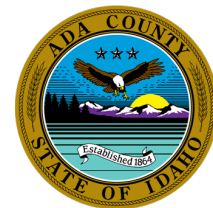


ADA COUNTY HISTORIC PRESERVATION COUNCIL



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

Rob Fraser, Chair
Kathryn Almberg
Joseph Gallagher

Bob Reinhardt, Vice-Chair
John Bertram
Jay Karamales

, Secretary
Frank Eld
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 FEBRUARY 7, 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 12:01 P.M.

II. ROLL CALL & INTRODUCTION OF GUESTS

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

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. January Minutes

The minutes were approved. John motioned to approve the minutes and Rob seconded the motion.

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. Election of Officers – Council

Brent stated that all three (3) offices are up for election (Chair, Vice-Chair, and Secretary). The by-laws for the Council state that no member shall serve in any elected position for more than two (2) consecutive terms. Frank is no longer able to be chair as he has served two (2) terms.

Frank nominated Rob for Chair.

Frank mentioned that Joe had contacted him and Brent to let them know that he would not be able to attend the meeting. Frank asked him if would be interested in serving in one of the offices; however, Joe did not respond back.

John nominated Joe for Vice-Chair.

There was a brief discussion regarding the secretary position. No one had the time or desired to run for this position. Frank replied that we will have three (3) new members in the next couple of months.

Bob joined the meeting.

Brent mentioned that it was important to fill the Chair and Vice-Chair positions and we could wait to fill the Secretary position.

Bob mentioned that he could do the Vice-Chair position.

The vote was taken for Chair and Rob was elected unanimously.

The vote was taken for Vice-Chair and Bob was elected unanimously.

B. New Idaho State Historic Preservation Office Historic Preservation Planner – Maria & Dan

Dan introduced Maria and went over her role at SHPO and how she serves the 40 certified local governments (CLGs) in Idaho. One of her primary responsibilities is coordinating engagement with the local partners (CLGs). He highlighted that the work of preservation happens at the local level.

Maria introduced herself. She joined SHPO on November 7th. She moved here from Jackson, Wyoming and is originally from Louisiana.

Dan went over the CLG Grant Program and Fund. They have \$100,000 to spend on projects. The application process is competitive as they typically receive more projects than they can fund. With the grant cycle they will usually have certain buckets that they want the applications to fit into.

Dan also mentioned that the theme for this year's Idaho Archaeology and Historic Preservation Month in May is migration with a focus on mid twentieth century migration and influx within Idaho.

C. Article & Community Outreach Idea – Brent

Brent said that the e-mail Bob send out before Christmas gave him an idea for an article that we could post on the Development Services social media sites. The article would be about the National Register of Historic Places and the criterion for listing. A few years ago the Council had put together some information for school kids on the National Register of Historic Places. This information would be easy for him to put into an article.

Dan mentioned that SHPO would be interested in reviewing the text.

There was brief discussion of what could be an example for criterion D (Archaeological). It was determined that the Oregon Trail could be used as an example for this criterion.

It was discussed that members of the Council could be involved by narrating the script. Brent will check with Communications & Outreach Coordinator Brianna Bustos to see if this a possibility.

It was also mentioned that we should add an interactive component where people could identify sites in Ada County that they think are special and worthy.

D. 2023 Operating Plan – Council

Brent went over the history of the Operating Plan. A former council member who had a background in management introduced the idea of an operating plan to the Council to identify short-term goals for the upcoming year. The Operating Plan has been in place for past six (6) or seven (7) years.

Brent asked if there is anything that we would like to add to the plan. Frank suggested to add the Historic Preservation Plan to it. Bob added the formalization of a process to respond to a threatened structure such as a flowchart and a system of checks. Bob also suggested for item #7 (General Written Articles) be changed to (Public Outreach Efforts) and include the Making History and County Treasure Award programs under this item.

Dan suggested planning your plan and doing your plan could be implementable items.

E. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion – Council

Bob stated that he will draw up a flow chart. Bob will distill what we have discussed so far in our past meetings.

Dan mentioned that should be a part of the preservation plan. Part of the Preservation Planning process.

Frank specified for it to become a part of the Preservation Plan. Dan replied that the process could be formalized in the Preservation Plan. Bob responded that plan would Inspire and Inform.

Dan also mentioned that an ordinance could implement the plan.

Frank said it is an evolutionary process. It is important to formalize it.

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

Brent explained to Dan and Maria that this agenda item is a time where we can have any visitors from historic groups tell the Council what their group is up to. Brent mentioned that he sends a meeting invitation to other historic groups in Ada County as well sends them a meeting agenda and a copy of the approved minutes from the previous meeting.

Dan made the suggestion of formally inviting a different group to come to the meeting and speak to the Council.

Frank highlighted that we have established a good rapport with many of the groups. He provided the example of the Council's interaction with the Meridian Historic Preservation Commission and working together on the Eggers Barn and the results from that interaction.

G. Future Agenda Items – Council

Idaho Archaeology and Historic Preservation Month.

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 the Idaho State Penitentiary</i> Old Idaho Penitentiary, FREE – MUST PRE-REGISTER https://store.history.idaho.gov/performance.aspx?pid=12024	6:00 PM – 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	6:00 PM –

	<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	7:00 PM
February 18, 2023	Variety from the Vaults: Yours Truly <i>Enjoy love 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 1:04 PM

- A. Next Scheduled Meeting: March 7, 2023