



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, April 22, 2021 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.

Amended Agenda

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

APPROVAL OF MINUTES [ACTION ITEM]

1. Minutes from March 25, 2021 Regular Meeting

NEW BUSINESS [ACTION ITEMS]

2. Approve Financial Statement through April 1, 2021
3. Approve Expenditure for Walking Tour Brochures Order
4. Approve Expenditure for Walking Tour App Maintenance Fee

REPORTS [ACTION ITEM]

5. Update: Social Media Efforts
6. Update: History Competition for Students
7. Update: Preservation Month Celebration

FUTURE MEETING TOPICS / DISCUSSION

NEXT MEETING: May 22, 2021

ADJOURNMENT



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, March 25, 2021 at 4:30 PM

MINUTES

VIRTUAL MEETING INSTRUCTIONS

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

Webinar ID: 882 2427 8048

ROLL-CALL ATTENDANCE

Blaine Johnston, President

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Jacy Nary

Destinie Hart

Donna Lusignan

Jody Ault

Brian Fitzgerald

Jessica Perreault, City Council Ex-Officio

ADOPTION OF AGENDA

B. Johnston noted a correction to the meeting time in the heading, change to 4:30pm

J. Nary made motion to adopt as amended, seconded by D. Lusignan

All ayes

APPROVAL OF MINUTES [ACTION ITEM]

1. Minutes from February 25, 2021 Regular Meeting

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

All ayes

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Monthly Financial Statement Through March 1, 2021

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

All ayes

NEW BUSINESS [ACTION ITEMS]

3. Discuss Commissioner Interest and Attendance at 2021 Main Street Now Conference
 - A. Belnap informed the commissioners of the upcoming Main Street Now Conference and requested that commissioners who are interested in attending the virtual conference contact her by Friday, April 2nd to register.
4. Discuss Potential Opportunity for Underrepresented Community Grants
 - B. Johnston described the grant opportunity to the Commission, stating that the Commission could be awarded \$15,000. B. Johnston will email A. Belnap and B. Nary if he has any ideas of potential projects the Commission could use for this grant.
5. Approve Student Initiative Proposal
 - B. Fitzgerald introduced the proposal and the rubric for scoring submissions. The Commission plans to judge the submissions, unless there is a large amount of entries, in which case the Commission will invite members of the public to also judge the submissions. A. Belnap asked that the commissioners help spread the word about the competition. D. Lusignan suggested notifying local news and through social media, A. Belnap said that is possible through publishing a press release and J. Nary said that we should be able to publish it on social media as well.

The Commission unanimously approved the proposal.

OLD BUSINESS [ACTION ITEMS]

6. Update on Meridian Speedway Intensive Survey, Presentation by TAG Historical Research

Barbara Bauer from TAG Historical Research attended the meeting and gave an update regarding the Meridian Speedway intensive survey. She reported that SHPO requested she expand the period of significance for the Speedway timeline and outline the contributing historical buildings in more detail. B. Bauer stated that once she finishes these last details, SHPO will review it again in the fall to determine if the property can move forward with the nomination form. In the meantime, Barbara offered to do a public presentation to share her research with the public.
7. Finalize Plans for Historic Preservation Month

J. Nary suggested that Preservation Month be done virtually for the year and that all the content is prepared. Each comment on posts will be considered an entry rather than the quickest response be the winner. Prizes may be from community donations or purchased by the Commission.

REPORTS [ACTION ITEM]

8. Update: Social Media Efforts

A. Belnap updated the Commission with the latest social media policy, allowing the Commission continue plans with the History of Meridian Idaho Facebook group or return to their former page, while starting a new Instagram page. The Social Media Subcommittee will meet to decide to move forward and update the Commission. J.

Nary suggested that any commissioner with ideas for social media email her and A. Belnap.

