



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, January 26, 2023 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/88084396582>

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

Webinar ID: 880 8439 6582

ROLL-CALL ATTENDANCE

___ Blaine Johnston, President

___ Destinie Hart, Vice President

___ Pam Jagosh

___ Jody Ault

___ Jack Keller

ADOPTION OF AGENDA

APPROVAL OF MINUTES [ACTION ITEM]

1. Approve: Minutes from the 12-7-23 Special Meeting of the Historic Preservation Commission

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve: Monthly Financial Statement

NEW BUSINESS [ACTION ITEMS]

3. 2023 Historic Preservation Commission President and Vice President Elections
4. Planning and Discussion: May 2023 Preservation Month Activities

OLD BUSINESS

5. Update: Egger's Farmstead Historic Preservation Efforts

REPORTS

6. Staff Updates: Meridian Speedway Nomination, Phase II of TAG Reconnaissance
Survey of North Main Street Historic Properties, HullFilm 360 Virtual Sites
Addition of Egger's Farmstead

NEXT MEETING: FEBRUARY 23, 2023

ADJOURNMENT