



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, July 25, 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 6-27-24 Meeting of the Historic Preservation Commission

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve: Monthly Financial Statement

REPORTS [ACTION ITEM]

3. **Revised Draft Memo:** Landmarking Program Analysis ~ *Sheri Freemuth, AICP, Senior Planner J-U-B Engineers, Inc*

OLD BUSINESS [ACTION ITEMS]

4. **Discussion and Planning:** Guided Historic Walking Tours

5. **Project Updates:** National Register of Historic Places Plaque Coordination for Meridian Speedway Recognition, Eggers Farmstead Development, SHPO Grant and Historic Preservation Plan
6. **Discuss:** Commissioner Continuing Education and Conferences: PastForward National Preservation Conference in Louisiana October 28-30, 2024; Presentation of Historic Preservation Initiatives at the American Planning Association Idaho Chapter in Moscow, Idaho October 2-4, 2024

FUTURE MEETING TOPICS / DISCUSSION

NEXT MEETING: AUGUST 22, 2024

ADJOURNMENT