

ADA COUNTY HISTORIC PRESERVATION COUNCIL

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

Rob Fraser, Chair
Kathryn Almborg
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.

AGENDA FOR MARCH 7, 2023, 12:00 P.M.

VIRTUAL 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	
Rob Fraser		Bob Reinhardt			Brent Danielson, Staff
Kathryn Almborg		John Bertram		Frank Eld	
Joseph Gallagher		Jay Karamales		Angie Steele	

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. February Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS

- A. 2023 Operating Plan Adoption – Council
- B. Eggers Barn Update – Council
- C. Making History Award – Brent
- D. County Treasures Award – Brent
- E. Idaho Archaeology & Historic Preservation Month - Council
- F. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion - Council
- G. Outreach to other Historic Groups within Ada County – Council
- H. Farewell to John - Council
- I. Future Agenda Items – Council

VI. UPCOMING EVENTS

March, 2023	Guided Tour of the Erma Hayman House Every Thursday, Friday, and Saturday	1:00 PM – 1:30 PM
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March 2, 2023	Weaving into History with Leanne Campbell <i>Presentation on basket weaving</i> Idaho State Museum, \$5 https://store.history.idaho.gov/performance.aspx?pid=12426	5:00 PM – 7:00 PM
March 2, 2023	Fettucine Forum: Traditional Chinese Medicine in Idaho and the American West: A History of Herbs and Roots featuring Tamara Venit-Shelton Boise City Hall – <i>In person & virtual</i> https://cityofboise.zoom.us/webinar/register/WN_nE55dYMkS9-elc7Fv7_NSQ	6:00 PM
March 3, 2023	The Cartee Piano Chamber Concert with Boise Philharmonic <i>Concert from a 1878 Cartee Weber Grand Piano</i> Idaho State Museum, \$15	7:30 PM – 9:00 PM
March 11, 2023	Family Second Saturday: Idaho Innovators <i>Learn about Idaho innovators of all species and build your own beaver dam for Family Second Saturday!</i> Idaho State Museum, \$10 https://store.history.idaho.gov/Tickets.aspx	12:00 PM – 3:00 PM
March 17, 2023	St. Patrick's Day Dinner The Bishop's House, \$50 https://www.thebishopshouse.com/events.html	6:30 PM – 9:00 PM
March 18 - 26, 2023	Cemetery Tours Old Idaho Penitentiary, \$15 https://store.history.idaho.gov/PerformanceCalendar.aspx	12:00 PM – 7:00 PM
March 25 - 26, 2023	Paranormal Investigation <i>Join Big River Paranormal as they attempt to connect with prisoners and guards of the past.</i> Old Idaho Penitentiary, \$40 https://store.history.idaho.gov/PerformanceCalendar.aspx	9:15 PM – 2:00 AM

VII. ADJOURNMENT

A. Next Scheduled Meeting: April 4, 2023