



# HISTORIC PRESERVATION COMMISSION SPECIAL MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho  
Wednesday, December 07, 2022 at 4:30 PM

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## Agenda

### VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/88084396582>

Or join by phone: 1-669-900-6833

Webinar ID: 880 8439 6582

### ROLL-CALL ATTENDANCE

\_\_\_ Blaine Johnston, President      \_\_\_ Destinie Hart, Vice President

\_\_\_ Pam Jagosh

\_\_\_ Jody Ault

\_\_\_ Jack Keller

### ADOPTION OF AGENDA

### APPROVAL OF MINUTES [ACTION ITEM]

1. **Approve:** Minutes from 10-27-22 Historic Preservation Commission Meeting

### APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. **Approve:** Monthly Financial Statement

### OLD BUSINESS [ACTION ITEMS]

3. **Discuss:** Preservation Options for Egger's Farm / Black Cat Farm
4. **Proposal:** TAG North Main Street Survey Project, Phase II
5. **Proposal:** 360 Virtual Sites Photography Project at Egger Farm / Black Cat Farm

### REPORTS

6. **Update:** History Center at City Hall

7. **Update:** Meridian Speedway Nomination to the National Historic Registry  
Returned by National Parks Service for Additional Review

#### **FUTURE MEETING TOPICS / DISCUSSION**

8. **Review and Planning:** Previous Student Initiatives and Previous Preservation  
Month Activities and Begin Planning for Preservation Month in May 2023

**NEXT MEETING: January 26, 2023**

**ADJOURNMENT**