



HISTORIC PRESERVATION COMMISSION MEETING AMENDED

Thursday, March 10, 2016 at 5:30 PM
City Council Chambers, City Hall
33 E. Broadway, Meridian, Idaho

1. **Roll-call Attendance: 5:32**

<input checked="" type="checkbox"/> Blaine Johnston, President	<input type="checkbox"/> Vacant
<input checked="" type="checkbox"/> Josh Evarts	5:45 Dawn Cronk
<input checked="" type="checkbox"/> Robert Mortensen, Vice President	<input checked="" type="checkbox"/> Joely Walters

Councilman Ty Palmer, Ex-Officio

Others in attendance: Hillary Bodnar, Arts and Culture Specialist, City of Meridian; Bill Nary, Attorney, City of Meridian, Lila Hill, Meridian Historian

2. **Adoption of the Agenda Amended** *Motion made to adopt the agenda as amended by R. Mortensen; seconded by J. Evarts All ayes – agenda adopted – no further discussion.*
3. **Approval of the December 2, 2015 Workshop Meeting Minutes** *Motion made to adopt the agenda as amended by R. Mortensen; seconded by J. Evarts All ayes – motion carried – no further discussion.*
4. **Approval of the February 11, 2016 Meeting Minutes** *Motion made to adopt the agenda as amended by R. Mortensen; seconded by J. Evarts All ayes – motion carried – no further discussion.*
5. **Approval of the Monthly Financial Statement** *Motion made to adopt the agenda as amended by J. Evarts; seconded by R. Mortensen All ayes – motion carried – no further discussion.*
6. **Historical Society and History Center Update by Lila Hill** *L. Hill presented her report, on file. J. Evarst asked L. Hill if he could consult with Cole Valley Christian School to get volunteers to input data, L. Hill confirmed.*
7. **Old Business**

- a. **Historic Sites Inventory Review – Google Sheets Working Document**
H. Bodnar verified that she can make a new Google sheet to share with commission, adding column as to who completed the review. H. Bodnar to make a document for commissioners to use as a reference document, step-by-step. B. Nary confirmed that commissioners can work on the document without conflicting with open meeting laws.

- b. **Workshop – “A Value Model for Historic Preservation in Meridian”** *J. Evarts provided update on his progress. B. Johnston offered to review and work with him to finalize.*
 - i. **Advertising** *J. Evarts to present at MDBA meeting, H. Bodnar can create a Facebook event, L. Hill suggested including a line on the water bills.*

- c. **National Historic Preservation Month Planning**
 - i. **Offer to Host Venue Space for Idaho State Historic Preservation Presentation of Historic Sites in Ada County** *R. Mortensen endorsed holding a presentation here. H. Bodnar to check to see how much advertising they will do and how we can help. B. Nary suggested offering the same night that we are doing our event, the evening of the 18th of May.*
 - ii. **“If This Property Could Talk”**
 - 1. **Featured Properties** *Commissioners OK with the properties listed no need to add.*
 - 2. **Permissions and Permitting** *H. Bodnar to revise letter from L. Hill and give to J. Evarts to obtain permission from owners. L. Hill reported that the Meridian Historical Society had previously used rolled foam mounting strips to stick to windows. Used goo gone to clean surface after removal.*
 - iii. **Meridian History Center Archives Event** *H. Bodnar to schedule to have tables set up to set archival items on. H. Bodnar, L. Hill, and R. Mortensen to get an inventory and decide exactly what they would want to feature that night. H. Bodnar to set up meeting for a Tuesday evening.*
 - iv. **Guided History Walk Tours** *Commission decided to host tours on 5/18 (5:30-8:30) & 5/21(10:00- Noon), leave signs out over Memorial Day weekend so that commissioners could offer impromptu tours if available.*

- d. **2016 Meridian History Course Update** *B. Nary reported that dates have selected, suggested looking at the list of prior speakers to coordinate speaking times with the teachers – set a schedule for both days.*

8. 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.

a. **Trileaf Investigations – Comments Due: March 16, 2016** *Commission not interested in either of the sites under review. H. Bodnar and B. Nary were requested to create a form letter for B. Johnston's signature.*

- i. 3605 S. Linder Road, Meridian ID 83642
- ii. 1495 S. Locust Grove, Meridian ID 83642

b. **Upcoming Conferences & Learning Opportunities**

- i. **Keeping History Relevant, Online**
 - 1. Monday, March 21, 2016 3:00 – 4:00 PM
- ii. **Preserving and Revitalizing Historic Buildings, Online**
 - 1. Wednesday, April 6, 2016 TBD
- iii. **39th Annual Orchids & Onions Awards Ceremony, Boise, ID**
 - 1. Saturday, May 21, 2016 12:00 -1:30 PM *HPC would consider nominating the Vault for an Orchid Award in 2017.*
- iv. **National Main Street Conference, Milwaukee, WI**
 - 1. Monday- Wednesday, May 23-25, 2016
- v. **American Association of State and Local History, Online**
 - 1. Thursday and Friday, September 15-16, 2016

c. **Meridian History Facebook Page** *B. Nary asked that H. Bodnar send the commissioners the City's social media policy.*

9. **Next Meeting: Thursday, April 14, 2016**

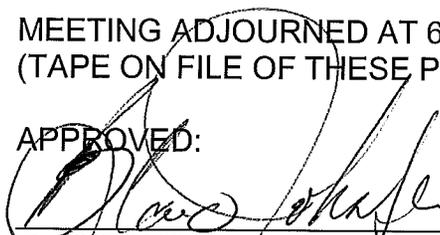
a. **Discussion of Possible Meeting Topics**

10. **Adjourn**

MOTION MADE TO ADJOURN BY R. MORTENSEN, SECONDED BY J. EVARTS

MEETING ADJOURNED AT 6:50 PM
(TAPE ON FILE OF THESE PROCEEDINGS)

APPROVED:



BLAINE JOHNSTON; PRESIDENT

4/14/16

DATE APPROVED

ATTEST:



JACY JONES; CITY CLERK



HPC – March 10, 2016

Additional source materials have been given to the teachers in charge of the History Class for Teachers. And while at Mary Mac I met the new principal for the now under construction Hillsdale grade school.

The list of property owners by subdivision, block & lot is continuing. I'm currently working on J. M. Anderson's 2nd subdivision. Census work continues & someday we'll sit down & check the list of residents against the home owners & attempt to locate dwellings by families!

We received from the Parks Department a large colored photo of the former J. M. K. farm & outbuildings. The photo was the property of the now deceased Elden Gray who lived there. The property is now The Village at Fairview & Eagle road.

We learned about century old political shenanigans in Meridian at our March meeting.

Robbie & I attended the second meeting of the group discussing a Children's Museum and this time learned that what the presenters call a museum is a very loose interpretation of the word museum and will affect the History Center very little if it materializes.

We have provided information to the Idaho Milk Producers historian and are currently working with representatives of the local Nazarene church as they are celebrating their Centennial.

The Parks Department stopped in to ask about an area family, but, we had very little and not the ones they were asking about – so we can't answer all the questions that come to us.