



HISTORIC PRESERVATION COMMISSION MEETING

City Council Chambers, 33 East Broadway Avenue Meridian, Idaho

Thursday, August 27, 2020 at 4:30 PM

MINUTES

VIRTUAL MEETING INSTRUCTIONS

Limited seating is available at City Hall Consider joining the meeting virtually:

<https://us02web.zoom.us/j/81398847100>

To call in: 1-669-900-6833

Webinar ID:813 9884 7100

ROLL-CALL ATTENDANCE

Blaine Johnston, President

Josh Evarts, Vice President

Jacy Nary

Dawn Cronk

Donna Lusignan

Jody Ault

Brian Fitzgerald

Jessica Perreault, City Council Ex-Officio

ADOPTION OF AGENDA

J. Nary made motion to adopt the agenda, seconded by J. Ault.

All ayes

APPROVAL OF MINUTES [ACTION ITEM]

1. Approval of Minutes from July Regular Meeting

J. Nary made motion to approve the minutes, seconded by J. Ault.

All ayes

NEW BUSINESS [ACTION ITEMS]

2. Approval of Monthly Financial Statement

J. Nary asked about the brochures and kiosk payments, A. Belnap clarified that the brochure invoices have been processed and will show up on the September financial statement and the kiosk has not been ordered.

J. Nary made motion to approve the monthly financial statement, seconded by J. Ault

All ayes

OLD BUSINESS [ACTION ITEMS]

3. Facebook Group Training by Shandy Lam

S. Lam presented a training on the new Historic Preservation Facebook Group, covering topics including how to join the group, regularity and content posting, how to invite others to join the group.

J. Nary requested that 'Idaho' be included in the description of the group to avoid confusion with other cities named Meridian.

The Commission also discussed hashtags with Shandy. Shandy recommended that the Commission builds up content in the group, then push a campaign to invite people to join the group.

4. Create an Action Plan for Generating Content for Facebook Group

B. Johnston will reach out to J. Evarts, J. Nary, B. Fitzgerald to form a subcommittee to discuss content creating and the timeline for the Facebook Group.

5. Discuss Historic Walking Tour Panel Design

The Commission reviewed the image created by Bryce Andrews and did not have any feedback. J. Nary asked to double check that the silhouette image of the walking family is not used in any other City publications.

REPORTS [ACTION ITEM]

6. Update: Hull Film Speedway Project

Brandon Hull should be finishing the Meridian Speedway and City Hall project by the end of next month.

7. Update: Hull Film Master Agreement

Brandon Hull is preparing to submit his qualifications for the Master Agreement. Then the Finance Department will create the Master Agreement based on those qualifications.

8. Update: National Historic Registry Speedway Project

A. Belnap and Barbara Bauer from TAG Historical Research have struggled to connect with the Speedway Manager. B. Johnston will ask J. Evarts if he has additional contact information for the manager.

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

B. Fitzgerald reported that the museum is still creating the digital formatting and is not ready for submissions yet. The Commission will check back in January 2021.

10. Brief review of the NAPC Forum from the Commissioners who participated

The commissioners who attended the conference will get together to discuss their insights and prepare a training for the rest of the Commission.

NEXT MEETING: September 24, 2020

ADJOURNMENT

J. Nary made motion to adjourn the meeting, seconded by B. Fitzgerald

All ayes