

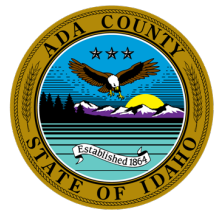
# ADA COUNTY HISTORIC PRESERVATION COUNCIL

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

Rob Fraser, Chair  
Frank Eld  
Angie Steele  
Carolina Valderrama Echavarria

Bob Reinhardt, Vice-Chair  
Joseph Gallagher  
Larry Sundell

, Secretary  
Jay Karamales



*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 JUNE 6, 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](mailto:bdanielson@adacounty.id.gov) or (208) 287-7913.  
Ada County Courthouse 2<sup>nd</sup> floor, Development Services Conference Room, 200 W. Front Street, Boise, Idaho 83702

### I. CALL TO ORDER 12:03 P.M.

### II. ROLL CALL & INTRODUCTION OF GUESTS

Members				Staff & Others		
	Rob Fraser	X	Bob Reinhardt		X	Brent Danielson, Staff
	Frank Eld	X	Joseph Gallagher	X	Jay Karamales	Cyndi Elliott, Dry Creek Historical Society
	Angie Steele	X	Larry Sundell	X	Carolina Valderrama Echavarria	Deb Marks, Horseshoe Bend Historical Society

### III. AGENDA ADDITIONS / CHANGES

### IV. APPROVAL OF MINUTES

#### A. May Minutes

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

### V. ACTION / INFORMATION / DISCUSSION ITEMS

#### A. CLG Grant Update – Brent

*Brent replied that we are still waiting to receive the Memorandum of Agreement from SHPO.*

*A question was asked about the amount of the grant. Brent stated that the CLG Grant is a matching grant 50/50. SHPO will provide \$10,000, the County will provide \$5,000, and the HPC and staff will provide in-kind volunteer time worth \$5,000. He also mentioned that the grant funds come from the National Park Service and are distributed and managed by SHPO.*

#### B. What is Historically Important to Council Members – Council

*Bob opened up this item with the work that Jay, Frank, and Angie have been doing to determine criteria if a structure is historic.*

*Jay responded that they have been working on negative criteria (things that would preclude a structure from being deemed historic). They are looking at dividing it into different categories.*

*Brent mentioned at the last meeting that Larry wanted the Council members to share a historic issue or topic that is important to them.*

*Larry elaborated that he wants the Council members to share what they want the Council to accomplish over the next three (3) years.*

*Bob directed for the Council to work on that over the next couple of months. He asked Larry to send an e-mail prompt on this subject to the Council. Then the Council could discuss in September.*

C. *Archaeological and Historical Surveys Prior to Allowing Development – Joe*

*Joe stated that he is not certain if the surveys or inventories are up to date. He would like to know the count of the properties and if the properties are still there.*

*Joe also mentioned before development goes forward that a mechanism be put in place to require the developer to do a historic resources survey on the property. He wants the ground to be inspected.*

*Brent mentioned that a lot of the development that takes place in Ada County is not controlled by the County as the individual cities within the County annex land to develop.*

*Brent went over the current process. He said that a master site plan and a subdivision application both require a natural features analysis. A component of the natural features analysis is the identification of any historic resources on the property. The applicant determines this by utilizing Ada County's Historic Sites Survey. Larger development applications such as Planned Communities will typically have a cultural resources survey performed on the property.*

*Joe asked if we need to beef up the natural features analysis as there are probably cultural resources that we are not seeing.*

*Carolina replied that we need to beef it up as there are probably resources that should be documented.*

*Joe stated that the Commissioners get to make the following call determining if the natural features analysis sufficient.*

*Carolina said we could partner with a class on history. Have an internship. Have a student do an analysis.*

*Bob replied it is great to have students involved. Have it in conjunction or following the drafting of the Historic Preservation Plan. Out of the plan we will have recommendations. Once we have those recommendations then we can have the students involved. His recommendation is to hire the professional first before going with the student.*

*Brent mentioned that we had a Work U Student from BSU identify those properties that had a structure that was over fifty (50) years old. This data is available to us in a GIS Map layer.*

*Joe would like to do something parallel with the development of the Historic Preservation Plan. Such as look at our own documents where we can better inform.*

*Brent mentioned at the August meeting he can go over the components of the Natural Features Analysis.*

*Joe would like to see a list of the documents that we have. He wants to have a consolidated place to view them. Such as a bibliography.*

*Larry had a question on the chart that Bob had prepared. He said 'Value' typically implies monetary. Do people see non-monetary value of owning a historic structure?*

*Bob responded that the Council's power is educational. We can be informative and let the public know of reasons for historic preservation such tax credits, etc.*

