



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho
Thursday, June 23, 2022 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/88128934248>

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

Webinar ID: 881 2893 4248

ROLL-CALL ATTENDANCE

<input type="checkbox"/> Blaine Johnston, President	<input type="checkbox"/> Destinie Hart, Vice President
<input type="checkbox"/> Tyler J. Ricks	<input type="checkbox"/> Pam Jagosh
<input type="checkbox"/> John Dinger	<input type="checkbox"/> Jody Ault
<input type="checkbox"/> Jack Keller	

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. **Approve:** Minutes from 5-26-22 Historic Preservation Commission Meeting

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. **Approve:** Monthly Financial Statement

OLD BUSINESS [ACTION ITEMS]

3. **Discuss and Recommend:** Project Site(s) to be Added to Virtual Tour

REPORTS [ACTION ITEM]

4. **Project Report: Meridian Speedway Historic Nomination** ~ Barbara Perry Bauer, M.A, TAG Historical Research and Consulting

NEW BUSINESS [ACTION ITEMS]

5. **Discuss:** Reconnaissance of Historic Meridian Properties: Main Street Survey

6. **Discuss and Recommend:** Next Project for National Historic Registry
Nomination: Zamzows Mill
7. **Conference Information for 2022 NAPC Forum:** Cincinnati, Ohio, July 13-17,
2022
8. **Conference Information for 2022 Idaho Heritage Conference:** Idaho Heritage
Conference, Pocatello September 19-22, 2022
9. **Conference Information for 2022 PastForward:** Online November 1 - 4, 2022
10. **Review Letter:** Department of the Interior Inquiry About Participation in the
Development a Programmatic Agreement

NEXT MEETING: July 28, 2022

ADJOURNMENT