

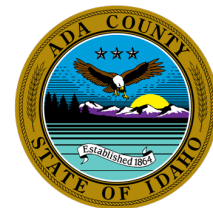
ADA COUNTY HISTORIC PRESERVATION COUNCIL

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 SEPTEMBER 5, 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 12:01 P.M.

II. ROLL CALL & INTRODUCTION OF GUESTS

Members					Staff & Others	
X	Rob Fraser	X	Bob Reinhardt		X	Brent Danielson, Staff
X	Frank Eld	X	Joseph Gallagher	X	X	Ada County Commissioner Tom Dayley
	Angie Steele	X	Larry Sundell	X	X	John Bertram
					X	Cyndi Elliot, Dry Creek Historical Society

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. August Minutes

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

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. CLG Grant Update – Brent

Brent informed the Council that the Memorandum of Agreement was signed by the Board of County Commissioners, and it was returned to SHPO. SHPO is waiting for authorization to release the grant funds.

B. Making History Award & County Treasure Award Update – Brent

Brent stated that we are planning to present these awards in late September or early October. He is waiting to hear back from the Board's scheduler on available times so he can coordinate with award recipients on a date for the presentation.

John passed out an article from the Idaho Statesman dated June 7, 1991 regarding a presentation he did on Star history for work he was doing on behalf of the Ada County Historic Preservation Council.

The Council thanked John for his service in historic preservation.

Bob mentioned that the Star Historical Society has talked with BSU students.

Frank stated that he has known John for a number of years and highlighted John's work specifically the Surgeon's Quarters work.

C. Spring Rock Planned Community Implementation Plan – Council

Brent informed the Council that the developers of the Spring Rock Planned Community have submitted their Implementation Plan for their development.

Brent stated that new planned communities have a two (2) step entitlement process. The first step is the Sub-Area Plan. The Historic Preservation Council had provided comments on the Sub-Area Plan about ten (10) months ago. The Council provided a letter, which stated that they had reviewed the Spring Rock Master Planned Community Cultural Assessment and agreed with the findings of the report. Based on the assessment it was determined that there are not any older structures on the property or structures of historic or architectural significance.

Brent mentioned that the second step to the entitlement process is the implementation plan. The implementation plan specifies future implementation strategies of a planned community that includes mitigation measures, phasing, actions, programs, budgets, and timing of infrastructure improvements that demonstrate how the development of the planned community will comply with the planned community subarea comprehensive plan.

Brent stated that this item is on the agenda to see if the Council has any comments on the implementation plan.

Frank stated that it was his recollection that there were no historic structures beyond an irrigation ditch on the property.

Larry asked where the planned community was located.

Brent responded that it is located east of Kuna and south of Boise south of the gravel pits along Pleasant Valley Road.

Someone mentioned that it is east of the Falcon Crest golf course off Cloverdale Road.

D. Dry Creek Ranch Periodic Evaluation – Council

Brent mentioned that the Dry Creek Ranch Planned Community is undergoing a Periodic Evaluation. The purpose of the Periodic Evaluation is to determine if Dry Creek Ranch is developing in conformance with the Dry Creek Ranch Development Plan.

Brent stated that in 2019, the Historic Preservation Council had met with the developers of Dry Creek Ranch to develop a historic structures preservation plan for three (3) structures in Dry Creek Ranch. These structures include a 1920s farmhouse, an ice house, and a 19th century hay barn. Brent noted that Frank, Jay, and Angie were involved in these discussions when they were in front of the Historic Preservation Council. In addition, a façade and use easement was enacted. This requires for the uses of structures to be in compliance with the historic structures preservation plan and requires them to receive permission from the County for any changes to the exterior of the structures.

Brent asked if the Council has any comments that they want to provide for the Periodic Evaluation.

Frank stated that he does not know if any work has been done. He is not aware of any structural restorations.

Carolina asked what happens if the developer walks away.

Jay and Frank responded that once the developer leaves that the maintenance and management of the common space falls to the homeowner's association.

Commissioner Dayley asked about timelines.

Brent said that he will review the plan to see what timelines are in place.

Bob replied that he would like to know what their timeline is for the preservation of the structures. Inquire what their plans are in terms of the agreement.

Jay mentioned that there are already houses built and occupied on the street adjacent to the historic structures.

Bob made the suggestion for Brent to update the Council of what happens at the Planning & Zoning Commission's meeting.

Cyndi suggested a face to face meeting with the developer. When the Hidden Springs developer left the Hidden Springs HOA didn't know what was going on.

Bob asked to invite them to the next meeting.

Frank said to develop a plan of action for the October meeting and to ask them what their timeline is.

Jay stated that he is concerned that when the developer leaves that the preservation of the structures may not bode well.

Carolina made the suggestion to consult with the neighborhood to create some interest.

Cyndi mentioned that the HOA is developer run. Kristen Lyons is the property management company contact.

Brent suggested giving a presentation to the residents of Dry Creek Ranch on the history of the structures.

Bob stated two (2) action items: 1. Provide comments to the Planning & Zoning Commission and 2. Engaging with the residents in Dry Creek Ranch. Talk with the property management company. Put on a presentation about the history of the farm.

Jay replied that the Council could generate interest.

Commissioner Dayley said it is important to engage the community. He gave an example from when he lived in Virginia regarding the Mount Vernon Ladies' Association. The Mount Vernon historic site is not owned by the federal, state, or local government, but is owned and managed by the Mount Vernon Ladies' Association.