- D. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion – Council
- Brent mentioned that we had briefly discussed this item in the previous agenda item B. Jay will continue his work on this item and will report back in September.*
- E. Follow-up to Zoning Ordinance Text Amendment Discussion – Council
- Brent stated that he still needs to do more research and that we can further discuss at a later meeting. From the research he has done so far he has found incentives regarding tax credits, transfer of development rights, neighborhood conservation districts, form-based codes, preservation easements, and demolition deterrence. He mentioned that the City of Ketchum is currently exploring adding density bonuses in exchange for preservation.*
- F. Outreach to other Historic Groups within Ada County – Council
- Brent stated that this item is on the agenda to provide a time for guests from other historic groups to share with the Council of their group’s activities.*
- Bob invited Deb Marks with the Horseshoe Bend Historical Society to tell us a little about their group.*
- Deb responded that she is the secretary/treasurer and Jess Cooper is the president. She mentioned that their group is aging and is at a bit of a standstill. They have researched local stories and have had articles published in Idaho Magazine. The society bought a cabin and moved it to a lot in Horseshoe Bend. They have local stories and a lot of material to share, but are not quite sure what their next steps are. She asked the Council if anyone had advice that they could give them.*
- Bob thanked for her coming and asked if they are members of the American Museum Association. He also mentioned to her that the American Association for State and Local History (AASLH) is having a conference in Boise in September and that the conference might be a good opportunity to make connections with similar groups.*
- Bob stated that the Horseshoe Bend Historical Society is doing a great job and that Jay and Cyndi at the Dry Creek Historical Society have also done a good job.*
- Jay told Deb that he is willing to share with them what has worked with the Dry Creek Historical Society.*
- G. Future Agenda Items – Council
- Joe suggested of inviting SHPO staff to the meeting. He said he was having trouble find the staff list for who works at SHPO. Bob mentioned where you can find the staff list on their website as it is in a bit of an obscure location on their website.*

**VI. UPCOMING EVENTS**

June 1, 2023	First Thursday at the Erma Hayman House 617 Ash Street, Boise, ID	5:00 P.M – 8:00 PM
June 3, 2023	WalkAbout Boise 1.5 hour professionally guided walking tour of downtown Boise. Bench in front of Basque Museum on Grove Street, \$15 <a href="https://ci.ovationtix.com/34774/performance/11251086?performanceId=11251086">https://ci.ovationtix.com/34774/performance/11251086?performanceId=11251086</a>	10:00 AM – 11:30 AM
June 3, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM

June 4, 2023	Dry Creek Historical Society Front Porch Concert 5006 W. Farm Court, Hidden Springs	2:00 PM – 4:00 PM
June 5, 2023	2023 Esto Perpetua Awards Ceremony <i>Celebrate and honor dedicated, passionate, Idaho organizations and citizens that care for, educate, and tell the story of Idaho history.</i> Idaho State Museum, \$25 <a href="https://store.history.idaho.gov/performance.aspx?pid=13165">https://store.history.idaho.gov/performance.aspx?pid=13165</a>	5:30 PM – 7:30 PM
June 6, 2023	Preservation Idaho: ArchWalks Tour <i>Tour of downtown Boise architecture of the 1920s and 1930s.</i> \$12 <a href="https://ci.ovationtix.com/34774/performance/11257474?performanceId=11257474">https://ci.ovationtix.com/34774/performance/11257474?performanceId=11257474</a>	6:30 PM – 7:45 PM
June 9, 2023	Captivating Conversations: Idaho's Merci Boxcar <i>Join author Jane Sweetland, author of Boxcar Diplomacy, her book chronicling the story of Merci Train – boxcars sent to the United States as a postwar gift of thanks from France.</i> Old Idaho Penitentiary <a href="https://store.history.idaho.gov/performance.aspx?pid=13166">https://store.history.idaho.gov/performance.aspx?pid=13166</a>	6:00 PM – 8:00 PM
June 10, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in front of Basque Museum on Grove Street, \$15 <a href="https://ci.ovationtix.com/34774/performance/11251087?performanceId=11251087">https://ci.ovationtix.com/34774/performance/11251087?performanceId=11251087</a>	10:00 AM – 11:30 AM
June 10, 2023	Family Second Saturday: Idaho's Great Outdoors <i>Celebrate Idaho's Great Outdoors. Create your own paper trail sign and nature suncatcher</i> Idaho State Museum, \$10 <a href="https://store.history.idaho.gov/Tickets.aspx">https://store.history.idaho.gov/Tickets.aspx</a>	12:00 PM – 3:00 PM
June 10, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM
June 17, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in Front of Basque Museum on Grove Street, \$15 <a href="https://ci.ovationtix.com/34774/performance/11251088?performanceId=11251088">https://ci.ovationtix.com/34774/performance/11251088?performanceId=11251088</a>	10:00 AM – 11:30 AM
June 17, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM
June 22, 2023	Preservation Idaho: ArchWalks Tour <i>Tour of downtown Boise architecture of the 1920s and 1930s.</i> \$10 <a href="https://ci.ovationtix.com/34774/performance/11257475?performanceId=11257475">https://ci.ovationtix.com/34774/performance/11257475?performanceId=11257475</a>	12:00 PM – 1:15 PM
June 24, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in Front of Basque Museum on Grove Street, \$15 <a href="https://ci.ovationtix.com/34774/performance/11251089?performanceId=11251089">https://ci.ovationtix.com/34774/performance/11251089?performanceId=11251089</a>	10:00 AM – 11:30 AM
June 24, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM

**VII. ADJOURNMENT 1:02 P.M.**

A. Next Scheduled Meeting: August 1, 2023