

**Minutes of Meeting**  
**Kootenai County Historic Preservation Commission (HPC)**  
**June 17, 2020**  
**3:00 PM**

**A. Call to Order**

The meeting was called to order by Chairman Robert Singletary at 3:08 pm.

**1. Opening Protocols:**

There were no opening protocols

**2. Roll Call:**

Present were Chairman Robert Singletary, commission members Laurie Mauser, Walter Burns, Russ Brown, Courtney Beebe, Resource Management Director Jody Bieze, County Commissioner Chris Fillios and Recording Secretary Chandra Newberry. Jonathan Mueller was excused.

**3. Approve Minutes:**

May 28, 2020 meeting minutes were put up for approval. Walter Burns moved to accept the minutes as corrected, Courtney Beebe seconded the motion. The motion was carried.

**4. Introduce Guests:**

Debra Mitchell was introduced as a guest

**B. Business (Action Items)**

**Skip Fuller Proposal**

- a. Skip Fuller was scheduled to be at the meeting, but was not able to make it until next month. The group agreed to move the item to the next meeting. Walter moved to add Skip's agenda item to the next meeting agenda. Courtney seconded the motion. The motion was carried. Jody Bieze and Chris Fillios left at 3:21 pm.

**Update on Garden District Survey**

- a. Walter gave an update on the Garden District meeting that has scheduled for July 2, 2020. Laurie Mauser stated the project is about 1/3 of the way done.

**Romer/Hamilton House**

- a. Debra Mitchell gave a presentation of what she has found, and the history of the Romer/Hamilton House. Laurie suggested a proposal to the Board of County Commissioners to nominate the house for the national

register. There was some discussion of the Coeur d'Alene and County Historic Preservation Commissions (HPC) working together and meet with the BOCC to put the house on the national register. She suggested adding this item to the next agenda for the County HPC meeting in July. Courtney moved to ask the City HPC to place the preservation of the Romer House on the June 25, 2020 City agenda. Walter second the motion. The motion was carried. Russ then moved to advise the BOCC to watch the presentation that Debra had presented to the HPC. Courtney seconded the motion. The motion was carried. Robert asked for a motion to add additional items to the agenda. Courtney moved to add additional items to the agenda, Russ seconded the motion. The motion was carried

### **Decision with Funding to go to Boise**

a. The commission discussed the options they had for using the funds that are not able to be used for the trip to Boise. They expressed the funds may be possible top put into the history funding for a consultant for the Romer/Hamilton house. Or, they can keep it and use it for what it was supposed to be used for next year. Walter moved to use the funds for other uses in this calendar year. Courtney seconded the motion. The motion was carried

### **Jennifer DeRose Advisory Board Application**

a. Robert asked the commission about their thoughts on adding a new member to the HPC. Robert stated it is possible to put this item off until the next meeting. The commission came to the conclusion to interview Jennifer DeRose at the next meeting. Russ moved for the whole commission to interview Jennifer DeRose at the next HPC meeting. Walter seconded the motion. The motion was carried

### **C. Open Floor**

There was no discussion for open floor

### **D. Adjourn**

There being no further discussion of agenda items or public comment, Courtney moved to adjourn the meeting; Russ seconded the motion. Chairman Robert Singletary adjourned the meeting at 4:34 p.m.

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Chandra Newberry, Recording Secretary