



HISTORIC PRESERVATION COMMISSION MEETING

**Thursday, May 8, 2014 at 5:30 PM
City Council Chambers
33 E. Broadway, Meridian, Idaho**

1. Roll-call Attendance:

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|--|--------------------------|
| _____ Blaine Johnston – Chair | _____ Rich Nesbit |
| _____ Vacant | _____ Dr. Frank Thomason |
| _____ Dr. Tom Hammond | _____ Joely Walters |
| _____ Ex-Officio Councilman Joe Borton | |

- 2. Adoption of the Agenda**
- 3. Approval of the March 13th and April 10th Meeting Minutes**
- 4. Commissioner Term Update**
- 5. Election of Commission Vice Chairman**
- 6. Approval of the Monthly Financial Statement**
 - a. Approval of Invoices**
 - b. FY2015 Budget Update**
- 7. Current City Applications (Review and Comment)**
- 8. Historical Society and History Center Update by Lila Hill**
- 9. Old Business**
 - a. Approval of the Historic Preservation Plan**

- 10. New Business**
 - a. Discussion on Continuing Education Credits by Commissioner Nesbit**
- 11. Discussion of Upcoming Projects for 2014 and Public Outreach**
 - a. Preservation Month Event – Walking Tour Launch**
 - i. Marketing Material Approval**
 - ii. Budget Discussion**
 - b. Walking Tour Status Update**
 - c. Others**
- 12. Next Meeting: Thursday, June 12, 2014**
 - a. Discussion of Possible Meeting Topics**