



# HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, March 25, 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/88224278048>

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

Webinar ID: 882 2427 8048

### 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

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 2<sup>nd</sup> 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