

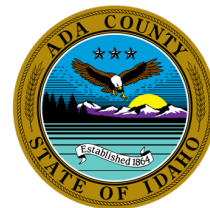
ADA COUNTY HISTORIC PRESERVATION COUNCIL

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.

MINUTES 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 or (208) 287-7913. Ada County Courthouse 2nd floor, Development Services Conference Room, 200 W. Front Street, Boise, Idaho 83702

I. CALL TO ORDER 12:12 PM

II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others			
X	Frank Eld	X	John Bertram			X	Brent Danielson, Staff
	Kathryn Almberg		Rob Fraser	X	Joseph Gallagher	X	Brent Moore, Dev. Services
X	Jay Karamales		Bob Reinhardt	X	Angie Steele	X	Cyndi Elliot, Dry Creek Historical Society

III. AGENDA ADDITIONS / CHANGES

Item B – Kuna Area of Impact (New Comprehensive Plan & Future Land Use Map was moved to the beginning of the agenda.

At the end of the meeting John Bertram announced that will be stepping down from the Council on March 8, 2023, which is the day after our March meeting. John mentioned that he has enjoyed his time on the Council and working in Historic Preservation, but he is now in his 70's and wants to take a break from preservation to focus more of his time on creating art.

Frank, Joe, Jay, Angie, and Brent D thanked John for his service on the Council and his multiple decades Preservation career in Idaho.

IV. APPROVAL OF MINUTES

A. December Minutes

The minutes were approved. Angie motioned to approve the minutes and Joe seconded the motion.

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. Election of Officers – Council

This item was tabled so additional members of the Council could participate in the election.

B. Kuna Area of Impact (New Comprehensive Plan & Future Land Use Map) – Brent M.

Brent Moore went over the Kuna Area of City Impact. Kuna currently has two (2) impact areas: Impact Area A and Impact Area B. Impact Area A is generally around the central Kuna area and Impact Area B is out in the periphery. A different comprehensive plan is used for each impact area. Impact Area A uses a City of Kuna comprehensive plan from 1998 and Impact Area B uses the current Ada County Comprehensive Plan. This project will result in having just one (1) comprehensive plan for Kuna's Area of City Impact.

Brent Moore also went over the history of why there are two (2) impact areas for the City of Kuna. In 2016 the impact area for Kuna was greatly expanded. The County had concerns regarding Kuna's Future Land Use Map. As a compromise the County allowed for the greatly expanded impact area so long as the Ada County Comprehensive Plan would be the applicable comprehensive plan for the new area that was added to the impact area.

Brent Moore mentioned that Kuna adopted a new comprehensive plan in 2019 called "Envision Kuna" and a new Future Land Use Map was adopted by the City in November. Brent M noted the new Future Land Use Map has incorporated more agricultural and rural uses than previous Future Land Use Maps that were produced by the City.

Frank asked how the plan deals with historic preservation.

Brent Moore replied that through state statute historic and cultural resources need to be addressed in a comprehensive plan. He went through some of the specific goals and policies in the plan that relate to historic preservation.

Frank asked if there were any historic protections.

Brent Moore stated that he lets Brent Danielson know if there any applications or annexation requests that have historic structures as identified on the Ada County Historic Sites Survey.

Frank replied that the Council's goal is to setup a mechanism so that they can make a recommendation. He feels that decisions have been made before the Council has had input on an application and that we are trying to put in trigger points.

Brent Danielson went over the difference between the comprehensive plan and the zoning ordinance. The comprehensive plan is essentially the vision for the community. It is what we want the community to look like in the future. Whereas the zoning ordinance is the law. It is the mandate of what needs to occur and the process of how it needs to occur. The relationship between the two is that the zoning ordinance is the mechanism to implement the comprehensive plan.

Brent Moore mentioned that the project to adopt the new comprehensive plan and future land use map for Kuna's Impact Area is scheduled to go in front of the Ada County Planning & Zoning Commission in February and then to the Board of Ada County Commissioners in either March or April.

C. Article & Community Outreach Idea – Brent D.

Brent Danielson stated that the e-mail Bob sent out a few weeks ago about the National Register of Historic Places criterion gave him an idea of a potential community outreach and article idea that we could post on the Development Services Department social media sites. The article would be about the National Register of Historic Places.

A few years ago, the Council had a project where they put together some information for school kids on the National Register of Historic Places. Brent saw that he could reorganize the information and use it create social media posts.

Further discussion on this item will take place at the next meeting.

D. 2023 Operating Plan – Council

This item was not discussed.

- E. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion – Council
This item was not discussed.
- F. Outreach to other Historic Groups within Ada County – Council
This item was not discussed.
- 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 https://www.drycreekhistory.org/copy-of-membership	6:00 PM – 8:00 PM
January 13, 2023	Winter Virtual Tour <i>Virtual and interactive tour of the Old Idaho Penitentiary featuring behind the scenes glimpses, and stories.</i> Old Idaho Penitentiary, \$8 https://store.history.idaho.gov/performance.aspx?pid=12022	6:00 PM – 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 https://store.history.idaho.gov/Tickets.aspx	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 https://store.history.idaho.gov/Tickets.aspx	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

Meeting adjournment was at 12:44 P.M.

- A. Next Scheduled Meeting: February 7, 2023