

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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Sarah Schafer, Chair
Amy Norred
Forrest Hunter
Molly Humphreys

Dave Davies, Vice-Chair
Angela Hansen
Matthew Halitsky
Sharon Fisher

Travis Jeffers, Secretary
Bryan Nickels
Michael Oths



AGENDA FOR TUESDAY MARCH 5, 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: 12:02 PM

II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others			
	Amy Norred	X	Angela Hansen		Bryan Nickels		Amanda Bartlett, Guest
X	Dave Davies		Forrest Hunter	X	Matthew Halitsky	X	Jessica Donald, Guest
X	Michael Oths	X	Molly Humphreys	X	Sarah Schafer	X	Larry Maneely, Guest
X	Sharon Fisher	X	Travis Jeffers	X	Amy Stahl	X	Mark Baltes, Guest
						X	Mark Perfect, Staff
						X	Zoe Davis, Staff

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

- A February Minutes: Council member Humphreys motions to approve February meeting minutes, Council member Hansen seconds.

V. INFORMATION / DISCUSSION ITEMS

- A. Meeting with the Board of Ada County Commissioners – Sarah
- The Ada County Centennial Commission has developed the Boise River Historical Education Project to celebrate Idaho’s Statehood. This project is intended to continue the tradition of protecting the beautiful natural resources along the Boise River while preserving the development of an education corridor.
 - Introduction of Council and guests.
 - Sarah met with Ada County Commissioner regarding funding. The Commission is in favor of updating Greenbelt signage and is willing to contribute funding as part of the 150 year Sesquicentennial celebration.
 - The presentation will take place on May 8, 2013.
- B. Greenbelt Signage – Sarah
- Mark Baltes: The Boise River Greenbelt Historical Education Project was originally completed in 1990 by the Ada County Centennial Committee. This update is intended to remodel and construct new modernized signage along key areas of the Greenbelt.
 - ACHP Society replaced the Barber sign.
 - All signs will include a Boise 150 logo.
 - County signs to show the Ada County logo.
 - The purpose of the updated signage is to provide a history of the area and to replace worn, damage or outdated signs.
 - Amy Stahl: This project is also focusing on updating the greenbelt map and publishing the information online.
 - Mike: The completion date is projected for July 2013, but we are more likely to see the project finished in the Fall of 2013.

- C. Sesquicentennial Brainstorming – All
 - a. Calendar/Poster
 - b. Finale Event
 - c. Monthly Events
 - d. Fair Booth
 - e. Community Progressive
 - f. Sharron: Book on Ada County
 - g. Media Partnerships
 - h. Oral History Project at Schools
 - **Grant money still on hold from CLG.**
- D. SH-16 Extension Mitigation Plan/MOU – Molly
 - a. State Highway widening could damage as many as nine (9) properties.
 - b. The Arrowrock Group identified 22 out of 150 properties worth taking a look at and potentially documenting.
- E. Ada County Treasure Award Update – All
 - a. Richard: Theme is Sesquicentennial.
- F. Idaho Archaeology & Historic Preservation Month – All
 - a. Ada County Treasures Presentation

VI. UPCOMING DATES

March 7	Fettuccine Forum –Rose Room-Union Block	5PM (free)
March 8	Ernest J. Lombard Modern Masters – ITD Headquarters	7PM (\$20-25)
March 12	Brown Bag Lecture – ISHM	12-1PM (\$5)
March 15	Paranormal Investigation – Old Pen	10PM – 2AM (\$25)
March 20	DCHS Annual Meeting – Hidden Springs Clubhouse	6:00PM (Members only)
March 21	Boise History Musical – Location?	Time? (free)
March 22	Modern Masters Family Day – Morison Center	3:30-5PM (Free-must register)
March 22	Nominations for Mayor’s Awards for Arts & History due	

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

VII. ADJOURNMENT: Council member Davies motioned to adjourn at **1:02PM** and Council member Halitsky seconds.

- A. Next Scheduled Meeting: April 2, 2013