



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, April 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 Patrick Gittings, Vice President
 Pam Jagosh Ken Freeze
 Jack Keller Debra Pitts
 Heather Giacomo

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. **Approve:** Minutes from the 3-28-24 Meeting of the Historic Preservation Commission

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. **Approve:** Monthly Financial Statement

OLD BUSINESS [ACTION ITEMS]

3. **Updates to Meridian City Code:** Provisions Regarding Commission Duties, Powers, Membership, Qualifications, and Meetings ~ Emily Kane, Meridian Deputy City Attorney

REPORTS [ACTION ITEM]

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

OLD BUSINESS [ACTION ITEMS]

5. **Discuss:** National Register of Historic Places Plaque Coordination for
Meridian Speedway Recognition
6. **Discussion and Planning:** May 2024 Preservation Month Activities
7. **Review and Training:** Walking Tour Guides ~ *Barbara Bauer, TAG Historic
Research*

NEXT MEETING: MAY 23, 2024

ADJOURNMENT