

Minutes of Meeting
Kootenai County Historic Preservation Commission (HPC)
Wednesday, May 16, 2018
3:00 PM

A. Call to Order

Chairman Robert Singletary called the meeting to order at 3:04 p.m.

1. Opening Protocols:

Russ Brown said a prayer in lieu of the Pledge of Allegiance.

2. Roll Call:

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

3. Approve Minutes:

Bill made a motion to approve the April 18, 2018 minutes. Jim seconded the motion and the Commission unanimously approved.

4. Introduce Guests:

There were no guests

B. Business

1. Public Relations Committee Report:

Laurie reported that she had submitted an ad to the CDA Press announcing the presentation by Idah Whisenant, that was set for Saturday. She commented that she had also posted flyers for it.

2. Historic Locations, Places, and Site Committee Report:

Jim said that he had a general list of historic properties. Laurie pointed out that she has the county list. Both Jim and Laurie commented that the county list badly needs to be updated. Jim said that the list needs to be kept in groups, more like an inventory. Jim and Laurie agreed to put together a working list of properties. Robert reminded them that they need to follow the CLG program rules.

Commissioner Fillios joined the meeting at 3:31 p.m.

3. Membership Committee Report:

Laurie told the group that she had submitted an ad to the CDA Press announcing the board vacancy caused by Brady King's resignation. She asked if the Commissioner's office also posts ads for openings. Tammie told her that Nancy would be informed. Suggestions for more ad coverage were the Nickels Worth and Facebook.

4. Preservation Action Committee Report:

Laurie indicated that she had just received Idah' s thesis and that more edits would be done on it. Laurie also added that the deadline for document submittal was May 31st and that Sharon Boswell said she will meet the deadline. Lastly Laurie said that she thought that the Farragut Historic District should be designated as such.

5. Outreach Committee Report:

Russ had begun putting together a list of cities and communities to visit for historical value. He said that he was planning on visiting with Marian Jones with the Harrison group. He said that he will meet people and ask "what do you do?" Robert told him that there had been a grant though the Museum in the past to do the Outreach and that Sharon Sutherland used to do it.

6. Essay Contest Committee Report:

Robert asked the group if they should keep the essay contest at the same time or change it. It was tentatively agreed upon to keep it in the fall. He also added that the HPC must cooperate with the school districts. Russ advised him to do what the teachers want and if it doesn't work this time, that they should stop doing the contest. Robert will talk with Dave Eubanks, with the school board, and find out what the best time to do it would be.

C. Open Floor

Laurie reminded the group that there will be a presentation for the graduate student on May 19th at 11:00 a.m., in Bayview.

A question was raised about how much it would cost to rent Building #10 at the Fairgrounds, during the Fair, for several Historical Societies.

The next meeting will take place on June 20, 2018.

D. Adjourn

Bill made a motion to adjourn the meeting. Robert seconded the motion. Hearing no discussion, the meeting adjourned at 4:00 p.m.

Tammie Peacock, Deputy Clerk