



**HISTORIC PRESERVATION
COMMISSION MEETING AMENDED
MINUTES**

**Thursday, September 8, 2016 at 5:30 PM
City Council Chambers, City Hall
33 E. Broadway, Meridian, Idaho**

1. Roll-call Attendance: 5:30 p.m.

<input checked="" type="checkbox"/>	Blaine Johnston, President	<input checked="" type="checkbox"/>	Dawn Cronk
<input checked="" type="checkbox"/>	Robert Mortensen, Vice President	<input checked="" type="checkbox"/>	Josh Evarts
<input type="checkbox"/>	Councilman Ty Palmer, Ex-Officio	<input checked="" type="checkbox"/>	Jacy Jones

*Others in Attendance: Hillary Bodnar, Arts & Culture Specialist, City of Meridian;
Bill Nary, Attorney, City of Meridian; Lila Hill, Meridian Historical Society*

2. Adoption of the Agenda

Motion to adopt the agenda by R. Mortensen; seconded by J. Evarts – all ayes – motion carried.

3. Approval of the July 14, 2016 Meeting Minutes

Motion to adopt the agenda by R. Mortensen; seconded by D. Cronk – all ayes – motion carried.

4. Approval of the Monthly Financial Statement

Motion to approve the monthly financial statement by J. Evarts; seconded by R. Mortensen –all ayes- motion carried.

5. Historical Society and History Center Update by Lila Hill

On file. B. Johnston presented Lila with the third place ribbon from the Dairy Days Parade for their entry on the tandem bicycle.

6. New Business

a. Welcome New Commissioner: Jacy Jones

Commissioners welcomed J. Jones and she said a few words about herself to introduce herself to those commissioners who haven't already met and worked with her.

b. Tour Buddy “Walk Through” and Discussion

J. Evarts presented an example of the Tour Buddy app. R. Mortensen asked a question about editing – who has rights to edit and who will get the initial base of information loaded. J. Evarts had an initial discussion with Nick [Grove] at unBound [Meridian Library District technology branch] and discussed the possibility of asking students to be trained and to upload data. B. Johnston asked about the cost. J. Evarts said that this would depend on the licensing that we determine fits our needs and added that he would be willing to call and work with the vendor to find a price that the commission could consider. J. Jones asked about if there was a cost to the user to purchase the app. J. Evarts said there is no cost to the user. R. Mortensen asked about the app’s ability to track users/usage. J. Evarts affirmed that the app has great tracking metrics. J. Evarts was asked to work with the MLD and MDBA and to deliver a budget and project plan.

(Recording started)

c. Youth Chalk Art Competition Juror

Theme of the competition is “Meridian Historic Downtown.” H. Bodnar asked J. Jones in August if she would be interested. J. Jones agreed to be a juror for the Chalk Art Competition tomorrow to represent HPC. She can take photos for H. Bodnar to share on the Meridian History Facebook Page.

d. Meridian Bingo

H. Bodnar introduced the Meridian Bingo Campaign to the commissioners.

e. Hair Art Gallery Salon Building 100th Birthday Celebration

i. Saturday, September 17 from 11-2 PM

H. Bodnar notified the commission of this event and invited them to attend.

f. Upcoming Projects for 2016 and Public Outreach

i. CDBG Slum & Blight Project

H. Bodnar notified the commission of the upcoming CDBG Slum and Blight Project that will help update some of their outdated inventory information and asked the commission to keep the grant in mind if they think of projects that we may be able to partner on.

Motion to amend the agenda to include an item brought forth by Lila RM/JE all ayes

g. Heritage Homes Tour

Motion by R. Mortensen to approve \$30 per commissioner interested in signing up for this event; seconded by J. Evarts- all ayes- motion carried. Commissioners will coordinate with H. Bodnar if they are available.

7. Old Business

a. Nominations to National Registry

J. Jones referenced the recommendations that TAG indicated in their Ten Mile survey a few years ago. J. Jones recommended sharing the survey and the Historic Preservation Plan with the commissioners via drop box.

b. Inventory Property Review for Accurate GIS Listings

Tabled for next month for J. Jones to do some research. H. Bodnar can send link to commissioners again.

c. Learning Opportunities:

i. National Trust for Historic Preservation Grants Webinar, Wednesday, September 14 from 12:00 – 12:30 PM

J. Evarts offered to host this webinar at the Vault. H. Bodnar will notice the meeting just in case there is a quorum.

ii. Idaho Main Street Webinar Tools & Tips for Finding Grant Opportunities, Wednesday, September 14 at 2:00 PM

iii. American Association of State and Local History, Online - Thursday and Friday, September 15-16

1. Review Schedule

2. Deadline to Register: Friday, September 9

HPC will not participate next year, but H. Bodnar can find links to shared content to pass on to commissioners.

iv. PastForward Conference 2016, Chairman Attending in Houston

8. Next Meeting: October 13, 2016 at 5:30 p.m.

a. Discussion of Possible Meeting Topics

J. Jones can update the commission on the status of the Children's Museum on bylaws and with a quick presentation.

9. Adjourn

MOTION MADE TO ADJOURN BY J. JONES; SECOND BY D. CRONK

MEETING ADJOURNED AT 6:29 PM
(TAPE ON FILE OF THESE PROCEEDINGS)

APPROVED:


BLAINE JOHNSTON; PRESIDENT

10-13-16
DATE APPROVED

ATTEST:


C. JAY COLES; CITY CLERK

