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.

AMENDED AGENDA FOR DECEMBER 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

II. ROLL CALL & INTRODUCTION OF GUESTS

| М | lembers | Staff & Others | | | |
|---|--------------|------------------|-----------------------------------|--|------------------------------------|
| | Rob Fraser | Bob Reinhardt | | | Brent Danielson, Staff |
| | Frank Eld | Joseph Gallagher | Jay Karamales | | Todd Tucker, Boise Hunter Homes |
| | Angie Steele | Larry Sundell | Carolina Valderrama Echavarria | | |
| | | | | | |

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. November Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS

- A. CLG Grant Update Brent
- B. Dry Creek Ranch Historic Structures Todd & Council
- C. Horse Racing Records at EXPO Idaho Brent
- D. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion Council
- E. 4130 W. Beacon Light Road Barn Tour Carolina & Others
- F. Outreach to other Historic Groups within Ada County Council
- G. Jesus Urquides & Spanish Village Presentation Outline Council (If time is available).
- H. Future Agenda Items Council
 - Election of Officers

VI. UPCOMING EVENTS

| December | Idaho State Museum Holiday First Thursday | 5:00 |
|----------|---|------|
| 7, 2023 | | PM – |

| | | T |
|------------|---|------------|
| | Preview their 3^{rd} annual Winter Wonder Village and shop at their 2^{nd} annual | 8:00 |
| | vendor fair featuring local Idaho Artists. | PM |
| | Idaho State Museum | |
| December | Midway Marionettists Present: Marionette Nativity | 6:00 |
| 8, 2023 | Watch the Midway Marionettists' Marionette Troupe perform the Nativity using | PM - |
| | puppets from Prague created by master puppet designer Mirek Trejtnar. | 9:00 |
| | The Bishops' House, \$5 | PM |
| | https://www.thebishopshouse.com/events.html | |
| December | Exhibiting Curiosity Behind the Scenes Tour | 10:30 |
| 9, 2023 | Explore the newest show at the Idaho State Museum 'Exhibiting Curiosity' and | AM – |
| 1, _ 3 _ 3 | discover how artifacts become a part of the state's collections. | 11:30 |
| | Idaho State Museum, \$15 | AM |
| | https://store.history.idaho.gov/performance.aspx?pid=17538 | 11111 |
| December | Family Second Saturday: Calligraphy & Quills | 12:00 |
| 9, 2023 | The Idaho Inkspots Calligraphy Guild will be doing demonstrations and | PM – |
| 7, 2023 | creating calligraphy bookmarks! | 3:00 |
| | Idaho State Museum, \$10 | PM |
| December | Midway Marionettists Present: Marionette Nativity | 6:00 |
| 9, 2023 | Watch the Midway Marionettists' Marionette Troupe perform the Nativity using | PM – |
| 9, 2023 | puppets from Prague created by master puppet designer Mirek Trejtnar. | 9:00 |
| | The Bishops' House, \$5 | 9.00 PM |
| | https://www.thebishopshouse.com/events.html | I IVI |
| Dagamahan | Classic Movie at the Museum: Miracle on 34 th Street | 1:00 |
| December | | PM – |
| 10, 2023 | Idaho State Museum, \$5 | |
| | https://store.history.idaho.gov/performance.aspx?pid=14088 | 3:00 |
| D 1 | 01 D | PM |
| December | \$1 Day | 12:00 |
| 14, 2023 | 49th Anniversary of the Old Idaho Penitentiary operating as a historic site and | PM – |
| | museum | 5:00 |
| | Old Idaho Penitentiary, \$1 | PM |
| December | Winter Wonder Village: Family Night | 5:00 |
| 14, 2023 | Crafts, carols, and coco | PM – |
| | Idaho State Museum, \$5 | 8:00 |
| | https://store.history.idaho.gov/performance.aspx?pid=14076 | PM |
| December | Variety from the Vaults: From Grandma's Kitchen | 12:00 |
| 16, 2023 | Explore stories through food from history. | PM – |
| | Idaho State Archives | 3:00 |
| | | PM |
| December | Winter Wonder Village: Merry and Bright | 5:30 |
| 21, 2023 | Experience Idaho State Museum's Winter Wonder Village in an adult only | PM – |
| _ | setting. Sip cider and wander through the Pioneer Village lights display. | 8:30 |
| 1 | Idaho State Museum, \$5 | PM |

VII. ADJOURNMENT

A. Next Scheduled Meeting: January 2, 2024