FUTURE MEETING TOPICS / DISCUSSION

NEXT MEETING: April 22, 2021

ADJOURNMENT

D. Lusignan made motion to adjourn the meeting, seconded by B. Fitzgerald

All ayes

AGENCY / VENDOR	Effective Date	DESCRIPTION	FY2021 BUDGET	FY2021 REVENUES	FY2021 EXPENDITURES	Available Budget
<i>Budget</i>	10/1/2020	<i>Budget for misc</i>				
Historical Society		budget for misc expenses	\$ -	\$ -	\$ -	\$ -

AGENCY / VENDOR	Effective Date	DESCRIPTION	FY2021 BUDGET	FY2021 REVENUES	FY2021 EXPENDITURES	Available Budget
<i>Budget</i>	10/1/2020	<i>Budget for Training</i>	\$ 1,000.00			\$ 1,000.00
<i>Budget</i>	10/1/2020	<i>Budget for Supplies</i>	\$ 200.00			\$ 200.00
<i>Budget</i>	10/1/2020	<i>Budget for Memberships</i>	\$ 420.00			\$ 420.00
<i>Budget</i>	10/1/2020	<i>Budget for Printing/Promotional</i>	\$ 1,000.00			\$ 1,000.00
<i>Budget</i>	10/1/2020	<i>Budget for Continuing Education Program</i>	\$ 700.00			\$ 700.00
<i>Budget</i>	10/1/2020	<i>Budget for Student Initiative</i>	\$ 150.00			\$ 150.00
<i>Budget</i>	10/1/2020	<i>Budget for Consulting/Photography Services</i>	\$ 10,050.00		\$ 4,028.52	\$ 6,021.48
<i>Budget</i>	10/1/2020	<i>Budget for Historic Walking Tour App Maintenance</i>	\$ 1,000.00		\$ -	\$ 1,000.00
Historic Preservation			\$ 14,520.00	\$ -	\$ 4,028.52	\$ 10,491.48
TOTALS			\$ 14,520.00	\$ -	\$ 4,028.52	\$ 10,491.48

GL balance 3/31/21

<u>Effective Date</u>	<u>Transaction Description</u>	<u>ID</u>	<u>Amount</u>
10/14/2020	walking tour kiosk panel replacement signs - qty 6	AP21-0068	1,143.52
12/1/2020	consulting services-Meridian Speedway historical research	AP21-0219	2,885.00
1/31/2021	VISA-GOOGLE Play- fee for creating Google play developer account	AP21-0337	25.00
2/28/2021	VISA-GOOGLE Play- refund on fee for creating Google Play developer account - orig 1.25.21	AP21-0416	(25.00)

Item 3.



Modern Printers
714 N. Main St
Meridian, ID 83642 US
+20 88885682
greg@modernprinters.com
www.modernprinters.net

Invoice 26295

BILL TO
City of Meridian
33 E. Broadway
Meridian, ID 83642

DATE 08/02/2020	PLEASE PAY \$1,296.00	DUE DATE 08/12/2020
---------------------------	---------------------------------	-------------------------------

DESCRIPTION	QTY	AMOUNT
1000 Historical Society Walking Tour Guide	1,000	1,296.00T
	SUBTOTAL	1,296.00
	TAX (0%)	0.00
	TOTAL	1,296.00

TOTAL DUE \$1,296.00

THANK YOU.

MERIDIAN HISTORIC WALKING TOUR

TAKE A WALK THROUGH THE HEART OF MERIDIAN'S HISTORY



This tour winds through the City's early business district and shows you the shops that drove the economy forward. You will also get to see some of Meridian's most historic homes & learn about the people who lived there.



GRAB A MAP & TAKE A STEP BACK IN TIME.



MERIDIAN HISTORIC WALKING TOUR



The forty acres that became the center of Meridian was originally homesteaded by Eliza Zenger. Following the receipt of her ownership land patent, Eliza's husband, Christian Zenger filed the original town site plat under the name of "Meridian." Previous to this, the settlement had been known as "Hunter," named by the railroad in honor of one of its local superintendents. The postal drop was called "Hunter" from September 11, 1888 until April 3, 1894 when it was renamed "Meridian."

YEAR	MERIDIAN POPULATION
1920	1,000
1930	1,004
1940	1,465
1950	1,810
1960	2,082
1970	2,616
1980	6,686
1990	9,596
2000	34,919
2010	75,092

Meridian was incorporated as a village in 1903 after obtaining permission from the Ada County Commissioners. In 1910, the town boasted three general stores, a hardware store, a meat market, a drug store, a pharmacy, a barber shop, a tailor shop, a bank, a loan company, a land office, and a saloon; as well as schools, churches, and a creamery.

