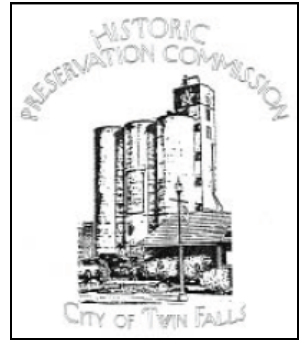




NOTICE OF AGENDA

PUBLIC MEETING

Twin Falls Historic Preservation Commission
October 20, 2014 12:00 PM
City Council Chambers
305 3rd Avenue East Twin Falls, ID 83301



HISTORIC PRESERVATION COMMISSION MEMBERS

Carrie Hall Ryan Horsley Debbie Lattin Ruth Pierce Wendy Rice Nancy Taylor Randall Watson
Vice-Chairman Chairman

COUNCIL LIAISON: Jim Munn, Jr.

- I. **CALL MEETING TO ORDER:**
 - 1. Confirmation of quorum
 - 2. Introduction of staff

- II. **CONSENT CALENDAR:**
 - 1. Approval of Minutes from the following meeting(s): **September 15, 2014**

- III. **CERTIFICATE OF APPROPRIATENESS: None**

- IV. **OLD BUSINESS UPDATE:**
 - 1. Idaho Certified Local Government Grant 2014 (Education/Lincoln Lights)
 - 2. Idaho Heritage Trust Grant Program 2014 (Lincoln Lights)
 - 3. Coordinating Efforts with County Historic Preservation Commission
 - 4. CSI partnership walking tour (Ashley Smith from CSI) – Nancy
 - 5. Idaho Archeology and Historic Preservation Month 2015 – Nancy Taylor

- V. **NEW BUSINESS:**
 - 1. Idaho Certified Local Government Grant 2015 (Design Guidelines)

- VI. **INPUT AND/OR ITEMS FROM THE HISTORIC PRESERVATION COMMISSION**

- VII. **UPCOMING MEETINGS/SCHEDULE: MONDAY, November 17, 2014 at 12:00 PM**

- VIII. **ADJOURN MEETING:**

Si desea esta información en español, llame Leila Sanches al (208) 735-7287

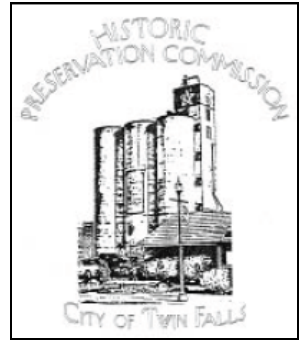
Any person(s) needing special accommodations to participate in the above noticed meeting should contact Lisa A. Strickland at (208) 735-7267 at least two (2) working days before the meeting.



NOTICE OF AGENDA

PUBLIC MEETING

Twin Falls Historic Preservation Commission
September 15, 2014 12:00 PM
City Council Chambers
305 3rd Avenue East Twin Falls, ID 83301



HISTORIC PRESERVATION COMMISSION MEMBERS

Carrie Hall Ryan Horsley Debbie Lattin Ruth Pierce Wendy Rice Nancy Taylor Randall Watson
Vice-Chairman Chairman

COUNCIL LIAISON: Jim Munn, Jr.

Members Present: Horsley, Lattin, Pierce, Rice, Taylor, Watson

Staff Present: Boyer, Strickland, Weeks

I. CALL MEETING TO ORDER:

1. Confirmation of quorum
2. Introduction of staff

II. CONSENT CALENDAR:

1. Approval of Minutes from the following meeting(s): **August 11, 2014 and August 25, 2014**

Motion:

Commissioner Horsley made a motion to approve the Consent Calendar as presented. Commissioner Pierce seconded the motion.

Unanimously Approved

III. CERTIFICATE OF APPROPRIATENESS: NONE

IV. OLD BUSINESS UPDATE:

1. Idaho Certified Local Government Grant 2014 (Education/Lincoln Lights)
 - Commissioner Watson explained that he has been working on the details for the design guidelines but will need some assistance from the Commission to complete the draft. There is a need for some history to be gathered and some photos will need to be taken.
 - Planner I Weeks stated she will also need to have some information to send to the CLG Coordinator to request an extension for the grant. She will also need information for the request for grant money for the next year.
 - Commissioner Taylor explained that she is willing to help in any way she can she is willing to research history and take photos and willing to write a letter if necessary.
2. Idaho Heritage Trust Grant Program 2014 (Lincoln Lights)
 - Commissioner Rice explained the project is still not complete yet.
 - Parks & Recreation Director Boyer explained that the project is taking a little longer because there was a need to repair some of the lights and there was more damage than originally expected. Once the welding repairs have been done they will need to be powder coated.
 - Commissioner Rice explained if there is a need for the lights to be sandblasted again that will be an additional cost.

- Planner I Weeks stated that there is some additional funding available through the CLG if there is a need.
3. Coordinating Efforts with County Historic Preservation Commission
 - Commissioner Taylor stated she has spoken with this group and they are working on who they want for their liaison; as soon as that has been determined, she will report back the Commission.
 4. CSI partnership walking tour (Ashley Smith from CSI) – Nancy
 - Commissioner Taylor stated details are still being worked out for this project and as soon as she has more information to report she will report back to the Commission.
 5. Idaho Archeology and Historic Preservation Month 2015 – Nancy Taylor
 - Commissioner Taylor stated she would like to make this more of an event than last year. She has a meeting with the Economic Development Manager Anderson to help her determine whether or not this would be possible and if there would be an opportunity for some donations from businesses in the Old Town area to assist with making the event a success. She will report back to the Commission at the next meeting. The goal is to begin planning now so that there is plenty of time to coordinate efforts.

V. NEW BUSINESS:

VI. INPUT AND/OR ITEMS FROM THE HISTORIC PRESERVATION COMMISSION

VII. UPCOMING MEETINGS/SCHEDULE: **MONDAY, October 20, 2014 at 12:00 PM**

VIII. ADJOURN MEETING:

Si desea esta información en español, llame Leila Sanches al (208) 735-7287

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