

HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho Thursday, August 27, 2020 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

Limited seating is available at City Hall Consider joining the meeting virtually:

https://us02web.zoom.us/j/81398847100

To call in: 1-669-900-6833 Webinar ID:813 9884 7100

ROLL-CALL ATTENDANCE

Blaine Johnston, President	Josh Evarts, Vice President
Jacy Nary	Dawn Cronk
Donna Lusignan	Jody Ault
Brian Fitzgerald	Jessica Perreault, City Council Ex-Officio

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. Approval of Minutes from July Regular Meeting

NEW BUSINESS [ACTION ITEMS]

2. Approval of Monthly Financial Statement

OLD BUSINESS [ACTION ITEMS]

- 3. Facebook Group Training by Shandy Lam
- 4. Create an Action Plan for Generating Content for Facebook Group
- 5. Discuss Historic Walking Tour Panel Design

REPORTS [ACTION ITEM]

- 6. Update: Hull Film Speedway Project
- 7. Update: Hull Film Master Agreement

- 8. Update: National Historic Registry Speedway Project
- 9. Update: Adding Meridian History to Boise State's World Museum
- 10. Brief review of the NAPC Forum from the Commissioners who participated

NEXT MEETING: September 24, 2020

ADJOURNMENT