Thank you for taking this tour and we hope you enjoy your journey through Meridian's past!



The activity that is the subject of this publication has been funded in part with Federal funds from the National Park Service, Department of the Interior and administered by the Idaho State Historical Society. However, the contents and opinions do not necessarily reflect the views or policy of the Department of the Interior or Society.

MERIDIAN CITY HALL

FORMER CREAMERY PROPERTY

33 E. Broadway Ave.



The Creamery began producing Challenge Butter in 1929. It ran 7 days a week for 40 years & finally ceased operation in 1970.





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

THE ANDERSON HOUSE

731 N. Meridian Rd.



A residence built for the daughter of J.M. Anderson who platted the subdivision. The home has a lava rock lined partial basement. J.M. Anderson was Mayor of Meridian in 1910. His home is at the south end of the block.



MERIDIAN
HISTORY WALK



DID YOU KNOW THAT...
MERIDIAN WAS INCORPORATED AS A VILLAGE IN 1903

INTERURBAN DEPOT

18 E. Idaho Ave.



The west third of the building was originally a passenger & freight depot for the Interurban Electric Railway & also housed the generator. The building was sold to a local Women's Organization, the Occident Club in 1930 for \$1,205. The club started the City library & later added the eastern two thirds of the building as more space was needed.





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

COMPTON HOUSE

807 N. Meridian Rd.



A residence originally built for town physician, A.B. Compton, this is the only gambrel roof in the area. Locally manufactured brick remains under the present stucco finish.



MERIDIAN
HISTORY WALK



DID YOU KNOW THAT...
FRUIT RAISING & DRYING WERE IMPORTANT INDUSTRIES IN MERIDIAN

NEAL HOUSE

101 W. Pine Ave.



This residence is a turreted Queen Anne-style home built for Dr. Halbert & Mrs. Grace Neal. Mrs. Neal was a pharmacist & operated Neal Pharmacy in Meridian. Dr. Neal served many years on the Meridian School Board. This property was added to the National Register of Historic Places in 1982



DID YOU KNOW THAT...
BEFORE MERIDIAN BECAME A VILLAGE, IT WAS KNOWN AS 'HUNTER'





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

PINE STREET SCHOOL

915 NW 1st St.



Built in 1921 this building was originally used as an overflow classroom. It was patterned after a typical one-room schoolhouse & was restored to its full beauty in 1993 as part of Meridian's Centennial.



DID YOU KNOW THAT...
FRUIT RAISING & DRYING WERE IMPORTANT INDUSTRIES IN MERIDIAN

THE HEDGES HOUSE

16 E. Pine Ave.



This is one of the earliest homes in Meridian with a build date on record as 1902. When an epidemic of typhoid fever struck Meridian in 1909, many shallow residential wells and school cisterns were pronounced dangerous. The Hedges' well was one of the few uncontaminated sources of drinking water in the area.



DID YOU KNOW THAT...
MERIDIAN'S POPULATION HAS INCREASED BY OVER
40,000 PEOPLE IN THE LAST 10 YEARS





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

THE BAIRD HOUSE

36 E. Pine Ave.



Built in 1910 the Baird House was home to one of the first ladies' service clubs, The Meridian Business and Professional Women's Club, organized in 1928. Mrs. John Baird, wife of the editor of the Meridian Times, was its first president. This group provided opportunities for cooperation among employed women and gave them a means to collectively serve the community.



DID YOU KNOW THAT...
MERIDIAN'S FIRST TWO-STORY BUILDING WAS THE I.O.O.F. LODGE HALL

THE WAGGONER HOUSE

46 E. Pine Ave



This property was built in 1908 for the Waggoner family. The family's farm was located off of Chinden so Mr. Waggoner built this home in town so his children could attend school in the Village of Meridian.



DID YOU KNOW THAT...
THE BOTTOM STORY OF THE I.O.O.F LODGE WAS STOKEBERRY'S
GENERAL MERCANTILE STORE





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

THE HUNT HOUSE

49 E. State Ave.



Built in 1913 by a Meridian businessman, the Ernest F. Hunt House is architecturally significant as the most handsome example of the residential bungalow style developed by the firm of Tourtellotte and Hummel of Boise. This property was added to the National Register of Historic Places around 1980



DID YOU KNOW THAT...
MERIDIAN IS THE THIRD LARGEST CITY IN THE STATE OF IDAHO

THE CLARA HILL HOUSE

1123 N. Main St.



This early craftsman style home was built in 1920 and was purchased by Clara Hill in 1938. The craftsman design was popular in the United States from 1905 to 1930. This property was added to the National Register of Historic Places in 2005.





