



## HISTORIC PRESERVATION COMMISSION MEETING

**Thursday, October 9, 2014 at 5:30 PM  
City Council Chambers  
33 E. Broadway, Meridian, Idaho**

**1. Roll-call Attendance:**

\_\_\_\_\_ Blaine Johnston – Chair      \_\_\_\_\_ Dr. Frank Thomason – Vice Chair  
\_\_\_\_\_ Rich Nesbit                      \_\_\_\_\_ Woody Garvey  
\_\_\_\_\_ Dr. Tom Hammond              \_\_\_\_\_ Joely Walters  
  
\_\_\_\_\_ Ex-Officio Councilman Joe Borton

**2. Adoption of the Agenda**

**3. Approval of the September 11, 2014 Meeting Minutes**

**4. Approval of the Monthly Financial Statement**

**5. Historical Society and History Center Update by Lila Hill**

**6. Old Business**

**a. Professional Development Class Update by Commissioner Nesbit**

**b. Walking Tour Update**

**7. New Business**

**a. Discussion of the Draft Annual Report**

**b. Discussion on Establishing an Old Town Development District by  
Commissioner Garvey**

**8. Discussion of Upcoming Projects for 2014 and Public Outreach**

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All materials presented at public meetings shall become property of the City of Meridian.  
Anyone desiring accommodation for disabilities related to documents and / or hearings,  
please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

- 9. Next Meeting: Thursday, November 20, 2014 in the City Clerk's Conference Room**
  - a. The 11/13/14 Regular meeting will be cancelled due to the National Historic Preservation Conference**
  - b. Discussion of Possible Meeting Topics**