



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, August 26, 2021 at 4:30 PM

MINUTES

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/81330550000>

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

Webinar ID: 813 3055 0000

ROLL-CALL ATTENDANCE

Blaine Johnston, President

Josh Evarts, Vice President

Tyler Ricks

Destinie Hart

Donna Lusignan

Jody Ault

Brian Fitzgerald

Jessica Perreault, City Council Ex-Officio

1. Farewell to Brian Fitzgerald
2. Introduce New Commissioner, Tyler Ricks

T. Ricks gave a brief introduction of himself to the Commission.

ADOPTION OF AGENDA

B. Johnston requested that Jacy Nary's name be replaced with Tyler Ricks in the Roll-Call Attendance

T. Ricks made motion to adopt agenda, seconded by D. Hart

All ayes

APPROVAL OF MINUTES [ACTION ITEM]

3. Minutes from Regular Meeting on May 27, 2021

D. Hart made motion to approve minutes, seconded by T. Ricks

All ayes

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

4. Financial Statement for June 2021

D. Hart made motion to approve financial statement, seconded by T. Ricks

All ayes

NEW BUSINESS [ACTION ITEMS]

5. Meridian Speedway Intensive Survey Confirmed Eligibility from State Historic Preservation Office and Approve Next Steps

B. Johnston informed the Commission that the State Historic Preservation Office is still reviewing the Meridian Speedway Intensive Survey and is determining its eligibility for nomination. TAG Historical Research has created a scope of work for the nomination form so that once approved, they can begin work for the nomination. They should complete the nomination by the end of the year so that SHPO can review it in June 2022.

J. Ault made motion to approve expenditures for TAG Historical research for the remainder of Fiscal Year 2021 and fall of 2022, seconded by T. Ricks

All ayes

6. Discuss North Main Street Survey or Zamzows Mill for Next Historical Nomination

B. Johnston reported on the feedback that SHPO gave, including a recommendation to consider doing a site survey of North Main Street. B. Johnston also noted that the Commission has considering doing a survey of Zamzows Mill and inquired of the Commission's thoughts. J. Ault suggested moving forward with both projects, perhaps one at a time. B. Johnston stated that A. Belnap can get a scope of work from TAG on both projects to determine the cost and proceed that way. The Commission agreed.

OLD BUSINESS [ACTION ITEMS]

7. Social Media Efforts Next Steps

B. Johnston reported that A. Belnap has shared the Google Drive of photos and scans with T. Ricks, J. Evarts, and B. Johnston. D. Hart also requested access. B. Johnston requested that the Commission send A. Belnap any information, photos, or captions for social media posts.

FUTURE MEETING TOPICS / DISCUSSION

NEXT MEETING: September 16, 2021

ADJOURNMENT

J. Ault made motion to adjourn, seconded by D. Hart

All ayes