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 OCTOBER 3, 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 12:00 P.M.

II. ROLL CALL & INTRODUCTION OF GUESTS

<table>
<thead>
<tr>
<th>Members</th>
<th>Staff &amp; Others</th>
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<tbody>
<tr>
<td>X Rob Fraser</td>
<td>X Brent Danielson, Staff</td>
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<tr>
<td>X Frank Eld</td>
<td>X Joseph Gallagher</td>
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<tr>
<td>X Angie Steele</td>
<td>X Larry Sundell</td>
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<tr>
<td></td>
<td>Carolina Valderrama Echavarria</td>
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III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. September Minutes

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

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. CLG Grant Update – Brent

Brent stated that SHPO is still waiting for authorization to release the grant funds.

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

Brent informed the Council that the awards will be presented at 1:00 P.M. on Thursday, October 5th at the C.W. Moore Park.

C. Dry Creek Ranch Periodic Evaluation Planning & Commission Meeting Brief – Brent

Brent briefed the Council of the Planning & Zoning Commission’s meeting for the Dry Creek Ranch Periodic Evaluation that occurred on September 14, 2023. He stated that there were a few residents of Dry Creek Ranch who came and spoke at the meeting. Brent stated the three (3) primary items discussed at the meeting were trail connections, the lack of conservation advisory committee meetings, and the preservation of historic structures.

Trail Connections: A few of the residents testified that they want the regional trail between the Ada/Eagle Bike Park and Dry Creek Ranch to be constructed. The
entitlement of the development only requires the trail to be constructed in phases. Hence, Dry Creek Ranch is in compliance with trail building.

Conservation Advisory Committee Meetings: Dry Creek Ranch is behind in holding their annual Conservation Advisory Committee meeting. Todd Tucker who works for the developer told the Commission that they have hired a new Conservation Manager and will be scheduling the Conservation Advisory Meeting within the next couple of months.

Historic Structures: The Chairperson of the Planning & Zoning Commission acknowledged the letter that they had received from the Council and was sympathetic to the concerns raised in the letter and asked Todd Tucker about the plans for the restoration of the barn. Todd was also asked about the cost estimates for the restoration. Todd responded that they are a little bit behind the curve of getting those items completed, but assured the Commission that they will get those items done before the deadline.

Brent also mentioned that residents testified that there has been a lack of communication and transparency between the developer and residents. It was mentioned that the property management company for the HOA had been fired by the developer and the developer has hired an in-house property manager to manage the HOA.

Frank asked if any action had been taken with the developer regarding the installation of vinyl windows?

Brent replied that no action has yet to take place regarding the violation of the façade easement. However, repercussions have resulted from them not complying with the requirement to hold a Conservation Advisory Committee meeting. The County will not approve any more final plats in Dry Creek Ranch until they are in compliance with holding the required Conservation Advisory Committee meetings.

Frank responded that some action against the developer needs to take place.

It was also mentioned that it appears the existing sidewalk was taken out and a new sidewalk and steps were installed.

Brent stated that he will follow-up with the building inspector to see what exterior work has taken place.

Brent replied that the Dry Creek Ranch Periodic Evaluation will be in front of the Board of County Commissioners at a meeting in November.

Angie suggested creating a video of the three (3) Dry Creek Ranch historic structures that could be an exhibit for the November meeting.

Brent also replied that he has talked with Todd Tucker about having the developer come to one the Council’s meetings. It sounds like they would be able to attend the November meeting.

D. Website Updates – Brianna & Council

Brianna went over the website updates. She mentioned that she will be creating a dedicated space on the website for videos. For videos that are over the maximum upload size she will create a YouTube channel.

Joe asked if the presentations will be seamless and homogenous such as replacing outdated stuff.

Joe also asked about the pictures of the Council members on the website.

Brianna replied that she removed the pictures as not all the council members wanted their pictures on the website. Instead, the website is just displaying a list of the council members with their names and when their term expires. She mentioned this is similar to what has been done with the Planning & Zoning Commission.
Brent brought up the website for the Council to visually see the changes that have been made.

There was some discussion amongst the Council and Brianna regarding the proposed Spanish Village presentation.

Frank mentioned that he believes there is an old shed on the former Spanish Village property that may have been one of the buildings of Spanish Village and the shed might be a good starting point for the presentation.

Angie made the suggestion for us to talk to SHPO to determine what is considered Spanish Village.

Brianna stated that she will create a space for the videos and come back next month.

Frank suggested to include Commissioner Dayley in the video.

E. Council Resources & Historic Sites Spreadsheet – Brent

Brent stated back in July that he had updated the Historic Sites Spreadsheet. On the spreadsheet he identified which structures that were a part of past surveys. To help him make more sense of the data he highlighted in the spreadsheet those structures, which are not existing as well as those structures that are listed in the National Register of Historic Places.

Joe asked if properties on the spreadsheet were in unincorporated Ada County or if it included properties in the cities.

Brent replied that there is a column in the spreadsheet that identifies what the city the property is located in or if it is located in unincorporated Ada County.

Joe suggested including the spreadsheet on the website. It was discussed that the number of columns in the spreadsheet might be difficult to read on the website. Brent asked Joe to let him know, which columns on the spreadsheet should be included on the spreadsheet that gets displayed on the website.

