



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, January 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, President Jody Ault, Vice President
 Pam Jagosh Ken Freeze
 Jack Keller Debra Pitts
 Patrick Gittings

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. Approve: Minutes from the 11-30-23 Special Meeting of the Historic Preservation Commission

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve: Monthly Financial Statement

NEW BUSINESS [ACTION ITEMS]

3. **Election:** 2024 Historic Preservation Commission President and Vice President Elections
4. **Presentation:** Eggers Farmstead / Farmstone Crossing Subdivision (H-2023-0045) by Bailey Engineering, located at 820 S. Black Cat Rd.
5. **Discussion and Planning:** May 2024 Preservation Month Activities

6. **Discuss:** Historic Research Consulting Projects for FY24

OLD BUSINESS [ACTION ITEMS]

7. **Project Updates:** Historic Preservation Plan and SHPO Grant Submission;
Speedway Nomination to the Historic Registry

NEXT MEETING: FEBRUARY 22, 2023

ADJOURNMENT