



## HISTORIC PRESERVATION COMMISSION MEETING

Thursday, December 10, 2015 at 5:30 PM  
City Council Chambers, City Hall  
33 E. Broadway, Meridian, Idaho

### 1. Roll-call Attendance:

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

### 2. Adoption of the Agenda

### 3. Approval of the November 12, 2015 Meeting Minutes

### 4. Approval of the Monthly Financial Statement

### 5. Historical Society and History Center Update by Lila Hill

### 6. Old Business

- a. HPC Annual Report Second Draft Review
- b. Honor Dr. Tom Hammond – Panel Follow Up
- c. Third Grade Tours - Volunteer Props
- d. Guided Historic Walking Tours

### 7. New Business

- a. Historic Sites Notifications through Planning
  - i. Designate a Commissioner for Notification
  - ii. Desired Outcomes from Notifications

