

**Minutes of Meeting**  
**Kootenai County Historic Preservation Commission (HPC)**  
**February 19, 2020**  
**3:00 PM**

**A. Call to Order**

The meeting was called to order by Chairman Robert Singletary at 3:03 pm.

**1. Opening Protocols:**

Russ Brown offered a prayer

**2. Roll Call:**

Present were Chairman Robert Singletary, commission members Laurie Mauser by phone, Walter Burns, Russ Brown, Resource Management Director Jody Bieze and Recording Secretary Chandra Newberry.

Courtney Beebe and Jonathan Mueller were excused.

**3. Approve Minutes:**

January 15, 2020 meeting minutes were put up for approval. Walter Burns advised that the date for the meet and greet in the minutes was changed. Walter moved to accept the minutes, Russ Brown seconded the motion. The motion was carried.

**4. Introduce Guests:**

No guests were present

**B. Business (Action Items)**

**Election of Officers**

- a. The commission had decided on who will be Chair of the commission and who will be Vice Chair. Walter moved to keep Robert Singletary as the Chair of the Commission. Russ Brown seconded the motion. The motion was carried. Russ moved to make Walter Burns the Vice Chair of the Commission. Laurie Mauser seconded the motion. The motion was carried.

**Romer Building**

- a. Russ asked for an update on the Romer Building, if there was an update. Robert spoke about the options that he heard at a meeting he went to the night before. He spoke on how there was someone who had proposed an idea to the County Commissioners about turning the Romer Building into a music conservatory. Nancy Jones entered at 3:22 pm.

Nancy Jones gave some updates that she was aware of, and advised the commission that the Board of County Commissioners discuss the topic of the Romer Building every Monday in their Status Update meeting. So they are able to watch that meeting to get regular updates.

Nancy Jones left at 3:27 pm.

### **FY20 Grant Award for Idaho Heritage Conference**

- a. Items 3 and 4 were combined into one item.

### **FY20 Farragut Grant Award**

- a. Robert went over an email that was received from Pete L' Orange. The letter stated that the grant for the Attendance of the Idaho's Heritage Conference has been awarded. The commission did not receive the Farragut Grant. There was a mutual agreement to table the idea for the moment and pick it back up later in the year.

### **Garden District Survey**

- a. Walter advised the commission that he will be holding the reception for the Mayor and the City Council, as a thanks for everything they have done and for their support of the Historic Preservation Commission, on March 12<sup>th</sup> instead of the previously proposed date. Laurie went on to let the commission know that the second progress report that was do at the end of January, was postponed until February 14<sup>th</sup>. Laurie confirmed it was submitted late, but it was still accepted. Jody Bieze asked about volunteer hours for the Garden District. Walter agreed to make sure to remind everyone to get their time sheets in.

### **C. Open Floor**

There was no discussion for open floor

### **D. Adjourn**

There being no further discussion of agenda items or public comment, Walter moved to adjourn the meeting; Russ seconded the motion.

Chairman Robert Singletary adjourned the meeting at 3:46 p.m.