

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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Rob Fraser, Chair

Frank Eld
Angie Steele

Bob Reinhardt, Vice-Chair

Joseph Gallagher
Larry Sundell

Carolina Valderrama
Echavarria, 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 APRIL 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

| Members | | | | Staff & Others | |
|---------|--------------|---|------------------|----------------|---------------------------------|
| X | Rob Fraser | X | Bob Reinhardt | X | Carolina Valderrama Echavarria |
| | Frank Eld | X | Joseph Gallagher | X | Jay Karamales |
| X | Angie Steele | X | Larry Sundell | | |
| | | | | | Todd Tucker, Boise Hunter Homes |
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III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. March Minutes:

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

V. ACTION / INFORMATION / DISCUSSION ITEMS

A. CLG Grant Update – Brent

Brent reported that RFP is in process and there's a consultant list from the procurements being drafted.

B. Making History Award Update – Brent

Brent updated us on the nominations for the Making History Award. The nominations received so far include Claudia Druss and Barbara Perry Bauer.

C. County Treasure Award Update – Brent

Brent had sent out a call to historic groups and the Eagle Historical Society nominated the Orville Jackson house in Eagle.

D. Dry Creek Ranch Historic Structures – Council & Todd

Todd did not show up today to discuss any updates.

Bob asked for information on suggestions about what we should see going forward.

Brent - the windows guy was trying to get a hold of Boise Hunter Homes and he has not heard from them. Reminded us all that it is coming up really close to the deadline in the third week of July and action items if they fall out of compliance.

Joe asked when the commissioners should get involved with regards to Boise Hunter Homes.

Bob said what if Boise Hunter Homes goes to the board and says that we haven't been fair. He's concerned that the board may not be supportive.

Angie said that the board will be supportive.

Rob says that we have been clear with Boise Hunter Homes.

Jay says that all easements have been in place, but many months have passed without any changes.

Bob discussed that the language of the agreement has never changed, and guidance and instructions have been communicated.

The Commission began brainstorming action items.

Carolina suggested emails.

Brent said that some emails were sent in the fall.

Bob suggested ideas on drafting a letter regarding missing meetings to inform them of upcoming meetings, due dates, in preparation of main meeting we should see if the Commission is able to do a pre visit two weeks prior. And that as a council we should draft something to the Board as far as consequences and describing issues that we have had with Boise Hunter Homes. Perhaps we need to prep and inform the Commission of what has been happening. Asked if Brent could provide him with similar email/letters so he can draft one.

Jay said to send a reminder that they are on the hook for things in order to create a paper trail and to set up a site visit.

Angie suggested that if we do make a site visit and we're unable to get a hold of Boise Hunter Homes who needs to give us permission to visit, if we go we should stay on public/ ACHD right of way. Because we haven't received any photos or updates about what the property looks like, and we need to see what is going on.

Bob asked who would like to draft the letter.

Angie said she could start on a timeline of all the things that have been worked on up to now.

Joe said he will draft the letter and circulate it.

E. Review Goals, Policies, and Implementation Strategies in the Current Preservation Plan – Council

Brent shared with us that he wanted us to go through the 2007 plan and review which goals, policies, and implementation strategies that we wanted to keep.

Bob said that it was overwhelming with too much detail and not enough time to go over it and do all the things that it says. Perhaps we should break it down into work groups.

Discussions about what we should keep or not to help Brent give feedback to the consultant.

Bob suggested we could do a couple of things we could dedicate time to clean this, here's some areas to work on, or as a council passed this on to the consultant and give the consultant our top areas.

F. Guidance on Moving Historic Structures – Joe

There was some confusion regarding this action item on our agenda. Joe was talking about having a place where historic homes would be placed within a congruent plot of land. His thinking was that the Boise Hunter Home properties were pressed up against newer construction and the plot of land that they sat on was too small so he was hoping to brainstorm a place where these historic homes could go to. There was concerns and discussions about the historic significance of these homes and conversations back and forth regarding what to do.

Bob suggested that we brainstorm solutions and write it out for future meetings.

The rest of these items will need to be Reviewed at our next may meeting due to time.

G. Operating Plan Review and Assignments – Council

H. Historic Properties Letter Template Working Group - Council

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

J. Future Agenda Items – Council

VI. UPCOMING EVENTS

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|-------------------|---|------------------------------|
| April 3, 2024 | So Ready for Laughter: Live Show <i>Live show and tribute to Bob Hope’s military performances. Complements the “So Ready for Laughter: The Legacy of Bob Hope” special exhibit from the National World War II Museum</i> Idaho State Museum, \$15 https://store.history.idaho.gov/performance.aspx?pid=17569 | 2:00 PM – 5:00 PM |
| April 4, 2024 | Fettuccine Forum: Connected Along the Edges: How Boise’s Environmental History Nurtured Community <i>Hear from Dr. Karl Brooks of how Boise’s environmental history has presented unique challenges, nurtured unusual alliances, and stimulated innovative projects.</i> Trailhead & Virtual https://cityofboise.zoom.us/webinar/register/WN_bnOI0NFjSiOhNJMIo2knHw#/registration | 6:00 PM – 7:00 PM |
| April 5, 2024 | So Ready for Laughter: Live Show <i>Live show and tribute to Bob Hope’s military performances. Complements the “So Ready for Laughter: The Legacy of Bob Hope” special exhibit from the National World War II Musuem</i> Idaho State Museum, \$20 https://store.history.idaho.gov/performance.aspx?pid=17570 | 7:30 – 10:30 PM |
| April 6, 2024 | So Ready for Laughter: Live Show <i>Live show and tribute to Bob Hope’s military performances. Complements the “So Ready for Laughter: The Legacy of Bob Hope” special exhibit from the National World War II Musuem</i> Idaho State Museum, \$20 https://store.history.idaho.gov/performance.aspx?pid=17571 | 3:00 – 6:00 PM |
| April 13, 2024 | Hands-On History Workshop: Clothing and Textiles <i>Explore how the Idaho State Historical Society’s collections team keeps historic materials safe.</i> Idaho State Museum, \$60 https://store.history.idaho.gov/performance.aspx?pid=17550 | 10:30 AM – 12:00 PM |

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| April 13, 2024 | Family Second Saturday: Junior Curator <i>Learn how museums decide what to preserve.</i> Idaho State Museum, \$10 | 12:00 PM – 3:00 PM |
| April 20, 2024 | Variety from the Vaults: Cute Critters <i>Look at old photos of animals</i> Idaho State Archives | 12:00 PM – 3:00 PM |
| April 25, 2024 | Schick Barn Presentation <i>Hear from the Barn Whisperer Frank Eld provide a history of the Schick Barn</i> Schick-Ostolasa Farmstead | 7:00 PM |
| April 25 – 30, 2024 | Hummell Exhibit <i>Browse original works in the Hummel Architectural Collection that celebrates the legacy of a firm that designed some of Boise's most iconic buildings.</i> Idaho State Archives | 11:00 AM – 4:00 PM |

VII. ADJOURNMENT

- A. Next Scheduled Meeting: May 7, 2024