



## HISTORIC PRESERVATION COMMISSION MEETING

**Thursday, September 11, 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 July 10, 2014 Meeting Minutes**

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

**a. Spending Request for Walking Tour Field Trip Curriculum Materials**

**b. Spending Request for Walking Tour Brochures**

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

**6. Old Business**

**a. Discussion of Internal Process to Notify Commission of Development**

**b. Professional Development Class Update**

**c. Walking Tour Field Trip Update**

- 7. New Business**
  - a. Youth Member Seat Re-Appointment**
  - b. November Meeting Scheduling Discussion**
  - c. Annual Report Timeline**
- 8. Discussion of Upcoming Projects for 2014 and Public Outreach**
- 9. Next Meeting: Thursday, October 8, 2014**
  - a. Discussion of Possible Meeting Topics**