



HISTORIC PRESERVATION COMMISSION MEETING

Thursday, January 14, 2015 at 5:30 PM
City Council Chambers, City Hall
33 E. Broadway, Meridian, Idaho

1. Roll-call Attendance:

_____ Blaine Johnston	_____ Dr. Frank Thomason
_____ Josh Evarts	_____ Dawn Cronk
_____ Robert Mortensen	_____ Joely Walters
_____ Ex-Officio Councilman Joe Borton	

2. Adoption of the Agenda

3. Election of the Commission President for 2016

4. Election of the Commission Vice President for 2016

5. Approval of the December 10, 2015 Meeting Minutes

6. Approval of the Monthly Financial Statement

7. Historical Society and History Center Update by Lila Hill

8. Old Business

a. Approve Recommended Bylaw Revisions

b. December 2, 2015 Workshop Meeting Notes Suggested Revisions

c. Honor Dr. Tom Hammond – Update on Estimates

d. Historic Sites on GIS – How to Address Outdated Information

9. New Business

a. State of the City - Wednesday, February 3, 2016 at 3:59 p.m.

