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 JUNE 4, 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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<tr>
<td>Bob Reinhardt</td>
<td>Brent Danielson, Staff</td>
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<tr>
<td>Frank Eld</td>
<td>Joseph Gallagher</td>
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<td>Angie Steele</td>
<td>Jay Karamales</td>
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<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. May Minutes

V. ACTION / INFORMATION / DISCUSSION ITEMS
A. CLG Grant Update – Brent
B. Making History Award Discussion – Council
C. County Treasure Award Discussion - Council
D. Dry Creek Ranch Historic Structures – Council & Todd
   a. Farmhouse Windows
   b. Farmhouse Paint Colors
   c. Sidewalk
   d. Landscaping
   e. Barn
   f. Icehouse
E. Schick-Ostolasa Farmstead County Treasure Sign – Jay
F. Fresno Horse-Drawn Road Grader - Jay
G. Guidance on Moving Historic Structures (Brainstorming) – Council
H. Operating Plan Review and Assignments - Council
I. Historic Properties Letter Template Working Group - Council
J. Outreach to other Historic Groups within Ada County – Council
K. Future Agenda Items – Council

VI. UPCOMING EVENTS

| June 1, 2024 | Schick-Ostolasa Farmhouse Tour  
5006 W. Farm Court, Hidden Springs | 12:30 PM – 4:30 PM |
| June 4, 2024 | Preservation Idaho: ArchWalk Tour  
Explore Mountain Views and Mid-Century Manors of one of the Central Bench’s premier mid-century residential neighborhoods.  
$14  
https://ci.ovationtix.com/34774/performance/11454696?performanceld=11454696 | 12:00 PM |
| June 4, 2024 | Preservation Idaho: ArchWalk Tour  
Explore Mountain Views and Mid-Century Manors of one of the Central Bench’s premier mid-century residential neighborhoods.  
$14  
| June 5, 2024 | Preservation Idaho: River Street Neighborhood Grant Ribbon-Cutting Ceremony  
Celebrate Preservation Idaho’s grant from the National Trust for Historic Preservation.  
Erma Hayman House, 617 Ash Street, Boise, ID  
RSVP to kellie@preservationidaho.org | 2:00 PM – 4:00 PM |
| June 5, 2024 | City Steps: Building Blocks of Boise Tour  
Learn about the many cultural identities, activist movements, and environmental forces that have shaped our community.  
Rotary Grand Plaza at Julia Davis Park  
| June 6, 2024 | 25th Annual Esto Perpetua Awards Ceremony  
Recognize partnering historical and cultural organizations for their work in preserving, promoting, and educating Idahoans on the state’s history.  
Idaho State Museum, $25  
https://store.history.idaho.gov/Performance.aspx?pid=18055&cal=https%3a%2f%2fstore.history.idaho.gov%3a443%2fCalendar.aspx | 4:30 PM – 7:00 PM |
| June 7, 2024 | Old Idaho Penitentiary Twilight Tours 2024  
Explore the Old Idaho Penitentiary on a summer evening with a guided tour.  
Old Idaho Penitentiary, $15  
https://store.history.idaho.gov/Calendar.aspx | 7:00 PM – 11:00 PM |
| June 8, 2024 | Family Second Saturday: Panning for Gold  
Learn more about mining in Idaho throughout time.  
Idaho State Museum, $10 | 12:00 PM – 3:00 PM |
| June 8, 2024 | WalkAbout Boise  
1.5 hour professionally guided walking tour of downtown Boise  
Bench in front of Basque Museum on Grove Street, $15  
https://ci.ovationtix.com/34774/performance/11452187?performanceld=11452187 | 10:00 AM – 11:30 AM |
| June 8, 2024 | Schick-Ostolasa Farmhouse Tour  
5006 W. Farm Court, Hidden Springs | 12:30 PM – |


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<thead>
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<th>Date</th>
<th>Event</th>
<th>Location</th>
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<td>Learn about Boise’s environmental history</td>
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<td>Courage and Compassion: A Community Conversation about the Japanese American WWII Experience</td>
<td>Discuss themes of incarceration, patriotism, citizenship, and belonging.</td>
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Rotary Grand Plaza at Julia Davis Park  

| June 27, 2024 | Preservation Idaho: ArchWalk Tour  
*Explore Mountain Views and Mid-Century Manors of one of the Central Bench’s premier mid-century residential neighborhoods.*  
$14  
[https://ci.ovationtix.com/34774/performance/11454698?performanceId=11454698](https://ci.ovationtix.com/34774/performance/11454698) | 7:00 PM |
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[https://ci.ovationtix.com/34774/performance/11454699?performanceId=11454699](https://ci.ovationtix.com/34774/performance/11454699) | 12:00 PM |
| June 29, 2024 | City Steps: Building Blocks of Boise Tour  
*Learn about the many cultural identities, activist movements, and environmental forces that have shaped our community.*  
Rotary Grand Plaza at Julia Davis Park  
| June 29, 2024 | WalkAbout Boise  
*1.5 hour professionally guided walking tour of downtown Boise*  
Bench in front of Basque Museum on Grove Street, $15  
| June 29, 2024 | Schick-Ostolasa Farmhouse Tour  
5006 W. Farm Court, Hidden Springs | 12:30 PM – 4:30 PM |

VII. ADJOURNMENT

A. Next Scheduled Meeting: August 6, 2024