



HISTORIC PRESERVATION COMMISSION MEETING AMENDED

Thursday, July 14, 2016 at 5:30 PM
City Council Chambers, City Hall
33 E. Broadway, Meridian, Idaho

1. **Roll-call Attendance: 5:30 pm**

x	Blaine Johnston, President	5:35	Dawn Cronk
x	Josh Evarts	x	Joely Walters
x	Robert Mortensen, Vice President		
o	Councilman Ty Palmer, Ex-Officio		

2. **Adoption of the Agenda with Amendments** *Motion to adopt the agenda by J. Evarts; seconded by /R. Mortensen –all ayes- agenda adopted.*

3. **Approval of the June 9, 2016 Meeting Minutes** *Motion to table minutes of June 9th, 2016 by H. Bodnar; seconded by R. Mortensen*

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.*

6. **Old Business**

a. **2016 Meridian History Course Report** *Feedback on file and oral reports provided by Hillary and Bill. Teacher comments schedule change tours to morning, post meeting to answer questions from attendees; about 22 teachers attended, it was commented that the course was well-received. In the meeting of June 14th: Videos requested to be updated, a request to honor teachers for their work on it.*

b. **“If This Property Could Talk” Campaign Discussion** *Continue to get a permit through the Clerk’s Office for signage. Josh Evarts will investigate the availability and type of signs to use. Conversation will continue in future meetings.*

- c. **Walking Tour Suggestions** *Continued to New Business, D.*
- d. **Nominations to National Registry** *Blaine asked commissioners to take notes and bring ideas of potential buildings to the commission.*
- e. **Learning Opportunities:**
 - i. **American Association of State and Local History, Online - Thursday and Friday, September 15-16** *Hillary will update commission as soon as the online schedule is confirmed. Members of Historical Society may be invited to enroll.*
 - i. **PastForward Conference 2016, Chairman Attending in Houston – Tuesday through Friday, November 15-18** *Blaine updated the commission on what courses he will take, and will update them again. Final Cost \$635 plus whatever is added for lodging.*

7. **New Business**

- a. **Meridian Library District Outreach and History Projects** *Continued for future discussion*
- b. **Idaho State Historical Records Advisory Board Grant, to Consider for Next Year** *Could provide resources to preserve and provide Idaho Historical Society assets. The Grant is a State, and will be offered every year. Hillary to place on January 2017 agenda for project ideas, have it written up by July and ready to submit.*
- c. **“Surprise Item” (Commissioner Walters Recognition)** *Blaine presented commissioner Walter’s with a certificate of recognition for her three years of service on HPC.*
- d. **My Tour Discussion** *J. Evarts presented information on the My Tour app. The app would theoretically “Meet people where they’re at”, meaning that it would teach people in the way that they want to be taught. Commission in favor of J. Evarts exploring the demo mode, schedule a time to show this to the Mayor, and get her feedback. Then HPC can come back in August to outline a package/proposal for MDBA (and maybe MDC and the Arts Commission). Set up would cost \$ 1,995. Yearly Subscription would cost \$ 1,495. Dongles/Fobs will cost \$100 per Dongles/Fobs, It is uncertain how many years they will last. There is a possibility to request a grant to cover the set up cost. H. Bodnar to check 8th 9th or 10th of August and get something confirmed with Peggy, send to Josh, 1.5 hrs needed. Let Blaine know.*

8. **Next Meeting: Depending on Commissioner Availability**

a. **August 11, 2016 and/or September 8, 2016** *August 11.*

b. **Discussion of Possible Meeting Topics**

9. **Adjourn**

MOTION MADE TO ADJOURN BY J. EVARTS; SECOND BY J. WALTERS

MEETING ADJOURNED AT 6:36 PM
(TAPE ON FILE OF THESE PROCEEDINGS)

APPROVED:



BLAINE JOHNSTON, PRESIDENT

09 10 2016
DATE APPROVED

ATTEST:



C. JAY COLES; CITY CLERK

