

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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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



MINUTES FOR TUESDAY APRIL 2, 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 – Meeting called to order at 12:06

II. ROLL CALL & INTRODUCTION OF GUESTS

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

III. AGENDA ADDITIONS / CHANGES – None made

IV. APPROVAL OF MINUTES

- A. March Minutes
Dave motioned to approve; Amy seconded. The motion passed unanimously.

V. INFORMATION / DISCUSSION ITEMS

- A. Community Progressive – All
Sarah asked the Council if it would like to attend the event again this year. It is later in June this year. The number of people necessary to cover the day was discussed. It was decided to try to attend and try to promote the County's 150 year celebration coming up next year. At the May meeting the Council will divvy up time slots. Richard will verify the ability of the Development Services Department to cover the associated fee.
- B. Greenbelt Signage – Richard
Richard gave an update on the status of the signage replacement. He will approach the Board on Monday and present a sample and ask if the Board would like to replace the signs. He will also ask the Board if they have any concerns if the Barber Dam Sign is moved.
- C. Sesquicentennial & Department Budget – Richard
Richard reported that funding for the Council's anticipated activities next fiscal year was requested in the Development Services Department budget. Richard also reported that the Board asked for a summary of the funding that the Council anticipates needing for the Sesquicentennial. It was discussed that it may be difficult to get specific numbers because the group hasn't decided on specifics such as how many calendars and poster are needed etc. It was discussed if the Council should help plan the celebration. Ideas such as interviews, a booth at the fair, monthly events, lapel pins etc., were discussed. Sarah reported that the City of Boise budgeted \$75,000 for their celebration this year. Sarah requested that Richard find out if it would be possible for Council representatives to meet with Amanda and Jennifer. Matt asked if it would be possible to form an official group or an ad hoc committee to vet ideas, and formulate and recommend a budget. Richard will inquire. Amy indicated that she may be able to serve on the committee. An Arcadia book was discussed as a possible project or product for the Sesquicentennial celebration. Sharon shared that her budget for the book she authored on Kuna was around \$400 primarily for photographs. She indicated with permission it may be possible to repurpose pictures from other Arcadia book authors in the area. If an Arcadia book was published for Ada County, they could be purchased at a book

seller, or the County could purchase them half price and give them out as gifts etc. The Council discussed giving Jennifer and Amanda a list of ideas and see if they will pass them along to the Board of County Commissioners.

D. Ada County Treasure Award Update – All

Richard reported that no nominations were received. Richard will follow up with a staff member who had shown interest in nominating Initial Point. Richard will distribute a list to see how many structures within the County are 150 years old. The Council will work via email to select properties and then officially take action on them at the May meeting so they will be ready for presentation at the Board's hearing in May.

E. CLG Grant Update – Richard

Richard gave an update on the status of the grant funding. Amy will look at photos and possibly sit down with Jennifer and work with her to prepare a draft. Richard will check to see if she has time and if it would be possible to review photos etc., at the May meeting. While the County does have a lot of historical photos, the resolution of most is insufficient and many others we do not specifically have the rights to use. Pictures may have to be purchased from the State Archives and it may be appropriate to talk to them and see if they can work with us.

VI. UPCOMING DATES

| | | |
|----------|--|----------------------------|
| April 9 | Up on Bench Lecture –Washington Group Plaza | 12-1PM (?) |
| April 10 | Making History Work, Speed Networking – Boise High | 5:30-8PM (free-register) |
| April 13 | Recreational Places – Jim Hall Foothills Learning Cntr | 3-4:30PM (?) |
| April 18 | Modernism 101:Pre-Moderism – The WaterCooler | 12-1PM (\$1-register) |
| April 25 | Boise Historic Streetscapes – Sesqui-Shop | 6:30-8PM (limited seating) |
| April 29 | Finding Green:Value Building Reuse – The WaterCooler | 5-7:30PM (free-register) |
| May 2 | Boise Neighborhoods Lecture – Rose Room | 5-7PM |
| May 4 | Idaho Heritage Barns Lunch – Roseberry, Idaho | 11AM-2PM (\$10-register) |
| May 4 | Fort Boise Lecture – Fort Boise Learning Resource Cntr | 1-2:30PM |
| May 4 | Bown House Tours – 2121 E. Parkcenter Blvd | 1-4PM (Free) |

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

VII. ADJOURNMENT

- A. Next Scheduled Meeting: May 7, 2013
Dave moved to adjourn.