



## HISTORIC PRESERVATION COMMISSION MEETING

Thursday, October 13, 2016 at 5:30 PM  
City Council Chambers, City Hall  
33 E. Broadway, Meridian, Idaho

**1. Roll-call Attendance:**

_____ Blaine Johnston, President	_____ Dawn Cronk
_____ Robert Mortensen	_____ Josh Evarts
_____ Ella Kramer	_____ Jacy Jones
_____ Councilman Ty Palmer, Ex-Officio	

**2. Adoption of the Agenda**

**3. Approval of the September 8, 2016 Meeting Minutes**

**4. Approval of the Monthly Financial Statement**

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

**6. New Business**

**a. Good-bye and Thank You Commissioner: Robert Mortensen**

**b. Welcome New Commissioner: Ella Kramer**

**c. Children's Museum Update by Jacy Jones**

**d. Heritage Homes Tour Report by Dawn Cronk**

**e. Meridian Library – Local Chronical Project**

**f. Preservation Leadership Forum Group Membership**

**g. Fiscal Year 2017 Certified Local Government Grants**

**h. Historic Preservation Month May 2017 Theme: "Story Tellers"**

**i. "If This Property Could Talk" Planning**

- 7. Old Business**
  - a. Tour Buddy Budget and Project Plan**
  - b. Nominations to National Registry**
  - c. Inventory Property Review for Accurate GIS Listings**
  - d. Learning Opportunities:**
    - i. PastForward Conference November 15-18, 2016 (Houston)**
    - ii. Idaho Heritage Conference September 20-23, 2017 (Boise)**
- 8. Next Meeting: November 10, 2016 at 5:30 p.m.**
  - a. Discussion of Possible Meeting Topics**
- 9. Adjourn**