



HISTORIC PRESERVATION COMMISSION MEETING

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

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

<u>X</u>	Blaine Johnston, President	<u>X</u>	Dawn Cronk
<u>X</u>	Josh Evarts	<u>X</u>	Joely Walters
<u>X</u>	Robert Mortensen, Vice President		
<u>O</u>	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 Motion to adopt the agenda by R. Mortensen; seconded by J. Evarts – all ayes – agenda adopted.**
3. **Approval of the March 10, 2016 Meeting Minutes Motion to approve meeting minutes by R. Mortensen; seconded by J. Walters – all ayes – motion carried.**
4. **Approval of the Monthly Financial Statement Motion to approve monthly financial statement by J. Evarts; seconded by R. Mortensen – all ayes – motion carried.**
5. **Historical Society and History Center Update by Lila Hill L. Hill presented her report, on file.**
6. **Old Business**
 - a. **Workshop Report – “A Value Model for Historic Preservation in Meridian”** J. Evarts followed up with the Meridian Downtown Business Association (MDBA) and plans to present the workshop for them specifically at the Vault in June. MDBA suggested a session right after work on a weeknight. Look to doing it for the City again in October.

b. National Historic Preservation Month Overview

Meridian Historic Preservation Commission Meeting – April 14, 2016 Page 1 of 3
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.

- i. **Event Scheduled for May 18th from 6:00-8:00 PM**
 - 1. **Meridian History Center Archives Event**
 - 2. **Guided History Walk Tours** *Commission decided that there will be two group tours, one at 6:30 and one at 7:30 p.m. J. Evarts added that the ribbon cutting for the Vault will take place on May 17th 1:30 p.m. R. Mortensen asked about marketin: H. Bodnar can update community calendars. H. Bodnar to contact Dr. Frank Thomason to see if we can get into the Valley Times. H. Bodnar to work with Kaycee Emery, City Communications Manager to bulk up marketing through social media, City newsletter, This Week In Meridian videos. No fliers needed.*
 - 3. **“If This Property Could Talk”** *J. Evarts got permission from most of building owners. H. Bodnar can follow up on remaining properties.*
 - 4. **Idaho State Historic Preservation Office Presentation** *H. Bodnar informed the commission that the State representative who offered to hold a presentation was unavailable for our date. L. Hill recommended that her recorded presentation be cut in half (30 minutes).*

- c. **2016 Meridian History Course Update** *B. Nary confirmed with Lori Gash, West Ada School District, via email that the funds are set and everything is on track. B. Nary reached out to instructors to set meeting on setting schedule for the two days.*

- d. **Historic Sites Inventory Review** *H. Bodnar asked if there were any questions or action items for the review. None reported.*

- e. **Follow Up on Learning Opportunities:**
 - i. **39th Annual Orchids & Onions Awards Ceremony, Boise, ID**
 - 1. **Saturday, May 21, 12:00 -1:30 PM**
 - 2. **Free**

 - ii. **National Main Street Conference, Milwaukee, WI**
 - 1. **Monday- Wednesday, May 23-25**
 - 2. **Regular Registration \$595**

 - iii. **American Association of State and Local History,**
 - 1. **Online - Thursday and Friday, September 15-16**
 - a. **Group Rate (single log in)** *Motion to conditionally approve \$150 for a group rate log in for this webinar/conference. Motion by R. Mortensen to*

approve conditional expense; second by J. Evarts– all ayes – motion carried. H. Bodnar to send link again for review.

2. Detroit, MI - Wednesday-Saturday, September 14-17

a. Early Bird Registration \$465

7. New Business

- a. **FY2017 Budget Discussion** Commissioners requested no changes to base budget. Line items can be reevaluated at a later date.
- b. **Interest in Children’s Museum** Commissioners were told about the initial meetings being held that express interest in bringing a children’s museum, with historical components, to Meridian.
- c. **Third Grade Tour Schedule** Current schedule was shared with commissioners.
- d. **Rezones Regarding Old Town** Commission is not an authority for rezones, but commissioners are welcome to attend Meridian Development Corporation meetings and Planning and Zoning Commission meetings.

8. Next Meeting: Thursday, May 12, 2016

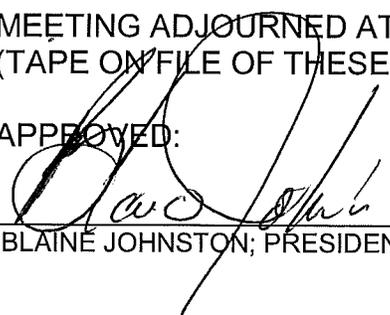
a. Discussion of Possible Meeting Topics

9. Adjourn

MOTION MADE TO ADJOURN BY J. EVARTS, SECONDED BY J. WALTERS

MEETING ADJOURNED AT 6:10 PM
(TAPE ON FILE OF THESE PROCEEDINGS)

APPROVED:

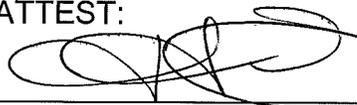


BLAINE JOHNSTON; PRESIDENT



DATE APPROVED

ATTEST:



JACY JONES; CITY CLERK