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

MERIDIAN RURAL HIGH SCHOOL

200 E. Carlton Ave.



This building was built in 1912 for \$32,000.00 and was the first building west of Denver to have poured cement to the level of the first floor. It served as a high school and graduated an estimated 3,000 early Meridian students.



MERIDIAN
HISTORY WALK



DID YOU KNOW THAT...
THE PRIMARY COMMERCIAL STREET, ORIGINALLY CALLED FRONT STREET
WAS LOCATED ON WHAT IS NOW E. BROADWAY AVENUE

THE TOLLETH HOUSE

134 E. State Ave.



This home was built in 1907 as a belated wedding present from Harry Tolleth to his wife Della. It was a Sears, Roebuck, and Company plan ordered from a catalog and one of the first homes in town that could boast electricity and central heating. This property was added to the National Register of Historic Places in 1997.



DID YOU KNOW THAT...
IRRIGATION WAS VITAL TO EARLY SETTLERS HOLDING ON
TO THEIR LAND ACT CLAIMS





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

THE NOURSE HOUSE

211 E. State Ave.



Built in 1898 for Frank C. Nourse an early land developer. There are three subdivisions in Meridian named after Mr. Nourse. His descendant still lives in the home.



MERIDIAN
HISTORY WALK



DID YOU KNOW THAT...
HERITAGE PAVILION, LOCATED IN CITY HALL'S PLAZA WAS BUILT
FROM BRICKS FROM THE ORIGINAL CREAMERY

THE POWERS HOUSE

134 E. Pine Ave.



Built as the primary residence for Reverend Harvey Powers who is credited as being the organizing Mayor for the village government in Meridian in 1903. Reverend Powers was responsible for all of the “marryin’ and buryin’” in the early years.





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

THE BELL HOUSE

137 E. Pine Ave.



Built in 1920 the property was purchased by Jack Bell, the manager of Meridian Lumber. The lawn was used to host garden parties during early years for Meridian's more important residents.



DID YOU KNOW THAT...
FROM 1895 -1948 FRUIT RAISING AND DRYING WERE IMPORTANT
LOCAL INDUSTRIES

BANK OF MERIDIAN

140 E. Idaho Ave.



Merged with the Meridian Exchange Bank in 1912, the building was used to house the Meridian Post Office. In 1938, Elite Cleaners moved into the location until recent years. The building was renovated in 2016 to closely resemble the original façade. The façade is an example of a classic Tourtelotte & Hummel building.



DID YOU KNOW THAT...
 DAIRY PRODUCTS WERE PRODUCED LOCALLY FOR YEARS, STARTING WITH THE
 MERIDIAN CREAMERY IN 1897 AND ENDING IN 1970





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

THE HOYNE BUILDING

139 E. Idaho Ave.



Originally an embossed iron building, the street facade was later stuccoed. The building first housed a furniture, mercantile, & variety store. A glimpse of the original metal siding is visible at the rear.



MERIDIAN
HISTORY WALK



DID YOU KNOW THAT...
THE MERIDIAN SPEEDWAY OPENED IN 1951

THE IDAHO BUILDING

136 E. Idaho Ave.



The location was originally built for Harrell & Pfaffle Co. in 1913 with commercial space on the first floor & apartments above. At one time, it housed public bathrooms on the second floor where hot baths were available. Early retail tenants were Struve's & Garrett's succeeded by the Cash Bazaar in 1933.



DID YOU KNOW THAT...
THE HUNGRY ONION WAS BUILT IN 1962





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

RICE PHARMACY

124 E. Idaho Ave.



Prior to 1916 the building was occupied by Sharp's Harness Co. In that year Sharp's moved to a new location on Broadway & this building became the long-time home of the Rice Pharmacy. The original owner's apartment is in the rear of the building.