E. Jesus Urquides & Spanish Village Presentation – Commissioner Dayley & Council

Brent introduced this item as a brainstorming session to come up with ideas to create a presentation on Spanish Village. He mentioned that Commissioner Dayley had talked with him about creating a presentation that we could place on the Historic Preservation Council's website similar to the PowerPoint Presentation we currently have on the website for Ustick. Brent also mentioned that he talked with Development Services Communications & Outreach Coordinator about the presentation. He and Brianna thought they could do an Instagram story and within that Instagram story there would be a link to a more encompassing presentation on the website. Brianna had also suggested to Brent that instead of a plain PowerPoint presentation that the Council incorporate narration into the presentation.

Carolina mentioned that on November 2nd JUMP is having a Día De Muertos program and maybe we could partner with them.

Commissioner Dayley replied that there is an event taking place at the Pioneer Cemetery for Día De Muertos. He also mentioned that the City is in the process of designing a kiosk and he is involved in the committee.

Jay asked what will be in the kiosk.

Commissioner Dayley responded that it is still in the design phase. It will probably be a Spanish architectural design and the kiosk will be Hispanic focus.

Bob asked if the Idaho State Historical Society had identified anything.

Commissioner Dayley replied that there is an existing shed on the property that might have been one of the original cabins.

Commissioner Dayley added that he would like to see an Idaho Hispanic Museum established.

John mentioned that he had taken some pictures of Spanish Village before it was torn down and that he could take a look through his slides.

It was discussed that for the next meeting we can further determine how we want to setup the presentation and what should be included in the presentation.

Brent mentioned that Brianna is going to setup a section on the website where we can post the presentation as well as the previous videos we have done.

F. Website Updates – Brent & Council

Brent stated he has talked about with Brianna about some changes to the website based on some feedback he received from Joe and Commissioner Dayley to make the website easier to use and with updated information.

Bob provided the following action items. 1. See if Brianna can attend next month's meeting for about ten (10) minutes. 2. Have the Council look at the website and provide their thoughts and ideas.

G. Council Resources & Historic Sites Spreadsheet – Brent

Tabled to the October meeting.

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

Jay informed the Council that the Sunday, September 17th is the Dry Creek Historical Society's Old Time Farm Days at the Schick-Ostolasa Farmstead. He mentioned that this is a great opportunity to look at the work that Frank and his volunteer crew have done at the Schick barn; new artifacts have been added to the farmhouse; and the Fort Boise Garrison Living History Association will be performing.

I. Future Agenda Items – Council

VI. UPCOMING EVENTS

September 2, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in front of Basque Museum on Grove Street, \$16.25 https://ci.ovationtix.com/34774/performance/11251099?performanceId=11251099	10:00 AM – 11:30 AM
September 2, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM
September 9, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM
September 14, 2023	13 Stories Film Showcase IV <i>Premiere of 13 brand new short films by local filmmakers inspired by true Idaho State Penitentiary stories.</i> Old Idaho Penitentiary, \$12 https://store.history.idaho.gov/PerformanceCalendar.aspx	8:00 PM – 11:00 PM
September 15, 2023	13 Stories Film Showcase IV <i>Premiere of 13 brand new short films by local filmmakers inspired by true Idaho State Penitentiary stories.</i>	8:00 PM –

	Old Idaho Penitentiary, \$12 https://store.history.idaho.gov/PerformanceCalendar.aspx	11:00 PM
September 16, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in Front of Basque Museum on Grove Street, \$16.25 https://ci.ovationtix.com/34774/performance/11251101?performanceId=11251101	10:00 AM – 11:30 AM
September 16, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM
September 16, 2023	13 Stories Film Showcase IV <i>Premiere of 13 brand new short films by local filmmakers inspired by true Idaho State Penitentiary stories.</i> Old Idaho Penitentiary, \$12 https://store.history.idaho.gov/PerformanceCalendar.aspx	8:00 PM – 11:00 PM
September 17, 2023	Dry Creek Historical Society Old Time Farm Day 5006 W. Farm Court, Hidden Springs	12:00 PM – 5:00 PM
September 21, 2023	Wine, Eats, & Artifacts <i>Gala to raise funds for restoring painting by James “Blueeagle” Erard and reimagining the Old Idaho Penitentiary to bring in new exhibits.</i> Idaho State Museum, \$85 https://wea23.afrogs.org/#/tickets/event	5:30 PM – 9:00 PM
September 21, 2023	2023 Boise Mayor’s Awards for Excellence in Arts & History Treefort Music Hall, \$35 https://www.eventbrite.com/e/2023-mayors-awards-for-excellence-in-arts-history-tickets-661392662257	6:00 PM – 8:00 PM
September 23, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in Front of Basque Museum on Grove Street, \$16.25 https://ci.ovationtix.com/34774/performance/11251102?performanceId=11251102	10:00 AM – 11:30 AM
September 23, 2023	Fiesta! Celebrating Idaho’s Hispanic Heritage Community Day Event <i>Celebrate Idaho’s Hispanic heritage and diverse cultures with a community event featuring music, art, food, and performances.</i> Idaho State Museum	12:00 PM – 5:00 PM
September 23, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM
September 30, 2023	WalkAbout Boise <i>1.5 hour professionally guided walking tour of downtown Boise.</i> Bench in Front of Basque Museum on Grove Street, \$16.25 https://ci.ovationtix.com/34774/performance/11251103?performanceId=11251103	10:00 AM – 11:30 AM
September 30, 2023	Schick-Ostolasa Farmhouse Tour 5006 W. Farm Court, Hidden Springs	12:30 PM – 4:30 PM

VII. ADJOURNMENT 1:07 PM

A. Next Scheduled Meeting: October 2, 2023