

HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho Thursday, March 28, 2024 at 4:30 PM

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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 ATTENDAN	NCE	i
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Blaine Johnston, President	Heather Giacomo
Pam Jagosh	Ken Freeze
Jack Keller	Debra Pitts
Patrick Gittings, Vice President	

Welcome New Commissioner Heather Giacomo!

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. Approve: Minutes from the 2-22-24 Meeting of the Historic Preservation Commission

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve: Monthly Financial Statement

REPORTS [ACTION ITEM]

- **3. Update:** Meridian Speedway Listed in the National Register of Historic Places
- **4. Presentation:** Meridian History Center Updates and Speedway Display ~ *Bryan Cottle, History Center Digitization Technician, Meridian Library*
- 5. **Update:** Walking Tour Guides ~ Barbara Bauer, TAG Historic Research

6. Updates: Eggers Farmstead, Historic Preservation Plan, Landmarking Program Historic Research

NEW BUSINESS [ACTION ITEMS]

7. Discuss: Ada County Treasure Award Nominations

OLD BUSINESS [ACTION ITEMS]

8. Discussion and Planning: May 2024 Preservation Month Activities

NEXT MEETING: April 25, 2024

ADJOURNMENT