

# 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 OCTOBER 1, 2013, 12:00 P.M.

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

### CALL TO ORDER: 12:10pm

### ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others	
X	Amy Norred	X	Angela Hansen	X	Richard Beck, Staff
X	Forrest Hunter	X	Matthew Halitsky		
X	Molly Humphreys		Sarah Schafer		
X	Travis Jeffers				

### AGENDA ADDITIONS / CHANGES

#### APPROVAL OF MINUTES

- A September Minutes (Hansen 1<sup>st</sup>, Halitsky 2<sup>nd</sup>, all aye 8-0)

#### INFORMATION / DISCUSSION ITEMS

##### A. Board of County Commissioners Meeting Update – Sarah (Not Present)

##### B. FY13 and FY14 CLG Grant Updates – Richard

- a. Richard scheduled meeting with Board of County Commissioners for (2) CLG grant applications. One for 2013 and one for 2014. The Board is in support of the calendar/book project.
- b. Richard submitted an application to extend the 2013 CLG grant and submitted the 2014 grant application. The 2014 CLG grant application is for Granges in Ada County.
- c. We are hoping for a total of \$8,000. \$3,000 plus match.
- d. Matt is not expecting an answer until January 2014.
- e. Moving forward we are looking into hiring a consultant for the Granges project and will send it out for bid.

##### C. Historic Preservation Council Photograph – Richard

- a. Matt/Richard will start contacting municipalities and ask for pictures of National Registered Properties that they want to display in our calendar.
- b. Angela asked if we needed to draft an RFP or if one was previously completed.
- c. In contacting municipalities we should include a SHPO webpage link of National Registered Properties to choose from.
- d. Ada County Courthouse is being considered for the cover page of the calendar.
- e. The goal is to have images depicting before and after shots of civic buildings or other registered properties that they would like to display.
- f. **Molly** will research Garden City and Star. **Matt** will cover Meridian. **Travis** and **Sharon** will research in Kuna and **Richard** will cover Ada County.

## UPCOMING DATES

Oct. 03	First Thursday	5-9PM
Oct. 03	Fettuccine Forum - Native Americans - Rose Room	5PM
Oct. 06	Heritage Homes Tour - Boise Highlands	10AM-4PM (\$20-25, Register)
Oct. 08	Placer & Hardrock Mining Lecture - ISHM	12-1PM (Free)
Oct. 13	Second Fridays: Friday the 13 <sup>th</sup> Tour - Old Pen	6:30-9PM (\$5)
Oct. 18	Morris Hill Cemetery Walking Tours - 317 N. Latah	6-7PM
Oct. 25	Frightened Felons- Family Night - Old Pen	7-11PM (\$15)
Oct. 26	Frightened Felons- Adult Night - Old Pen	7-11PM (\$15)

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

## ADJOURNMENT: 1:00pm

- A. Next Scheduled Meeting: November 5, 2013