



## **HISTORIC PRESERVATION COMMISSION MEETING**

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, August 26, 2021 at 4:30 PM

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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.

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### **Agenda**

#### **VIRTUAL MEETING INSTRUCTIONS**

To join the meeting online: <https://us02web.zoom.us/j/81330550000>

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

Webinar ID: 813 3055 0000

#### **ROLL-CALL ATTENDANCE**

Blaine Johnston, President

Josh Evarts, Vice President

Jacy Nary

Destinie Hart

Donna Lusignan

Jody Ault

Brian Fitzgerald

Jessica Perreault, City Council Ex-Officio

1. Farewell to Brian Fitzgerald
2. Introduce New Commissioner, Tyler Ricks

#### **ADOPTION OF AGENDA**

#### **APPROVAL OF MINUTES [ACTION ITEM]**

3. Minutes from Regular Meeting on May 27, 2021

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

4. Financial Statement for June 2021

#### **NEW BUSINESS [ACTION ITEMS]**

5. Meridian Speedway Intensive Survey Confirmed Eligibility from State Historic Preservation Office and Approve Next Steps
6. Discuss North Main Street Survey or Zamzows Mill for Next Historical Nomination

#### **OLD BUSINESS [ACTION ITEMS]**

7. Social Media Efforts Next Steps

**FUTURE MEETING TOPICS / DISCUSSION**

**NEXT MEETING: September 16, 2021**

**ADJOURNMENT**