



# HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, May 27, 2021 at 4:30 PM

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## MINUTES

### VIRTUAL MEETING INSTRUCTIONS

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

<https://us02web.zoom.us/j/87657563529>

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

Webinar ID: 876 5756 3529

### 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. Nary made motion to adopt agenda, seconded by D. Hart

All ayes

### APPROVAL OF MINUTES [ACTION ITEM]

1. Approve Minutes from April 22, 2021 Regular Meeting

J. Nary made motion to approve minutes, seconded by D. Hart

All ayes

### NEW BUSINESS [ACTION ITEMS]

2. Approve Monthly Financial Statement for April 2021

J. Ault made motion to approve statement, seconded by J. Nary

All ayes

3. Discuss Interest in Contributing to Interpretive Signage Along Meridian Pathways

A. Belnap informed the Commission that Brighton Corporation has proposed installing interpretive signage along the canal pathway near their development as

part of their mitigation process. The Corporation is looking to partner with the Commission on content for the signs. A. Belnap asked for Commission feedback in participation on this project through funding and content creation. B. Johnston pointed out that grant funds would not be able to be used for this project, however the grant funding will free up other commission funding to use for this project. B. Johnston also stated he thought it was a good option. J. Nary mentioned that the title on the drafted sign is from Lila Hill's research and requested that Lila get recognition for that. A. Belnap will report back on any progress on the project.

## **REPORTS [ACTION ITEM]**

4. Report: State Historic Preservation Office's Evaluation and Feedback of the Commission's Certified Local Government Status

B. Johnston reported that the Commission's Certified Local Government Status was renewed with the State Historic Preservation Office with some recommendations. Those recommendations included doing an intensive survey of North Main Street and to ensure that the Commission is attending conferences.

5. Report: History Competition for Students

D. Hart provided a report on the History Competition and what could be done better next year, including reaching out to groups and parties outside of West Ada School District. J. Nary informed the Commission that the last time they did the competition, J. Nary and Hillary Blackstone went to all WASD schools and did presentations. J. Nary also suggested that working with PTAs might be more effective. J. Ault suggested starting earlier, like two months in advance.

6. Report: Preservation Month Scavenger Hunt

J. Nary reported that the participation was not as high as she hoped- there were 14 individuals participated in the Scavenger Hunt and those that participated enjoyed it. She suggested this probably had to do with the Commission's lack of posting in the last year and things could improve in future years as there is regular content and relationships are built with the City. A. Belnap noted that she has only given away 3 gift cards due to lack of response by selected winners.

7. Update: Social Media Efforts for June

J. Nary informed the Commission that she will be creating the June calendar, highlighting Dairy Days. A. Belnap noted that the creation of calendars will be spread to other commissioners since J. Nary will be leaving soon. J. Nary stated she would be happy to share resources and knowledge.

## **FUTURE MEETING TOPICS / DISCUSSION**

Discuss Heritage Conference

Discuss next intensive survey

Report on Meridian Speedway intensive survey

**NEXT MEETING: June 24, 2021**

## **ADJOURNMENT**

J. Ault made motion to adjourn, seconded by J. Nary

All ayes

Meeting adjourned at 5:10pm