MERIDIAN
HISTORY WALK



DID YOU KNOW THAT...
MODERN PRINTERS STAFF STILL USE A PAPER CUTTER FROM 1909

MOUNTAIN STATES TELEPHONE

815 N. Main St.



This building is Meridian's latest addition to the National Register of Historic Places as it was added in 2008. It has previously housed the local telephone company, insurance company, real estate office, bakery, art gallery, newspaper, and popcorn store.





MERIDIAN

HISTORIC WALKING TOUR

Item 3.

MODERN WOODMAN OF AMERICA

77 E. Idaho Ave.



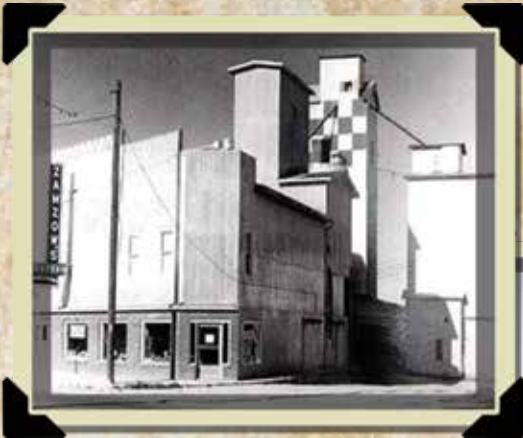
Lodge meetings were originally held on the upper floor of the building. A lodge social hall in the basement was entered by way of a stairway from Idaho Ave. The Vickers & Sims Hardware Co. occupied the main floor for many years, followed by Louderbough Hardware. More recently the building was remodeled & renamed the "Heritage Building."



DID YOU KNOW THAT...
THE FIRST TRAFFIC SIGNAL WAS INSTALLED ON MAIN STREET IN 1967

WECHBAUGH/ZAMZOWS ELEVATOR

611 E. Main St.



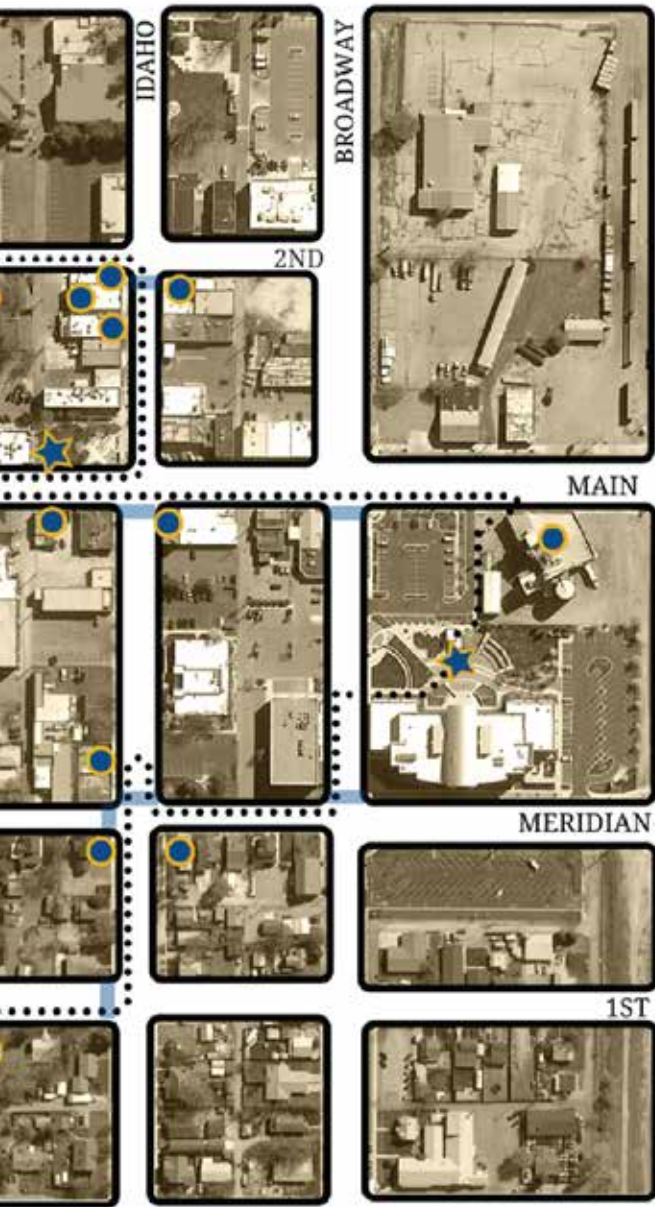
Built on the site of the 1897 creamery, several additions were made to the original structure by subsequent owners – Nampa Milling & Elevator Co. & Davidson Warehouse. August Zamzow later purchased the business.





