



## HISTORIC PRESERVATION COMMISSION MEETING

Thursday, July 23, 2020 at 4:30 PM  
City Council Chambers, City Hall  
33 E. Broadway, Meridian, Idaho

### 1. Roll-Call Attendance

- x \_\_\_ Blaine Johnston, President
- \_\_\_ Dawn Cronk
- x \_\_\_ Josh Evarts, Vice President
  
- x \_\_\_ Jody Ault
- x \_\_\_ Jacy Nary
  
- x \_\_\_ Brian Fitzgerald
  
- x \_\_\_ Donna Lusignan
  
- \_\_\_ Councilwoman Jessica Perreault, Ex Officio

### 2. Adoption of the Agenda

J. Nary made motion to adopt the agenda. Seconded by J. Evarts.

All ayes

### 3. Approval of Minutes [Action Item]

#### A. Minutes from June 25, 2020 Regular Meeting

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

All ayes

### 4. Approval of the Monthly Financial Statement

#### A. Financial Statement 6/1/2020-6/30/2020

J. Evarts made motion to approve the monthly financial statement.  
Seconded by J. Ault

All ayes

**5. Old Business [Action Item]**

**A. Reviewing the Timeline and Naming of New Facebook Group**

Commission reviewed concerns with the Facebook Group such as: the privacy setting on the group, how to respond to incorrect or unrelated posts by group members, the guidelines for proper and appropriate posting. Commission agreed that they would like to see the Facebook Group once it is created and will email AB questions to pass along to Shandy by August 14. The Commission also acknowledged that this will push back the timeline of publishing the Facebook group until after the next Commission Meeting.

J. Nary made motion to make the name of the Facebook Group “City of Meridian History Preservation Commission.” Seconded by J. Evarts and J. Ault.

**6. Reports**

**A. Update: Adding Meridian History to Boise State's World Museum**

B. Johnston informed the commissioners that B. Fitzgerald and B. Johnston met with A. Belnap last week and selected old photographs to send to Boise State for their World Museum. B. Fitzgerald will make write-ups and then pass along the photographs. If the Museum would like more, we can provide more.

B. Fitzgerald informed the commissioners that the Museum is not ready to be viewed- Boise State is still curating and finalizing the technology for the project. Anticipated availability is November.

**B. Update: Walking Tour Brochures & Panel Replacement**

B. Johnston stated that Signs Etc. will let the Commission know when installation is happening so that photographs could be taken and posted onto the Facebook Group.

**7. Next Meeting: August 27, 2020**

J. Nary requested that the Masters Agreement with Hull Film be put on next month's agenda.

**8. Adjournment**

J. Evarts made motion to adjourn the meeting. Seconded by J. Nary.  
All ayes

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