



HISTORIC PRESERVATION COMMISSION MEETING

SPECIAL MEETING AGENDA

**Thursday, November 20, 2014 at 5:30 PM
City Clerk's Conference Room
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, and October 9, 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. Approval of the Annual Report

c. Establishing an Old Town Development District Update

7. New Business

a. Discussion on Walking Tour Field Trips

**b. National Trust for Historic Preservation Conference Update by
Chairman Johnston**

- 8. Discussion of Upcoming Projects for 2015 and Public Outreach**
- 9. Next Meeting: Thursday, December 11, 2014**
 - a. Discussion of Possible Meeting Topics**
 - i. Invitation to Planning Department and SHPO for Historic District Establishment**