DID YOU KNOW THAT...
OUR TRADEMARK YELLOW WATER TOWER WAS BUILT IN 1977







Booklet Stands 
Historic Locations 

THANK YOU FOR TAKING THE MERIDIAN HISTORIC WALKING TOUR

Item 3.

THIS BROCHURE & WALKING TOUR WAS CREATED IN PARTNERSHIP WITH THE CITY OF MERIDIAN & THE MERIDIAN DEVELOPMENT CORPORATION. WE ARE THANKFUL FOR THE VALUE PLACED ON MERIDIAN'S HISTORY & FOR THE INTERAGENCY COOPERATION THAT ALLOWED THIS TOUR TO COME TO FRUITION. OUR THANKS GO OUT TO HISTORIAN LILA HILL, THE HISTORICAL SOCIETY, THE MERIDIAN HISTORY CENTER, ARTIST SCOTT PENTZER, PHOTOGRAPHER JASON MURPHY, THE IDAHO STATE HISTORIC PRESERVATION OFFICE, THE NATIONAL PARKS SERVICE, AND MODERN PRINTERS. YOUR TIME AND TALENTS THAT WERE VOLUNTEERED TO PRODUCE THIS TOUR AND YOUR EFFORTS TO PRESERVE OUR HISTORY ARE GREATLY APPRECIATED.



MERIDIAN
IDAHO



This program receives Federal funds from the National Park Service. Regulations of the U.S. Department of the Interior strictly prohibit unlawful discrimination in departmental Federally Assisted Programs on the basis of race, color, national origin, age, religion or handicap. Any person who believes he or she has been discriminated against in any program, activity, or facility operated by a recipient of Federal assistance should write to: Chief, Office of Equal Opportunity Programs, United States Department of the Interior, National Park Service, 1849 C Street, NW, MS-2740, Washington, D.C. 20240

MANY OF THE PHOTOS IN THIS BROCHURE ARE FROM THE HISTORY CENTER'S COLLECTION. WE ENCOURAGE YOU TO VISIT THE MERIDIAN HISTORICAL SOCIETY'S HISTORY CENTER TO SEE MORE OF THEIR COLLECTION.





OnCell Systems, Inc.
PO Box 10728
Rochester, New York 14610
United States

TAX INVOICE

Invoice # CB-2021044766
Invoice Date Apr 01, 2021
Invoice Amount \$1,000.00 (USD)
Customer ID HtT2jenRbEaFRjh5C
Payment Terms Due Upon Receipt

PAYMENT DUE

BILLED TO
Audrey Belnap
City of Meridian, ID
Meridian, Idaho
United States

SUBSCRIPTION
ID HtT2jenRbEhxCRISi
Billing Period Apr 01, 2021 to Apr 01, 2022
Next Billing Date Apr 01, 2022

DESCRIPTION	AMOUNT (USD)
Tour Buddy Yearly - Standard (USD)	\$1,000.00

01-1840-53801-11157
ARC Walking Tour app maintenance
4/5/2021 AB

Total \$1,000.00

Amount Due (USD) \$1,000.00

NOTES

Credit Card Payments

Please click the link on the email containing the invoice or use our secure self service portal to enter your credit card details.

Check

If you are a US customer we will no longer be accepting checks after January 1, 2021

OnCell Systems, Inc
Attention: Accounts
PO Box 10728
Rochester, NY 14610

Bank Deposit

If you are in the United States, Europe, United Kingdom, Australia or New Zealand you can pay directly to our bank account:

TRANSFER DETAILS

UK CUSTOMERS

Please make GBP payments using the following account details:

ACCOUNT HOLDER NAME	ACCOUNT NUMBER	SORT CODE
OnCell Systems, Inc	72884970	23-14-70
ADDRESS		
TransferWise, 56 Shoreditch High Street, London, E1 6JJ, United Kingdom		

NEW ZEALAND CUSTOMERS

Please make NZD payments using the following account details:

