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 APRIL 4, 2023, 12:00 P.M.

VIRTUAL & IN-PERSON MEETING

The meeting will be conducted both in person and 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

<table>
<thead>
<tr>
<th>Members</th>
<th>Staff &amp; Others</th>
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<tbody>
<tr>
<td>Rob Fraser</td>
<td>Brent Danielson, Staff</td>
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<td>Bob Reinhardt</td>
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<td>Frank Eld</td>
<td>Jay Karamales</td>
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<td>Joseph Gallagher</td>
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<td>Angie Steele</td>
<td>Brianna Bustos, Staff</td>
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<td>Blaine Johnston</td>
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III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. March Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. New Council Members Update – Brent
B. CLG Grant Update - Brent
C. About the Council Web Page - Brianna
D. Eggers Barn Update – Council
E. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion – Council
F. Mason Temple - Frank
G. Outreach to other Historic Groups within Ada County – Council
H. Future Agenda Items – Council

VI. UPCOMING EVENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>April, 2023</td>
<td>Guided Tour of the Erma Hayman House</td>
<td>1:00 PM – 1:30 PM</td>
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<td>Every Thursday, Friday, and Saturday</td>
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<tr>
<td>Date</td>
<td>Event</td>
<td>Location</td>
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| March 22 – April 26, 2023 | BSU Albertsons Library: Americans and the Holocaust Touring Exhibition  
*Nationally touring exhibition from the United States Holocaust Memorial Museum.*  
BSU Albertsons Library |                                |                |                                                             |         |
| April 8, 2023        | Boxing at the Pen  
*History of Boxing at the Pen, including hands-on boxing training*  
Old Idaho Penitentiary, $12  
[https://store.history.idaho.gov/performance.aspx?pid=12484](https://store.history.idaho.gov/performance.aspx?pid=12484) |                                |                |                                                             | 9:00 AM – 12:00 PM |
| April 8, 2023        | Family Second Saturday: Jazz Appreciation Month  
*Listen to Gene Harris while you design a piece of artwork inspired by Jazz music and instruments.*  
Idaho State Museum, $10  
[https://store.history.idaho.gov/Tickets.aspx](https://store.history.idaho.gov/Tickets.aspx) |                                |                |                                                             | 12:00 PM – 3:00 PM |
| April 21, 2023       | Captivating Conversations: Bree Derrick, IDOC  
*Hear from Bree Derrick, Deputy Director of the Idaho Department of Correction*  
Old Idaho Penitentiary, Free – must pre-register  
[https://store.history.idaho.gov/performance.aspx?pid=12492](https://store.history.idaho.gov/performance.aspx?pid=12492) |                                |                |                                                             | 6:00 PM – 8:00 PM |
| April 22, 2023       | Seed Planting Workshop at the Schick-Ostolasa Farmstead  
*Learn how to successfully grow flowers from seeds*  
Schick-Ostolasa Farmstead, $15  
[https://www.drycreekhistory.org/copy-of-membership](https://www.drycreekhistory.org/copy-of-membership) |                                |                |                                                             | 2:30 PM |
| April 29, 2023       | Dry Creek Historical Society – Garden Tea Party  
Hidden Springs Community Barn, $35  
[https://www.drycreekhistory.org/copy-of-12pm-tea-party-registration](https://www.drycreekhistory.org/copy-of-12pm-tea-party-registration) |                                |                |                                                             | 12:00 PM & 3:00 P.M. |

### VII. ADJOURNMENT

A. Next Scheduled Meeting: May 2, 2023