Brent went over the list of resources that the Council has at their disposal. These resources include past studies and surveys that the Council has created.

Brent mentioned that most of these resources are in pdf format and to let him know if you would like for him to send a copy of any past study or survey.

F. Jesus Urquides & Spanish Village Presentation Ideas & Format – Council

Brent stated that he wanted to get feedback from the Council on how they want to setup the presentation or presentations.

It was discussed and decided by the Council to create a short Instagram story video that introduces Jesus Urquides and Spanish Village with this video having links to more in-depth videos. With the information has been compiled we can have one (1) video focused on the life of Jesus Urquides, another on Spanish Village, and a third on the history of Spanish mule packing in Idaho.

Frank suggested a couple of different locations where filming could take place such as the old shed that is on the former Spanish Village property or the existing kiosk at Main & 2nd Street.

Brent mentioned it will probably take him a little bit of time to formulate a script for the presentations as he has a busy October.

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

Tabled to the November meeting.

H. Outreach to other Historic Groups within Ada County – Council
Brent mentioned that Donna Smith – Ferns with the Daughters of the American Revolution called him and told him that they will be putting up a plaque at the Egyptian Theatre to honor the Hardin Family and is inviting the Council to come to the presentation in May.

Frank made the suggestion to start inviting these groups such as the DAR to our meetings in order to let these groups share with the Council the work that they are doing.

The Council thinks this is a great idea. We can start by inviting Donna to our meeting in December.

I. Future Agenda Items – Council

Dry Creek Ranch

Follow-up on Organizational Vision

VI. UPCOMING EVENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Venue</th>
<th>Price</th>
<th>Start Time</th>
<th>End Time</th>
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<tbody>
<tr>
<td>October 7 – 8, 2023</td>
<td>Sleepless in Stripes V &lt;br&gt;Overnight stay in the historic cell houses of the Old Idaho Penitentiary.</td>
<td>Old Idaho Penitentiary, $100</td>
<td><a href="https://store.history.idaho.gov/performance.aspx?pid=13202">https://store.history.idaho.gov/performance.aspx?pid=13202</a></td>
<td>7:00 PM – 6:00 AM</td>
<td>10:00 AM – 11:30 AM</td>
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<tr>
<td>October 14, 2023</td>
<td>WalkAbout Boise &lt;br&gt;1.5 hour professionally guided walking tour of downtown Boise. &lt;br&gt;Bench in Front of Basque Museum on Grove Street, $16.25</td>
<td>Old Idaho Penitentiary, $16.25</td>
<td><a href="https://ci.ovationtix.com/34774/performance/11251105?performanceId=11251105">https://ci.ovationtix.com/34774/performance/11251105?performanceId=11251105</a></td>
<td>10:00 AM – 11:30 AM</td>
<td>12:00 PM – 11:30 AM</td>
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<tr>
<td>October 14, 2023</td>
<td>Family Second Saturday: WWII on the Home Front &lt;br&gt;Examine life on the home front during World War 2. Opening of the travel exhibit – So Ready for Laughter: The Legacy of Bob Hope.</td>
<td>Idaho State Museum, $10</td>
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<td>12:00 PM – 3:00 PM</td>
<td>12:00 PM – 3:00 PM</td>
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<td>October 14, 2023</td>
<td>Behind the Scenes Tours 2023 &lt;br&gt;Bench in Front of Basque Museum on Grove Street, $12</td>
<td>Old Idaho Penitentiary, $12</td>
<td><a href="https://store.history.idaho.gov/performance.aspx?pid=13201">https://store.history.idaho.gov/performance.aspx?pid=13201</a></td>
<td>6:00 PM – 10:00 PM</td>
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<td>October 21, 2023</td>
<td>Paranormal Investigation &lt;br&gt;Join Big River Paranormal to attempt to connect with prisoners and guards of the past.</td>
<td>Old Idaho Penitentiary, $12</td>
<td><a href="https://store.history.idaho.gov/performance.aspx?pid=13200">https://store.history.idaho.gov/performance.aspx?pid=13200</a></td>
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<td>October 27, 2023</td>
<td>Squawky &amp; Spirits 2023 &lt;br&gt;Explore the historic Idaho State Penitentiary with music and live entertainment.</td>
<td>Old Idaho Penitentiary, $20</td>
<td><a href="https://store.history.idaho.gov/PerformanceCalendar.aspx">https://store.history.idaho.gov/PerformanceCalendar.aspx</a></td>
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<tr>
<td>October 28, 2023</td>
<td>WalkAbout Boise &lt;br&gt;1.5 hour professionally guided walking tour of downtown Boise. &lt;br&gt;Bench in Front of Basque Museum on Grove Street, $16.25</td>
<td>Old Idaho Penitentiary, $16.25</td>
<td><a href="https://ci.ovationtix.com/34774/performance/11251107?performanceId=11251107">https://ci.ovationtix.com/34774/performance/11251107?performanceId=11251107</a></td>
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Old Idaho Penitentiary, $20
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VII. **ADJOURNMENT**  1:08 P.M.

A. Next Scheduled Meeting: November 7, 2023