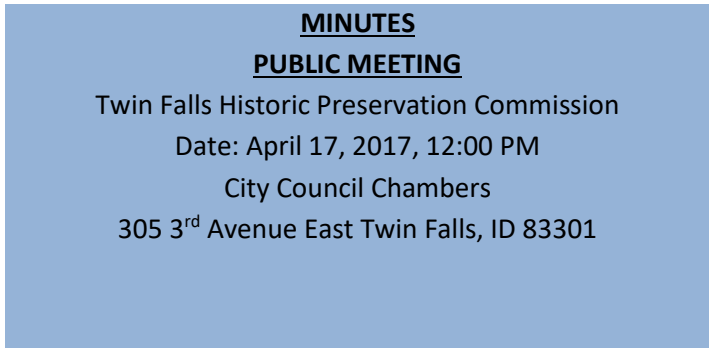




COUNCIL LIAISON: Ruth Pierce

AFFILIATE VOLUNTEER ADVISOR: Darrell Buffaloe

MEMBER ATTENDANCE: Kemp, Lattin, Taylor, Wills

LIAISON/STAFF ATTENDANCE: Pierce, Strickland, Weeks

I. CALL MEETING TO ORDER:

Chairperson Taylor called the meeting to order and confirmed a quorum.

II. CONSENT CALENDAR:

1. Approval of Minutes from the following meeting(s): 03-08-17 04-03-17

Motion:

Commissioner Kemp made a motion to approve the consent calendar, as presented.
Commissioner Wills seconded the motion.

Unanimously Approved

III. CERTIFICATE OF APPROPRIATENESS: None

IV. OLD BUSINESS UPDATE:

1. Idaho Certified Local Government Grant
Planner I Weeks explained that she has sent an email asking Affiliate Volunteer Advisor Buffaloe for some input and direction but has not received any feedback as of yet.
2. Idaho Archaeology and Historic Preservation Month
 - Scavenger Hunt
 - Commissioner Wills stated that the Commission is welcome to join the business in the block party.
 - Commissioner Lattin explained that she would prefer that this be a Historic Preservation Commission event to draw attention to the Commission's efforts.
 - Commissioner Kemp explained she thought this was supposed to be a family event and later hours may not seem as family oriented.
 - Commissioner Taylor stated she would recommend that the HPC table be set up downtown and the hours be from 1-4.

Historic Preservation Commission Minutes

April 17, 2017

- Commissioner Kemp explained that she will update the flyer to show the location as behind the Brass Monkey business and remove the City Park location.
- Commissioner Taylor asked if Commissioner Kemp would be able to keep track of the emails and photos.
- Commissioner Kemp explained that she has no issues with managing the emails and posting the photos.
- Commissioner Taylor explained there should be a 1st, 2nd and 3rd place winner, for completion. If possible water, coupons and other handouts for the participants.
- Liaison Pierce explained that she can contact the Times News about publishing the application in the paper and announcing the event.

3. Operation Facelift Phase 1 and Phase 2

- Recap
 - Commissioner Taylor explained that April 8, 2017 was an exceptional day. The CSI students were awesome and she wanted to thank Commissioner Samra for all of her hard work to coordinate this event.
 - Planner I Weeks stated that she thanked the students when it was completed and Code Enforcement Coordinator Standley sent an email out to thank the students.
- June, 2017 (When & Where)
 - Commissioner Taylor stated that we need to plan for next dates, and it would be wonderful if we could invite the students again.
 - Planner I Weeks stated possibly the fronts of the buildings could be considered for the next phase.
 - Commissioner Taylor explained that when they visit downtown to advertise the Scavenger Hunt they can approach the businesses about the second phase.

V. NEW BUSINESS:

- Chairperson Taylor updated the Commission that Andrew Dunn has resigned his position on the Commission.
- Liaison Pierce had some suggestions for finding someone to fill the new vacancy.

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

VII. UPCOMING MEETINGS/SCHEDULE:

May 15, 2017 12:00 PM-Cancelled

May 8, 2017 2:00 PM-Special Meeting

VIII. ADJOURN MEETING:

Chairperson Taylor adjourned the meeting at 12:27 pm.