



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, October 28, 2021 at 4:30 PM

MINUTES

VIRTUAL MEETING INSTRUCTIONS

To join the meeting online:

<https://us02web.zoom.us/j/83164301149>

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

Webinar ID: 831 6430 1149

ROLL-CALL ATTENDANCE

<input checked="" type="checkbox"/> Blaine Johnston, President	<input type="checkbox"/> Josh Evarts, Vice President
<input checked="" type="checkbox"/> Tyler J. Ricks	<input checked="" type="checkbox"/> Destinie Hart
<input type="checkbox"/> Donna Lusignan	<input checked="" type="checkbox"/> Jody Ault
<input type="checkbox"/> John Keller	<input type="checkbox"/> Jessica Perreault, City Council Ex-Officio

ADOPTION OF AGENDA

T. Ricks made motion to adopt agenda, seconded by J. Ault and D. Hart.

All ayes

APPROVAL OF MINUTES [ACTION ITEM]

1. Minutes from September 23, 2021 Regular Meeting

J. Ault made motion to approve minutes, seconded by D. Hart.

All ayes

APPROVAL OF MONTHLY FINANCIAL STATEMENTS [ACTION ITEM]

2. Finance Report September 2020

A. Belnap stated no noteworthy item for the monthly financial statements and confirmed a new fiscal year budget has started.

J. Ault made motion to approve monthly financial statements, seconded by D. Hart.

All ayes

REPORTS [ACTION ITEM]

3. Update: Meridian Speedway Nomination to the National Registry to Historic Places
A. Belnap noted TAG Historical Research (TAG) is under contract to complete nomination form and they are working on it per the timeline which includes a presentation to the Commission in December and nomination submission by January 1. A. Belnap noted there is currently nothing for the Commission to do but there is one recommendation from the State Historic Preservation Office to TAG to include the canal as part of the submission so A. Belnap will be contacting the Nampa Irrigation District to gain their permission/acknowledgement that they will be included in this nomination which in no way affects their property owner rights to the canal.
4. Update: Social Media Efforts
B. Johnston commended T. Ricks on getting items to A. Belnap for posting. T. Ricks noted he has enjoyed going through the photos and creating captions. B. Johnston suggested for the week of Veterans Day to find and use the list of Meridian residents who served in World War I. B. Johnston asked Commissioners to email himself, A. Belnap, T. Ricks, and J. Evarts any post ideas for the next two months.
5. Past Forward National Preservation Conference Registration
A. Belnap stated that the conference takes place next week and the Commissioners still have time to register but need to let A. Belnap know. A. Belnap will register B. Johnston for the conference so the Commission will have at least one representative at the conference. B. Johnston encouraged Commissioners to participate in the conference's free webinars.

FUTURE MEETING TOPICS / DISCUSSION

B. Johnston encouraged any Commissioners who participate in the Past Forward National Preservation Conference to share notes or a presentation at the next Commission meeting.

B. Johnston confirmed there will be no Commission meeting in November due to the Thanksgiving holiday.

NEXT MEETING: TBD

A. Belnap stated that per the Commissioners' feedback the next meeting date with a quorum present will be Thursday, December 2 at 4:30pm. A. Belnap confirmed the December meeting will be her last as she is leaving her position in January.

ADJOURNMENT

J. Ault made motion to adjourn, seconded by D. Hart.

All ayes