



# HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, May 26, 2022 at 4:30 AM

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## MINUTES

### VIRTUAL MEETING INSTRUCTIONS

To join the meeting online: <https://us02web.zoom.us/j/85842115388>

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

Webinar ID: 858 4211 5388

### ROLL-CALL ATTENDANCE

<input type="checkbox"/>	Blaine Johnston, President	<input checked="" type="checkbox"/>	Pam Jagosh
<input type="checkbox"/>	Tyler J. Ricks	<input checked="" type="checkbox"/>	Destinie Hart
<input type="checkbox"/>	John Dinger	<input checked="" type="checkbox"/>	Jody Ault
<input checked="" type="checkbox"/>	Jack Keller		

City staff present were Arts and Culture Coordinator, Cassandra Schiffler, and City Attorney, Bill Nary.

### ADOPTION OF AGENDA

J. Keller made motion to adopt agenda, seconded by J. Ault

All ayes

### APPROVAL OF MINUTES [ACTION ITEM]

1. Approve Minutes From April 28, 2022 Meeting

J. Keller made motion to approve minutes, seconded by J. Ault

All ayes

### APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Approve Monthly Financial Statement

C. Schiffler stated that the Finance Department will no longer be producing a monthly financial statement for the Commission; instead the Commission's budget

will be available on OpenGov.com, can be accessed by both the Commission and the public, and is updated nightly based on Finance's records.

J. Ault made motion to approve the monthly financial statements, seconded by J. Keller

All ayes

### **NEW BUSINESS [ACTION ITEMS]**

**3. Presentation and Discussion of Future Project Sites:** Historic Preservation Commission's Virtual Tour Project ~ Mr. Brandon Hull, Owner, Hullfilm

Presentation given by B. Hull of Hullfilm. B. Hull introduced himself as a native Idahoan who creates local, interactive tours for a range of industries around the country. B. Hull stated interactive tours can be augmented with historic photos and videos to preserve Meridian's history as the City continues to grow and change. B. Hull proposed continued visual preservation of Meridian including the downtown corridor, Highway 16 interchange, and viewsheds in west Meridian.

Commission Feedback:

D. Hart inquired if the Commission was required to act on this presentation. *Not required but encouraged to discuss which projects might be of interest if the Commission wants to move forward on this project. C. Schiffler encouraged the creation of a top-5 list for future ranking by the Commission.*

B. Nary suggested further discussion on potential projects at a future meeting when more Commissioners are present and stated he feels like this is a very important project as many parts of Meridian are growing and changing rapidly.

J. Ault stated she wants to ensure future projects are not just still photos of Meridian sites but should mirror past projects done by Hullfilm. *Once a project or projects is/are identified a clear project scope would also be agreed upon before work commences.*

J. Ault and J. Keller volunteered to assist C. Schiffler in creating a list of potential projects.

### **OLD BUSINESS [ACTION ITEMS]**

**4. Update:** Meridian Speedway Nomination for National Register of Historic Places to be reviewed by the Historic Sites Review Board meeting in Pocatello on June 4, 2022

C. Schiffler stated TAG Historical Research will attend the June 4 meeting and will report back on whether or not the nomination will move to the next step in the process which is review at the national level.

## **REPORTS [ACTION ITEM]**

### **5. Recap: Preservation Month Walking Tours and History Presentation**

C. Schiffler stated three community members participated in a walking tour on May 14, and on May 18, fourteen people attended the special presentation, seven of which stayed for the walking tour portion of the event.

C. Schiffler confirmed she did post the virtual walking tour video on social media and offered the coins to participants but has not been contacted by anyone.

**FUTURE MEETING TOPICS / DISCUSSION:** Results from Historic Sites Review Board for Meridian Speedway Nomination; Discuss and Identify Next Historic Registry Nomination

**NEXT MEETING: JUNE 23, 2022**

J. Ault made motion to adjourn, seconded by J. Keller

All ayes

## **ADJOURNMENT**

Meeting adjourned at 4:55pm