



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, August 22, 2024 at 4:30 PM

All materials presented at public meetings become property of the City of Meridian. Anyone desiring accommodation for disabilities should contact the City Clerk's Office at 208-888-4433 at least 48 hours prior to the public meeting.

Agenda

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/81095276712>

Or join by phone: 1-253-215-8782

Webinar ID: 810 9527 6712

ROLL-CALL ATTENDANCE

___ Blaine Johnston, Chair

___ Patrick Gittings, Vice Chair

___ Pam Jagosh

___ Ken Freeze

___ Jack Keller

___ Debra Pitts

___ Heather Giacomo

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. **Approve:** Minutes from the 7-25-24 Meeting of the Historic Preservation Commission

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. **Approve:** Monthly Financial Statement

NEW BUSINESS [ACTION ITEMS]

3. **News:** Meridian Speedway to Receive the Ada County Treasure Award
4. **Approve:** Purchase of National Register of Historic Places Plaque for Meridian Speedway Recognition [ACTION ITEM]
5. **Presentation:** Old Town Zoning ~ *Bill Parsons, Current Planning Supervisor*

OLD BUSINESS [ACTION ITEMS]

6. **Recommend:** Revised Draft Memo to City Council: Landmarking Program Analysis [ACTION ITEM]
7. **Approve:** Commissioner Conference Registration Reimbursement Cost for PastForward National Preservation Conference in Louisiana October 28-30, 2024 in the Amount of \$665 [ACTION ITEM]
8. **Discuss:** Panel Presentation of Meridian Historic Preservation Initiatives at the American Planning Association Idaho Chapter in Moscow, Idaho October 3, 2024
9. **Discussion and Planning:** Guided Historic Walking Tours
10. **Other Project Updates:** Eggers Farmstead Development, SHPO Grant and Historic Preservation Plan

FUTURE MEETING TOPICS / DISCUSSION

NEXT MEETING: SEPTEMBER 26, 2024

ADJOURNMENT