ACCOUNT NAME	ACCOUNT NUMBER	ADDRESS
OnCell Systems, Inc	02-1291-0242943-000	TransferWise, 56 Shoreditch High Street, London E1 6JJ, United Kingdom

AUSTRALIAN CUSTOMERS

Please make AUD payments using the following account details:

ACCOUNT NAME	BSB CODE:	ACCOUNT NUMBER
OnCell Systems, Inc	802-985	118188156
ADDRESS		
Transferwise 36-38 Gipps Street Collingwood VIC 3066 Australia		

EUROPEAN CUSTOMERS

Please make EUR payments using the following account details:

ACCOUNT NAME	IBAN	SWIFT/BIC
OnCell Systems, Inc	BE39 9670 1421 5819	TRWIBEB1XXX
ADDRESS		
TransferWise Europe SA Square de Meeûs 38 bte 40 Brussels 1000 Belgium		

USD CUSTOMERS

For ACH Please make USD payments using the following account details:

BANK NAME	ACCOUNT NUMBER	ROUTING NUMBER
Canandagua National Bank	1102968420	022303659

CAD CUSTOMERS

Please make CAD payments using the following account details:

ACCOUNT HOLDER NAME	ACCOUNT NUMBER	TRANSIT NUMBER
OnCell Systems, Inc	200110042546	16001
INSTITUTION NUMBER	ADDRESS	
621	Transferwise Canada Inc, 99 Bank St, Suite 1420 Ottawa ON K1P 1H4 Canada	

**MEMORANDUM OF AGREEMENT BETWEEN CITY OF MERIDIAN
AND MERIDIAN DOWNTOWN BUSINESS ASSOCIATION FOR CONTRIBUTION TO
TOUR BUDDY COMPUTER APPLICATION**

This MEMORANDUM OF AGREEMENT ("Agreement") is made this 23rd day of January, 2018 ("Effective Date"), by and between the City of Meridian's Historic Preservation Commission ("HPC"), on behalf of the City of Meridian, a municipal corporation organized under the laws of the State of Idaho ("City"), and Meridian Downtown Business Association ("MDBA"), an organized association of businesses primarily located in the downtown business district of the City of Meridian (collectively, "Parties").

WHEREAS, the Parties desire that a partnership be formed between the City, HPC, and the MDBA to create and supply for public use a Computer Application through the company Tour Buddy ("Tour Buddy App") to provide an historical walking tour experience with parallel marketing of MDBA member businesses;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and agreed, and in consideration of the mutual promises and covenants herein contained, the Parties agree as follows:

I. CITY'S RESPONSIBILITIES.

- A. Tour Buddy App production.** Between the effective date of this Agreement and September 30, 2018, City agrees to provide MDBA with administrator access to Tour Buddy App to allow them to upload their content to the downtown business marketing component of the Tour Buddy App.
- B. Invoice MDBA.** City shall pay for all costs of constructing and release of the Tour Buddy App, including both the historical walking tour and downtown business marketing components, through September 30, 2017. Upon acceptance of this Agreement, City shall provide one (1) invoice to MDBA by March 1 of each year, in the amount of fifty percent (50%) of the annual maintenance fee for the continuation of Tour Buddy App. It is estimated that in March of 2018 such amount will be approximately five hundred dollars (\$500.00). City shall communicate to MDBA any increase in the cost of the maintenance prior to issuance of the annual invoice to MBDA by March 1 of each year.

II. MDBA'S RESPONSIBILITIES.

- A. Reimbursement.** Within thirty (30) days of receipt of City's invoice, MDBA shall provide payment to City in the amount invoiced, not to exceed fifty percent (50%), of the annual maintenance fee for the continuation of Tour Buddy App.
- B. Monitor content.** MDBA shall ensure that the content provided by MDBA and its members for the downtown business marketing component of the Tour Buddy App will not contain profane, obscene, indecent, violent, or pornographic content and/or language; content that promotes, fosters or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, or national origin; defamatory or personal attacks; threats to any

person or organization; content that promotes, fosters or perpetuates conduct in violation of any federal, state or local law; content that encourages or incites illegal activity; information that may tend to compromise the safety or security of the public or public systems; or content that violates a known legal ownership interest, such as a copyright, of any party.

