

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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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 SEPTEMBER 3, 2013, 12:00 P.M.

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

CALL TO ORDER: 12:15pm

ROLL CALL & INTRODUCTION OF GUESTS

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

AGENDA ADDITIONS / CHANGES

APPROVAL OF MINUTES

- A June Minutes – Hansen 1st, Halitsky 2nd, all aye and motion carries 9-0.

INFORMATION / DISCUSSION ITEMS

- A. CLG / Sesquicentennial Project – All
- (Amy, Sarah and Richard) Asking for a time extension
 - Ideas: City/County Government Buildings, Bank Buildings
 - Richard: Will start working on an extension.
 - Richard will meet with Board of Ada County Commissioners and give them a status report update.
- B. FY14 CLG Grant – All
- Topics: Angela, perform an update of Granges in Ada County
 - Sharron: 6 total Granges
 - Deadline is September 30th.
 - Sarah: Hire a consultant to get product out. Pursue for CLG 2014 Grant.
 - Richard: Will work on application
 - (1) Nomination for all Granges in Ada County
 - Asking for \$8,000 from SHPO
- C. Ada County Treasure Award Brochure for Initial Point – All
- Richard: Asked if we are still pursuing a brochure. Is it too late?
 - Sarah: Felt it would be difficult to accomplish and get all signatures. We should pursue this for next year. Possible next May, 2014 during preservation month.
- D. Historical Society Request for Comment on SHPO Program – Richard
- Richard: Comments are due to SHPO by September 15, 2013.
- E. Statewide Historic Preservation Plan – Richard
- Too late to comment

- F. Keith Mumford Request for Information – Richard
 - Mr. Mumford contacted Richard about an Eagle & Kuna Mora historical property. It has been remodeled by his father in the early 1900's. Address is 3205 S. Eagle Road. in Kuna/Ada County.
 - Need more information about property.

- G. This Old House Adventist School Article – Richard
 - Richard shared an article about a family that remodeled/refurbished an old church and school in Eagle.

- H. Electronic Availability of National Register Listing – Richard
 - Now available online.
 - Great resource for us and interested citizens of Ada County
 - Dave: Recommends that we scan and publish old photos online.
 - Richard: Will ask the question.

UPCOMING DATES

Sept. 05	Cocktail History - Sesqui-Shop	5:30-7PM (Free-limited seats)
Sept. 05	First Thursday	5-9PM
Sept. 07	Hands-on History, ID History Museum	12-3PM (admission fee)
Sept. 10	Harriman State Park Lecture – Washington Plaza	12-1PM (Free)
Sept. 25	Idaho Heritage Conference (3-days)- Boise	(\$79, Register)
Sept. 28	Library History Lect. – Main Boise Library	1-4PM (Free)
Sept. 30	FY14 CLG Grant Application Submission Deadline	
Oct. 06	Heritage Homes Tour – Boise Highlands	10AM-4PM (\$20-25, Register)

See www.boise150.org for many other events in June & July

ADJOURNMENT: 12:46pm

- A. Next Scheduled Meeting: October 1, 2013