



# HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, July 28, 2022 at 4:30 PM

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## MINUTES

### ROLL-CALL ATTENDANCE

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

City staff present were Arts and Culture Coordinator, Cassandra Schiffler; Arts and Culture Intern, Lindsey Arnold; and City Attorney, Kurt Starman.

### ADOPTION OF AGENDA

J. Ault made motion to adopt agenda, seconded by D. Hart

All ayes

### APPROVAL OF MINUTES [ACTION ITEM]

- 1. Approve:** Minutes from 6-23-22 Historic Preservation Commission Meeting

D. Hart made motion to approve minutes as presented, seconded by J. Ault

All ayes

### APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

- 2. Approve:** Monthly Financial Statement

C. Schiffler confirmed no new items from last month to review.

J. Dinger made motion to approve the monthly financial statements, seconded by J. Ault

All ayes

## **NEW BUSINESS [ACTION ITEMS]**

**3. Discuss:** Meridian Speedway Interpretive Signage for National Historic Registry Addition

B. Johnston stated the Idaho Heritage Trust has grant opportunities.

C. Schiffler recommended that the Commission check in with the various stakeholders impacted by signage like Meridian Speedway and/or Ada County Highway District prior to applying for grants. C. Schiffler encouraged the Commission to work with Barbara Bauer of TAG Historical Research (TAG) for signage design and layout.

D. Hart confirmed availability to work on signage upon receipt of the final decision on the nomination.

## **OLD BUSINESS [ACTION ITEMS]**

**4. Respond to Letter:** Department of the Interior Inquiry About Participation in the Development a Programmatic Agreement

B. Johnston stated he was not able to the pursue the inquiry in July so he will reach out to the Department of the Interior prior to the next Commission meeting.

## **REPORTS [ACTION ITEM]**

**5. Update on Projects:** Virtual Sites Tour and North Main Street Survey

C. Schiffler stated TAG has signed a contract for the work, and is putting together the information for a literature search from the State Historic Preservation Office (SHPO) that identifies what may already have been documented in the survey area. C. Schiffler noted once TAG gets this information, including a record search request and map of the project, the information request will be sent to SHPO and herself and when TAG receives this information TAG can proceed with fieldwork.

C. Schiffler stated Brandon Hull of Hullfilm is contracted and planning to begin photography August 14 early in the morning, so he would like to know any points of interest that should be added to the 360 images. C. Schiffler asked if any Commissioners wanted to volunteer to assist Hullfilm with this project which could potentially include working with the Library to add more on the points of interest such as additional photos or text content. C. Schiffler stated Hullfilm has requested the Commission provide all suggestions for the still shots or specific angles by August 5th.

Commission Feedback:

B. Johnston suggested Centennial Park, Idaho Street, Rice Pharmacy, and the Nourse House. *Also the Community Center.*

## **NEXT MEETING: August 25, 2022**

J. Ault made motion to adjourn, seconded by P. Jagosh

All ayes

## **ADJOURNMENT**

Meeting adjourned at 4:46pm