

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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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 FEBRUARY 04, 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: 12:00 pm

II. ROLL CALL & INTRODUCTION OF GUESTS

| Members | | | | Staff & Others | | | |
|---------|----------------|---|---------------|----------------|-----------------|---|---------------------|
| X | Amy Norred | | Angela Hansen | | Dave Davies | X | Richard Beck, Staff |
| X | Forrest Hunter | | Michael Oths | X | Molly Humphreys | | |
| X | Sarah Schafer | X | Sharon Fisher | X | Travis Jeffers | | |
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III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A January Minutes – Sharon motioned to approve, Amy 2nd; all aye.

V. INFORMATION / DISCUSSION ITEMS

- A. County Treasure Award – All
- B. KTVB Viewpoint – Richard – Larry Neely wants to add historic preservation to viewpoint. The Council feels that it would be a great opportunity for exposure. Sarah will go on and represent the group.
- C. BLM – SHPO Protocol Agreement – Richard – The Council felt that there was no need to respond or to get involved.
- D. Greenbelt Signs – Richard – We are preparing for up to 4 new signs. Richard drafted a letter to Carol MacGregor gauging interest in reviewing and providing guidance on the content.
- E. Ada Riggs / Sesquicentennial Plaque – Richard – Add a sign to the Ada County building commemorating Ada Riggs.
- F. Website update – Richard – The County is set to launch a new website in the coming weeks. ACHPC will have a link on the homepage. We will have the option to customize it to our needs. The Council agreed that it would be a good idea to go over the page and brainstorm some ideas.
- G. FY14 CLG Grant – Richard – The grant has not been finalized yet because funding is pending. We need to get permission to send out RFP with condition based on funding.
- H. Sesquicentennial Making History Award – Richard- Board has been asked to oversee award. The graphics are done, but could be redone if necessary. The council needs to come up with nominations. Are there individuals or organizations to nominate? The award will be presented at a special meeting in December 2014. We need to put together the award and information.

VI. UPCOMING DATES

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|---------|---|-----------------------------|
| Feb. 06 | Boise's Economic Drivers (Fettuccine Forum) - Rose Room | 5:PM |
| Feb. 06 | First Thursday (Free ISH Museum entry) | 5-9PM |
| Feb. 11 | Eldorado Ditch Lecture - ISH Museum | 12-1PM |
| Feb. 12 | Lincoln Gala, Idaho History Center | 5:30-8:30PM (\$75- Reserv.) |
| Feb. 14 | Romancing the Pen - Old Pen | 6-8:30PM (\$5) |
| Feb. 15 | Archaeology/Preservation Month Calendar due date | |
| Feb. 21 | Modern Masters (Arthur Troutner) - ITD, State Street | 7-9PM (\$25 -tickets) |
| Feb. 23 | What's it worth event- ISH Museum | 10AM-4PM (\$5 + \$10/Item) |

VII. ADJOURNMENT: 12:55 pm

- A. Next Scheduled Meeting: March 4, 2014