ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
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Dave Davies, Chair
Kathryn Almberg
Forrest Hunter
Sarah Schafer

Ted Vanegas, Vice-Chair
Sharon Fisher
Robert Martinez

Paul Frise, Secretary
Angela Hansen
Michael Oths

The purpose of the Ada County Historic Preservation Council is to promote the educational, cultural, economic and general welfare of the public of Ada County through the identification, evaluation, designation, and protection of those buildings, sites, areas, structures, and objects which reflect significant elements of the county's, the state's and the nation's historic, architectural, archaeological, and cultural heritage.

MINUTES FOR TUESDAY DECEMBER 4, 2018, 12:00 P.M.

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

I. CALL TO ORDER

II. ROLL CALL & INTRODUCTION OF GUESTS

Members						*Staff & Others*	
X	Dave Davies	X	Ted Vanegas	X	Paul Frise	X	Brent Danielson, Staff
	Kathryn Almberg	X	Sharon Fisher		Angela Hansen	X	Mike Edwards, Ada County Parks Dept.
X	Forrest Hunter	X	Robert Martinez		Michael Oths	X	Pete L'Orange (SHPO)
	Sarah Schafer					X	Barbara Perry Bauer

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. November Minutes are approved as written.

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. The Traveling Trolley Timecapsule Exhibit – Barbara Perry Bauer

Barbara's presentation included slide and handouts of the trolley car interpretive exhibit that will start in May, 2019 and tour different locations in Boise illustrating how the streetcar system influenced the layout and design of neighborhoods as early as 1892. She requested the support of the HPC in making the tour known.

B. CLG Grant Questions – Pete L'Orange
Pete using a slide presentation briefed the Council members on the best practices for submitting CLG grant proposals concentrating on consultant use, selection qualifications, and consultant contractual issues to insure complete projects. What constitutes an acceptable project and the unfinished Children's Workbook were also discussed in some detail.

C. 2019 CLG Grant Application – Council

The Council voted to propose a dual proposal before the December deadline. It would consist of:
Part A: The Children's Workbook will be completed including illustrations location and fourth grade level reading ability done by a Historical and a professional fourth grade teacher combo that are approved by SHPO.
Part B: Pursue a National Register Nomination of the Basalt-Masonry Bridge. Brent will prepare the proposal in consultation with SHPO to make use of all available data and avoid duplications.

D. Historical Sites Searchable Database Update – Brent

Brent gave an overview of the Historic Preservation Sites GIS layer such as what information is in the layer and how the information in the layer was obtained from site inventory surveys. Brent reiterated how the HPC would like to have more robust attribute data in the GIS layer. Pete suggested talking to his colleague Shannon Vihlene who is the Data Manager at to see what information they have. Brent will contact Vihlene.

E. Ada County Parks Department Update on Oregon Trail Recreation Area – Mike Edwards suggested that his presentation be postponed to the next meeting when more time would be available.

Oregon Trail Newspaper Article Update re: Oregon Trail Obelisks – Michael Oths

Update postponed to next meeting.

F. Outreach to other Historic Groups within Ada County – Council

Reminder to Council of continuous activity required.

G. Making History Award

Brent will work with the County's Public Information Officer to send out an announcement nominations.

H. Update on Boise's New Potential Historic District

Ted informed the Council that a vote to create the district will take place Tuesday, Dec. 9th at the City Council.

I. Future Agenda Items – Council

None discussed.

VI. UPCOMING EVENTS

December 5, 2018	Fettuccine Forum – Turn-of-the-Century Women's Activism Boise City Hall	6:00 PM – 7:30 PM
December 14, 2018	$1 Day at the Old Idaho Penitentiary	12:00 PM – 5:00 PM

December 15, 2018	Movie at the Museum: Miracle on 34th Street Idaho State Museum, $15	2:00 PM

VII. ADJOURNMENT

A. Next Scheduled Meeting: February 5, 2019