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.

AGENDA FOR JANUARY 2, 2024, 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

Μ	Members					Staff & Others	
	Rob Fraser	Bob Reinhardt				Brent Danielson, Staff	
	Frank Eld	Joseph Gallagher		Jay Karamales			
	Angie Steele	Larry Sundell		Carolina Valderrama Echavarria			

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. December Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS

- A. Election of Officers Council
- B. CLG Grant Update Brent
- C. Dry Creek Ranch Historic Structures Council
- D. Location for Farmstead Preservation Council
- E. 2024 Operating Plan Council
- F. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion Council
- G. Outreach to other Historic Groups within Ada County Council
- H. Future Agenda Items Council

VI. UPCOMING EVENTS

January	Exhibiting Curiosity Behind the Scenes Tour	4:30
11, 2024	Explore the newest show at the Idaho State Museum 'Exhibiting Curiosity' and	PM –
	discover how artifacts become a part of the state's collections.	5:30
	Idaho State Museum, \$15	PM
	https://store.history.idaho.gov/performance.aspx?pid=17539	

January	Family Second Saturday: Bears	12:00
13, 2024	Learn about bears in Idaho and their winter slumbers.	PM –
13, 2024		
	Idaho State Museum, \$10	3:00
		PM
January	On Grizzly Ground: Film Screening and Book Signing	6:30
25, 2024	Special screening of Kris Millgate's newest documentary "On Grizzly Ground".	PM –
	Idaho State Museum, \$5	9:00
	https://store.history.idaho.gov/performance.aspx?pid=17544	PM
January	Hands-On History Workshop: Photos and Documents	10:30
27, 2024	Join the Idaho State Historical Society's collections team to explore how they	AM -
	keep historic materials safe. Learn the do's and don'ts of historic document	12:00
	preservation.	PM
	Idaho State Museum, \$50	
	https://store.history.idaho.gov/performance.aspx?pid=17549	
February	Fettucine Forum: Connected Along the Edges: How Boise's Environmental	6:00
1, 2024	History Nurtured Community	PM –
	Hear from Dr. Karl Brooks as he explores how the City's environmental history	7:00
	has presented unique challenges, nurtured unusual alliances, and stimulated	PM
	innovative projects.	
	Trailhead, 500 S. 8 th Street, Boise, Free	
	https://cityofboise.zoom.us/webinar/register/	
	WN_bnOI0NFjSiOhNJMIo2knHw#/registration	

VII. ADJOURNMENT

A. Next Scheduled Meeting: February 6, 2024