

Minutes of Meeting
Kootenai County Historic Preservation Commission (HPC)
Wednesday, February 21, 2018
3:00 PM

A. Call to Order

Chairman Robert Singletary called the meeting to order at 3:02 p.m.

1. Opening Protocols:

There were no opening protocols

2. Roll Call:

Present were Chairman Robert Singletary, and Commission members Russ Brown, Laurie Mauser, Jim Stravens, and Brady King. Also present was Recording Secretary Tammie Peacock. Josh Gore and Bill Singleton were absent.

3. Approve Minutes:

Jim made a motion to approve the January 31 minutes with a correction. Laurie seconded the motion and the Commission unanimously approved.

4. Introduce Guests:

There were no guests

B. Business

1. Public Relations Committee Report: (No report given)

2. Membership Committee Report: (No report given)

3. Preservation Action Committee Report: (Written report given)

Laurie told the group that she received the draft version of the report from Idah and that it was right on time. Laurie has been working on the report to correct a few things since receiving it and will be happy to email it out when it is finished.

4. Pen d'Oreille Phase II Project:

Jody Bieze was unable to attend the meeting; therefore, there was no discussion on this item.

5. Committee Assignments:

A short discussion was held and Jim volunteered to put together a list of suggestions as to what the committees should "look like". This item was tabled until more of the Commission could attend.

6. Future of the Essay Contest:

A discussion regarding the Essay Contest ensued. It was said that while the contest gains publicity for the Commission, it is a lot of work.

Laurie proposed having the contest every other year or maybe every 3 years.

Robert suggested that he is willing to spearhead the contest, because he is in the schools all of the time anyway. Russ made a motion to appoint Robert the essay contest Lead; Jim seconded the motion and it carried.

Russ added that it was hard for him to get his heart into it and he cannot understand why people are not getting more involved. Robert replied that education has changed and if it isn't fun, kids won't do it.

Jim added that they need to get the Coeur d'Alene Press more involved with the contest.

Brady said that there are many kids in AP History and recommended focusing on one grade. She also said to reach out to those teachers. At that point, the argument was made that most of the current entries come from private schools and children that are home schooled, and that focusing on one grade would result in fewer entries.

C. Open Floor

Brady introduced herself for the benefit of those who had not yet met her.

Robert told the group that he had spoken with Nancy Jones and told her that the Commissioners really need to know what a CLG is. The consensus was that Robert would like to have a meeting with the BOCC to discuss the difference between an Advisory Board and a CLG, such as the Historic Preservation Commission.

They would also like to go back to using their old form for applicants. It caters more to what the Commission needs as far as members go. Jim made a motion to set a meeting with the Commissioners and Russ seconded the motion. The motion was approved. Tammie will check the Commissioner's schedule for meeting availability.

The next meeting will take place on March 21, 2018. Russ will be excused from that meeting.

D. Adjourn

Russ made a motion to adjourn the meeting. Jim seconded the motion. Hearing no discussion, the meeting adjourned at 3:43 p.m.

Tammie Peacock, Deputy Clerk