

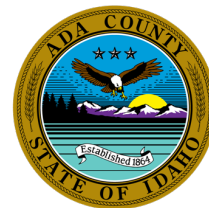
# ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street  
Boise, Idaho 83702  
P. (208) 287-7900  
F. (208) 287-7909

Frank Eld, Chair  
Kathryn Almberg  
Jay Karamales

John Bertram, Vice-Chair  
Rob Fraser  
Bob Reinhardt

, Secretary  
Joseph Gallagher  
Angie Steele



*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.*

## AGENDA FOR JANUARY 3, 2023, 12:00 P.M.

### VIRTUAL & IN-PERSON MEETING

The meeting will be conducted via WebEx Video Conference. If you would like to participate by phone or video, please contact Brent Danielson. He can be reached at [bdanielson@adacounty.id.gov](mailto:bdanielson@adacounty.id.gov) or (208) 287-7913. Ada County Courthouse 2<sup>nd</sup> floor, Development Services Conference Room, 200 W. Front Street, Boise, Idaho 83702

### I. CALL TO ORDER

### II. ROLL CALL & INTRODUCTION OF GUESTS

Members			Staff & Others		
Frank Eld		John Bertram			Brent Danielson, Staff
Kathryn Almberg		Rob Fraser	Joseph Gallagher		Brent Moore, Dev. Services
Jay Karamales		Bob Reinhardt	Angie Steele		

### III. AGENDA ADDITIONS / CHANGES

### IV. APPROVAL OF MINUTES

A. December Minutes

### V. ACTION / INFORMATION / DISCUSSION ITEMS

- A. Election of Officers – Council
- B. Kuna Area of Impact (New Comprehensive Plan & Future Land Use Map) – Brent M.
- C. Article & Community Outreach Idea – Brent D.
- D. 2023 Operating Plan – Council
- E. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion - Council
- F. Outreach to other Historic Groups within Ada County - Council
- G. Future Agenda Items – Council

### VI. UPCOMING EVENTS

January 7, 2023	Dry Creek Historical Society – Echoes of the Great War <i>Dramatic evening of sharing artifacts and literature of World War I with the Fort Boise Garrison Living History Association</i> Hidden Springs Community Barn, 4768 W. Farm Court, \$10 <a href="https://www.drycreekhistory.org/copy-of-membership">https://www.drycreekhistory.org/copy-of-membership</a>	6:00 PM – 8:00 PM
January 13, 2023	Winter Virtual Tour <i>Virtual and interactive tour of the Old Idaho Penitentiary featuring behind</i>	6:00 PM –

	<i>the scenes glimpses, and stories.</i> Old Idaho Penitentiary, \$8 <a href="https://store.history.idaho.gov/performance.aspx?pid=12022">https://store.history.idaho.gov/performance.aspx?pid=12022</a>	7:00 PM
January 14, 2023	Family Second Saturday: Roots of Wisdom Exhibit Opening <i>Learn about weaving and materials in Roots of Wisdom, then design your own woven creation</i> Idaho State Museum, \$10 <a href="https://store.history.idaho.gov/Tickets.aspx">https://store.history.idaho.gov/Tickets.aspx</a>	12:00 PM – 3:00 PM
January 21, 2023	Lunar New Year Celebration <i>Celebrate that traditions of Lunar New New Year with music, food, performances, activities, and a special pop-up exhibit titled ‘Celebrating Lunar New Year’.</i> Idaho State Museum, \$10 <a href="https://store.history.idaho.gov/Tickets.aspx">https://store.history.idaho.gov/Tickets.aspx</a>	12:00 PM – 5:00 PM
January 21, 2023	Variety from the Vaults: Idaho Authors <i>Enjoy books by Idaho authors, collections of authors from Idaho, materials from famous authors who visited Idaho, journals, photos, and more!</i> Idaho State Archives	12:00 PM – 3:00 PM

**VII. ADJOURNMENT**

A. Next Scheduled Meeting: February 7, 2023