



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, April 22, 2021 at 4:30 PM

MINUTES

VIRTUAL MEETING INSTRUCTIONS

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

<https://us02web.zoom.us/j/82834000241>

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

Webinar ID: 828 3400 0241

ROLL-CALL ATTENDANCE

Blaine Johnston, President

Josh Evarts, Vice President

Jacy Nary

Destinie Hart

Donna Lusignan

Jody Ault

Brian Fitzgerald

Jessica Perreault, City Council Ex-Officio

ADOPTION OF AGENDA

J. Evarts made motion to adopt agenda, seconded by D. Lusignan

All ayes

APPROVAL OF MINUTES [ACTION ITEM]

1. Minutes from March 25, 2021 Regular Meeting

D. Lusignan made motion to approve minutes, seconded by D. Hart

All ayes

NEW BUSINESS [ACTION ITEMS]

2. Approve Financial Statement through April 1, 2021

J. Evarts made motion to approve statement, seconded by D. Lusignan

All ayes

3. Approve Expenditure for Walking Tour Brochures Order

A. Belnap informed the Commission that it is time to reorder the Walking Tour brochures and recommended copying the order of 1000 brochures from Modern Printers.

J. Evarts made motion to approve an order for brochures not-to-exceed \$1500, seconded by D. Hart
All ayes

4. Approve Expenditure for Walking Tour App Maintenance Fee

A. Belnap explained that the Commission has had an agreement with the Meridian Downtown Business Association since 2018 to split the cost of the Walking Tour app's annual maintenance fee. MDBA has requested to opt out of the agreement. A. Belnap noted that paying the full \$1000 maintenance fee is already in the budget and would not negatively impact the budget. J. Evarts expounded that MDBA is transitioning to the Chamber of Commerce. Once the transition is finalized, the Commission could partner with the Chamber of Commerce.

J. Evarts made motion to approve the expenditure for the maintenance fee and to dissolve the agreement with MDBA, seconded by D. Lusignan
All ayes

REPORTS [ACTION ITEM]

5. Update: Social Media Efforts

J. Nary informed the Commission that the April posts were focused on the History Competition for students and the scheduled posts for May are focused on the Preservation Month Scavenger Hunt. June will have new content with the goal to post every Thursday for #throwbackthursday. J. Evarts has images that could be used for these posts.

6. Update: History Competition for Students

D. Hart informed the Commission of the avenues the Subcommittee has used to distribute the competition. A. Belnap will send out the materials after the deadline for the commissioners to score.

7. Update: Preservation Month Celebration

J. Nary informed the Commission that the only missing piece for the Scavenger Hunt are the number of prizes. She proposed up to 5 gift cards from downtown business like 830Commons, Sunshine Café, SushiShack, Trufflec, Etc., or Slycebox with a historic medallion. J. Nary will draw participants names out of a hat and A. Belnap will contact the winners and mail the awards.

J. Evarts made motion to purchase gift cards from the businesses capping at \$100, seconded by D. Lusignan
All ayes

FUTURE MEETING TOPICS / DISCUSSION

Some potential topics that could come up is the budget for FY22, continuing Brandon Hull's virtual tour, and revisiting the site for the next historical nomination

NEXT MEETING: May 22, 2021

ADJOURNMENT

J. Evarts made motion to adjourn meeting, seconded by D. Hart

All ayes

Meeting adjourned at 5:15pm