

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 FEBRUARY, 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

II. ROLL CALL & INTRODUCTION OF GUESTS

Members			Staff & Others		
Frank Eld		John Bertram			Brent Danielson, Staff
Kathryn Almberg		Rob Fraser	Joseph Gallagher		Maria Rachal, Idaho SHPO
Jay Karamales		Bob Reinhardt	Angie Steele		Dan Everhart, Idaho SHPO

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. January Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS

- A. Election of Officers – Council
- B. New Idaho State Historic Preservation Office Historic Preservation Planner – Maria & Dan
- C. Article & Community Outreach Idea – Brent
- 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

February 2, 2023	Fettucine Forum: Out in Idaho: Queer Spaces Beyond Boise Feat. Lisa McClain & Rachel Taylor Boise City Hall & Virtual https://cityofboise.zoom.us/webinar/register/WN_wKCOzpcqTKu5VXMI7GhejA	7:00 PM
February 10, 2023	Captivating Conversations: Quarrying Sandstone <i>Brief history of the Table Rock quarry and sandstone used for the construction at</i>	6:00 PM –

	<i>the Idaho State Penitentiary</i> Old Idaho Penitentiary, FREE – MUST PRE-REGISTER https://store.history.idaho.gov/performance.aspx?pid=12024	8:00 PM
February 11, 2023	Family Second Saturday: All Aboard! <i>Weekend dedicated to trains! Enjoy model train show</i> Idaho State Museum, \$10 https://store.history.idaho.gov/Tickets.aspx	10:00 AM – 5:00 PM
February 11, 2023	Dead Relative Collectors presents Family Research Tips for Idaho and Beyond <i>Family research tips and tricks</i> Idaho State Archives	12:00 PM – 2:00 PM
February 14, 2023	Romancing the Pen <i>Special exhibits on love stories and love letters from the Idaho State Penitentiary</i> Old Idaho Penitentiary, \$10 https://store.history.idaho.gov/performance.aspx?pid=12023	12:00 PM – 8:00 PM
February 15, 2023	Meet up with Mayor Lauren McLean + Boise Arts & History Director Jennifer Stevens <i>Tour the historic Erma Hayman House</i> Erma Hayman House, FREE – MUST PRE-REGISTER https://www.eventbrite.com/e/meet-up-with-mayor-lauren-mclean-arts-history-director-jennifer-stevens-tickets-514539309927?aff=odcleoeventsincollection	6:00 PM – 7:00 PM
February 18, 2023	Variety from the Vaults: Yours Truly <i>Enjoy lover letters, photos, and historic documents!</i> Idaho State Archives	12:00 PM – 3:00 PM
February 19, 2023	Day of Remembrance: The Power of Words <i>Explore the history of Japanese incarceration, how both words and silence led to this violation of civil liberties and its continuing legacy.</i> Idaho State Museum, FREE – MUST PRE-REGISTER https://store.history.idaho.gov/performance.aspx?pid=12425	2:30 PM – 3:45 PM

VII. ADJOURNMENT

- A. Next Scheduled Meeting: March 7, 2023