

# ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street  
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Sarah Schafer, Chair  
Amy Norred  
Matthew Halitsky  
Sharon Fisher

Dave Davies, Vice-Chair  
Angela Hansen  
Molly Humphreys

Travis Jeffers, Secretary  
Forrest Hunter  
Michael Oths



## AGENDA FOR TUESDAY MAY 7, 2013, 12:00 P.M.

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

### I. CALL TO ORDER: 12:08pm

### II. ROLL CALL & INTRODUCTION OF GUESTS

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

### III. AGENDA ADDITIONS / CHANGES

### IV. APPROVAL OF MINUTES

#### April Minutes

*Council member Davies motioned to approve April Minutes; Council member Humphreys seconds, all aye and motioned carried 8-0.*

### V. ACTION ITEMS

#### A. Ada County Treasure Award Selection

- Action Items:
  - Historically plaques have been used to identify structures.
  - **Angela:** Asked if Bureau of Land Management (BLM) would consider putting a plaque on a monument.
  - **Richard:** Western Heritage Foundation – Draft monument plaque language and include a graphic.
  - Recognize “Initial Point” landform
  - Recognize awards on ACHPC website using links.
  - **Sarah:** Asked what the Council felt was the best way to recognize. The Council felt a plaque was still a good option to use. **Molly** will approach BLM and look into what it will take to get a sign at the monument. **Sarah** will gather information for June’s meeting. **Richard** will see if we can use existing signage, if available.

### VI. INFORMATION / DISCUSSION ITEMS

- **CLG / Sesquicentennial Project** – All  
The Council felt that it was time to get going on the design work for the poster/calendar. **Amy** is working on the project and asked the Council for some ideas on themes. Some ideas include:
  - Two (2) pictures for each major city in Ada County
  - At least 11 properties that are registered need to be included
  - Then and Now comparison pictures
  - “Transparent” Ada County Map in the background of the calendar pages

Goal: Have something together for the June 4<sup>th</sup> meeting.

- **Community Progressive Volunteer Schedule – All**

- Location: Julia Davis Park
- Date/Time: June 29<sup>th</sup> - 10-8pm
- Tent/Booth needs to be set-up by 11am.
- (2) People manning booth
- **Molly and Angela**, 9-12pm. Will set-up stand
- **Sarah and Dave**, 12pm
- **Sharon**, 3-6pm
- 6-8pm teardown.

Molly Humphreys asked if we could make an ACHPC sign for the booth. Richard Beck mentioned that we may still have giveaways such as brochures, barn books and landmark brochures to handout during the event.

- Eagle Adventist Schoolhouse Questions – Richard
  - Debra Baldwin: School is actually within Ada County since it was moved from its original location. The school is an example of a “Frame” country schoolhouse.
- Updates – Richard
  - **FY13 CLG Grant** - \$3,000 match grant has been approved. Can be used towards the calendar/poster.
  - **Greenbelt Signage** – Board authorized replacement of signs, but requires Native America approval.
  - **Department Budget** - \$3,000 matching grant can provide funds for food, plaques, and supplies etc.
  - **Membership**
  - **FY14 CLG Grant**

## VII. UPCOMING DATES

|        |   |                        |
|--------|---|------------------------|
| May 18 | Orchids & Onions Awards – Idaho Falls                         | 10AM-2PM (\$20-\$25)   |
| May 14 | Brown Bag Lecture – Washington Group Plaza                    | 12-1PM (free)          |
| May 11 | Joan Davidson Carley Plaque Dedication – Pioneer Bld.         | 10-11AM (free)         |
| June 1 | 8 <sup>th</sup> Street History Lecture – Boise Public Library | 1-2:30PM (free)        |
| June 6 | Esto Perpetua Awards – Old Idaho Penitentiary                 | 5:30PM (\$20-register) |

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

## VIII. ADJOURNMENT

- A. Next Scheduled Meeting: June 4, 2013

*Chairman Schafer motioned to adjourn at 1:08pm; Vice Chairman Davies seconds, all aye and motioned carried 8-0.*