



## HISTORIC PRESERVATION COMMISSION MEETING

Thursday, May 12, 2016 at 5:30 PM  
City Council Chambers, City Hall  
33 E. Broadway, Meridian, Idaho

### 1. Roll-call Attendance:

_____ Blaine Johnston, President	_____ Dawn Cronk
_____ Josh Everts	_____ Joely Walters
_____ Robert Mortensen, Vice President	
_____ Councilman Ty Palmer, Ex-Officio	

### 2. Adoption of the Agenda

### 3. Approval of the April 14, 2016 Meeting Minutes

### 4. Approval of the Monthly Financial Statement

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

### 6. Old Business

- a. Historic Preservation Month "If This Property Could Talk" Campaign
  - i. Sign Placement May 15 and/or 16
  - ii. Guided History Walk Tours May 18 5:30-8:30 & 21 10:00-Noon
  - iii. Sign Removal May 31
- b. Historic Preservation Month Archives Event May 18 6:00 - 8:00 p.m.
  - i. History Center Archives Pulled from Basement 1:00 p.m.
  - ii. History Center Archives Set-Up 4:30 p.m.
  - iii. Guided History Walk Tours 6:30 p.m. & 7:30 p.m.
- c. 2016 Meridian History Course Update
- d. Follow Up on Learning Opportunities:
  - i. 39<sup>th</sup> Annual Orchids & Onions Awards Ceremony, Boise, ID

1. **Saturday, May 21, 12:00 -1:30 PM**
    2. **~\$28.00/ea**
  - ii. **Idaho Main Street Webinar “Clearing and Developing Brownfield Properties”**
    1. **Wednesday, June 1, 2:00 PM**
    2. **Free**
  - iii. **American Association of State and Local History,**
    1. **Online - Thursday and Friday, September 15-16**
      - a. **Group Rate (single log in) \$150**
      - b. **Discussion**
7. **New Business**
  - a. **FY2017 Budget Line Items Discussion Specifying Future Projects**
  - b. **Children’s Museum Board Forming**
    - i. **Sustainable Board Member**
    - ii. **Investment for Non-Profit Filing**
  - c. **Nominations to National Registry**
  - d. **Invitation to City of Meridian Annual Picnic, June 16<sup>th</sup>**
8. **Next Meeting: Thursday, June 9, 2016**
  - a. **Discussion of Possible Meeting Topics**
9. **Adjourn**