



## HISTORIC PRESERVATION COMMISSION MEETING

Thursday, June 11, 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	_____ Dawn Cronk
_____ Dr. Tom Hammond	_____ Joely Walters
_____ Ex-Officio Councilman Joe Borton	

**2. Adoption of the Agenda**

**3. Recognize Dr. Tom Hammond and His Service to the Historic Preservation Commission**

**4. Approval of the April 9, 2015 Meeting Minutes**

**5. Approval of the May 14, 2015 Meeting Minutes**

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

**a. Preservation Month Spending Report**

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

**8. New Business**

**a. New Knowledge Adventures**

**b. Pine Street School Ownership, Maintenance, and Historic Preservation Commission Role**

**9. Old Business**

**a. Cost Estimates to Professionally Frame Walking Tour Art**

- b. Schedule Orchid Award Presentation**
  
- c. Upcoming Projects for 2015 and Public Outreach**
  - i. Reminder: July 4<sup>th</sup>, 2015 Time Capsule Event, 7 P.M. at Storey Park - Dawn and Joely to staff table**
  
  - ii. 5 Year Plan Review: Nominations to National Registry**
  
  - iii. Dairy Days Parade Volunteers**
  
- 10. Reports, Presentations, Subcommittee Reports, Staff Reports**
  - a. Meridian History Course Update by Commissioner Nesbit and Bill Nary**
  
  - b. Preservation Month Recap**
  
- 11. Next Meeting: Thursday, July 9, 2015**
  - a. Discussion of Possible Meeting Topics**
  
- 12. Adjourn**