

Minutes of Meeting
Kootenai County Historic Preservation Commission (HPC)
July 15, 2020
3:00 PM

A. Call to Order

The meeting was called to order by Vice Chair Walter Burns at 3:02 pm.

1. Opening Protocols:

There were no opening protocols

2. Roll Call:

Present were Vice Chair Walter Burns, commission members Laurie Mauser, Courtney Beebe by phone, Jonathan Mueller by phone, and Recording Secretary Chandra Newberry. Robert Singletary and Russ Brown were excused.

3. Approve Minutes:

June 17, 2020 meeting minutes were put up for approval. Laurie Mauser moved to approve the minutes, Courtney Beebe seconded the motion. The motion was carried.

4. Introduce Guests:

Skip Fuller was introduced as a guest

B. Business (Action Items)

Skip Fuller Proposal

- a. Skip Fuller gave his presentation to the commission. He also briefed on his conversation with Director of Canyon Parks, Nicole Schwend regarding a program they run for the Historic Preservation Commission under Idaho Statute *i.c.* 31-864. Walter and Laurie expressed their agreement and interest in Skip's proposal. The commission agreed on adding this item to next month's agenda for further conversation.

Romer/Hamilton House

- a. The commission agreed to discuss this item at the next meeting due to the ongoing discussion of the house is on hold. At the moment, the Board of County Commissioners is waiting until the end of September to discuss any options of selling the house to the Music Conservatory.

FY20 CLG Grant Award

- a. Walter explained at the last meeting the commission voted to use the grant money what was going to be used for the conference, for

something else. Jonathan asked if there are any restrictions. Laurie confirmed that there are a few restrictions. Walter explained that at previous meetings, Robert discussed a proposal to create a book about the history of the county. Courtney proposed possibly developing a survey for the Cougar Gulch area. Walter and Laurie both agreed. This item will be put on the agenda at the next meeting so the whole commission has a chance to exchange ideas and discuss developing a survey for Cougar Gulch.

Dynamic Environmental Associates/American Towers Corporation's proposal to Modify Existing Telecommunications Facility

- a. Laurie stated that because it is being proposed for existing towers, there should be no problem. Courtney gave some background of what she knows on the location. Laurie gave the process of what SHPO will do for the tower. But since it is an existing tower, she is not sure how much will be done. Laurie moved to not object to the proposal from Dynamic Environmental Associates based on the information received and required section 106 survey review. Courtney seconded the motion. The motion was carried.

Jennifer DeRose Advisory Board Application

- a. Since Chairman Robert Singletary was unable to attend the meeting, it was decided that this item will be moved to the next meeting.

C. Open Floor

Walter gave an update on the Garden District.

D. Adjourn

There being no further discussion of agenda items or public comment, Laurie moved to adjourn the meeting; Walter seconded the motion. Vice Chair Walter Burns adjourned the meeting at 3:58 p.m.

Chandra Newberry, Recording Secretary