



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Thursday, February 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, President Vacant
 Pam Jagosh Ken Freeze
 Jack Keller Debra Pitts
 Patrick Gittings, Vice President

Applications for HPC vacant seat are open until March 1, 2024.

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

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

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. **Approve:** Monthly Financial Statement

OLD BUSINESS [ACTION ITEMS]

3. **Discussion and Planning:** May 2024 Preservation Month Activities
4. **Discuss and Recommend:** Historic Research and Consulting or Other Projects for FY24 and FY25: Review estimates and Proposals for 1. Graphic Redesign of Historic Walking Tour Brochure, 2. Purchase of Historic Signage Thermoplastic Decals for Walking Tour Stops 3. Landmarking Program Research

5. Updates: Eggers Farmstead, Speedway Nomination, Historic Preservation Plan

NEXT MEETING: MARCH 28, 2024

ADJOURNMENT