014.

VIII. ADJOURNMENT

A. Next Scheduled Meeting: February 4, 2014

Adjourned at 12:44PM.