



HISTORIC PRESERVATION COMMISSION MEETING

Thursday, February 12, 2015 at 5:30 PM
City Council Chambers, City Hall
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 January 8, 2015 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 and Timeline Presentation
by Commissioner Nesbit**

b. Walking Tour Update: Signage and Timeline Approval

c. Orchid and Onion Awards: Spending Approval

**d. American Association for State and Local History Awards: Spending
Approval**

e. SHPO Meeting Update and Discussion Regarding Historic Districts

7. New Business

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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.

- 8. Discussion of Upcoming Projects for 2015 and Public Outreach**
 - a. National Historic Preservation Month: “Harnessing Idaho’s Water”**
 - i. SHPO Promotional Deadline: February 18, 2015**
 - b. Student Field Trips**
- 9. Next Meeting: Thursday, March 12, 2015**
 - a. Discussion of Possible Meeting Topics**