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 MARCH 5, 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

<table>
<thead>
<tr>
<th>Members</th>
<th>Staff &amp; Others</th>
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<tbody>
<tr>
<td>Rob Fraser</td>
<td>Carolina Valderrama Echavarria</td>
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<td>Bob Reinhardt</td>
<td>Brent Danielson, Staff</td>
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<td>Frank Eld</td>
<td>Joseph Gallagher</td>
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<td>Angie Steele</td>
<td>Jay Karamales, Staff</td>
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<td>Carolina Valderrama Echavarria</td>
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<td>Brent Danielson, Staff</td>
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<td>Joseph Gallagher</td>
<td>Michaella Owens, Staff</td>
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<td>Todd Tucker, Boise Hunter Homes</td>
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III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. February Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. CLG Grant Update – Brent
B. Dry Creek Ranch Historic Structures – Council & Todd
  a. Farmhouse Windows
  b. Farmhouse Paint Colors
  c. Sidewalk
  d. Landscaping
  e. Barn
  f. Icehouse
C. Follow-up Organizational and Strategic Vision for the Ada County Historic Preservation Council Discussion – Council
D. Guidance on Moving Historic Structures – Joe
E. Operating Plan Review and Assignments - Council
F. Outreach to other Historic Groups within Ada County – Council
G. Future Agenda Items – Council
### VI. UPCOMING EVENTS

<table>
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<tr>
<th>Date</th>
<th>Event Description</th>
<th>Location</th>
<th>Time</th>
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| March 7, 2024   | First Thursday at the Idaho State Museum  
“So Ready for Laughter: The Legacy of Bob Hope” special exhibit from the National World War II Museum  
Idaho State Museum | Idaho State Museum                  | 5:00 PM – 8:00 PM       |
| March 7, 2024   | Fettuccine Forum: Housing and Home in a Growing Boise  
*Learn about the relationship between housing and home in Boise and its neighborhoods, how they connect to Boise’s past, and how they fit in Boise’s future*  
Trailhead & Virtual  
[https://cityofboise.zoom.us/webinar/register/](https://cityofboise.zoom.us/webinar/register/)  
WN ejrkSC6q6S_uUMvLPbrJMNQ#/registration | Idaho State Museum                  | 6:00 PM – 7:00 PM       |
| March 9, 2024   | Family Second Saturday: Flower Power  
*Learn about Idaho’s unique flowers, including the syringa, and other iconic state symbols.*  
Idaho State Museum, $10 | Idaho State Museum                  | 12:00 PM – 3:00 PM      |
| March 16 – March 24, 2024 | Idaho State Penitentiary Cemetery Tour  
*Visit the rarely seen prison cemetery.*  
Old Idaho Penitentiary, $15  
[https://store.history.idaho.gov/PerformanceCalendar.aspx](https://store.history.idaho.gov/PerformanceCalendar.aspx) | Old Idaho Penitentiary, $15  
[https://store.history.idaho.gov/PerformanceCalendar.aspx](https://store.history.idaho.gov/PerformanceCalendar.aspx) | 12:00 PM – 7:00 PM       |
| March 28, 2024  | Exhibiting Curiosity Behind the Scenes Tour  
*Go behind the scenes and discover how artifacts become a part of the state’s collections.*  
Idaho State Museum, $15  
[https://store.history.idaho.gov/performance.aspx?pid=17541](https://store.history.idaho.gov/performance.aspx?pid=17541) | Idaho State Museum                  | 5:00 PM – 6:00 PM       |

### VII. ADJOURNMENT

A. Next Scheduled Meeting: April 2, 2024