III. GENERAL TERMS.

A. **Term.** It is acknowledged by the parties that the Tour Buddy App was launched in May 2017. This Agreement begins immediately upon execution and shall remain in effect through September 30, 2018. Subject to City's appropriation of funds, this Agreement shall automatically be renewed from year to year thereafter unless written notice of termination is given by either party to the other in the manner set forth herein.

B. **Ownership of Tour Buddy App and content.** The Tour Buddy App and all content provided by HPC for use in the historical walking tour component thereof shall be owned by the City. City has the right to continue or discontinue use and/or support of the historical walking tour component of the Tour Buddy App at its sole choosing, with or without the MDBA as a partner, in accordance with the termination clause below. The downtown business marketing component of the Tour Buddy App and all content provided by MDBA for use therein shall be owned by MDBA. MDBA has the right to continue or discontinue use and/or support of the historical walking tour component of the Tour Buddy App at its sole choosing, with or without the City as a partner, in accordance with the termination clause below. Each party agrees that it will modify, edit, remove, or replace only the content that appears in its respective component of the Tour Buddy App, and shall assume no responsibility for or association with the content appearing on the other's component. MDBA shall assume complete and sole responsibility for, and shall indemnify and save and hold harmless City from, any and all liabilities, losses, claims, actions, judgments for damages, expenses, or injury to any person or to property arising as a result of any infringement by MDBA or its members of or upon any intellectual property rights, whether intentional or unintentional, known or unknown, including any copyright, trademark, or patent, arising out of the reproduction or use in any manner of any images, designs, information, or other material created or used by MDBA or its members in the downtown business marketing component of the Tour Buddy App.

C. **Notice.** Notice required to be provided by either of the parties under this Agreement shall be in writing and be deemed communicated when mailed by United States Mail, addressed as follows:

City: City of Meridian City Clerk Attn: Hillary Bodnar 33 E. Broadway Avenue Meridian ID 83642	MDBA: Meridian Downtown Business Association Nick Grove, Board President PO Box 1393 Meridian ID 83642
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Either party may change its address for the purpose of this paragraph by giving formal notice of such change to the other in the manner herein provided.

D. **Entire agreement; modification.** This Agreement embodies the entire agreement and understanding between the parties pertaining to the subject matter of this Agreement, and

supersedes all prior agreements, understandings, negotiations, representations, and discussions, whether verbal or written, of the parties pertaining to that subject matter. The Agreement may not be changed, amended, or superseded unless by means of writing executed by both Parties hereto.

- E. **Termination.** Either party may terminate this Agreement in whole, or in part, due to convenience, non-appropriation, or when either or both parties agree that the continuation of this Agreement is not in the parties' best interest, by providing thirty (30) days written notice. If MDBA is the terminating party, City shall be entitled to receive reimbursement for payments made for services provided to the date of termination. If City is the terminating party, MDBA shall be entitled to reimbursement of a negotiated pro-rata share of MDBA's contribution for any services that have not been provided at the time of termination.
- F. **Severability.** If any part of this Agreement is held to be invalid or unenforceable, such holding will not affect the validity or enforceability of any other part of this Agreement so long as the remainder of the Agreement is reasonably capable of completion. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions, and this Agreement shall be construed in all respects as if any invalid or unenforceable provision were omitted.
- G. **Applicable Law.** The Agreement shall be governed by the laws of the State of Idaho and jurisdiction for any disputes arising hereunder shall be in the Fourth Judicial District, Ada County, Idaho.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on this 23 day of JANUARY, 2018.

MERIDIAN DOWNTOWN BUSINESS ASSOCIATION

Nick Grove
SIGNATURE

Nick Grove, President
BY (PRINT NAME, TITLE)

CITY OF MERIDIAN:

Tammy de Weerd
Tammy de Weerd, Mayor



Attest:
C. Jay Coles
C. Jay Coles, City Clerk

MERIDIAN HISTORIC
PRESERVATION COMMISSION



HISTORY

COMPETITION

FOR STUDENTS



Projects Types:

- Multi-Media
- Digital Media
- Essay
- Painting
- Sculpture
- Diorama
- and more!

Prizes:

- High School
\$500
- Middle School
\$200
- Elementary
Annual Family Pass
to the Boise Zoo

Projects Due: May 2, 2021