

**Minutes of Meeting**  
**Kootenai County Historic Preservation Commission (HPC)**  
**September 23, 2020**  
**4:00 PM**

**A. Call to Order**

The meeting was called to order by Chairman Robert Singletary at 4:02 pm.

**1. Opening Protocols:**

There were no opening protocols

**2. Roll Call:**

Present were Chairman Robert Singletary, Walter Burns, Laurie Mauser, Courtney Beebe, Jonathan Mueller, Resource Management Director Jody Bieze, and Recording Secretary Chandra Newberry.

**3. Approve Minutes:**

August 19, 2020 meeting minutes were put up for approval. Jonathan Mueller moved to approve the minutes as presented, Laurie Mauser seconded the motion. The motion was carried.

**4. Introduce Guests:**

There were no guests in attendance.

**B. Business (Action Items)**

**FY20 CLG Grant Award**

- a. Robert Singletary asked for suggestions about what to do with the FY20 CLG Grant Award. Laurie suggested the reconnaissance survey for Cougar Gulch. Walter suggested the extra money for Sharon Boswell as discussed in previous meetings. Laurie stated that the Commission should discuss paying Sharon out of their County budget, and using the grant award for something different. Resource Management Director Jody Bieze advised the commission that the grant amount is \$4,906. Courtney Beebe stated they may be looking at about 400-450 lots, but historically there is about 100 they would be looking at. She suggested doing a survey of the barns and around City Hall. Laurie suggested the scope be a survey of barn steads. Laurie and Jody suggested doing the Cougar Gulch project, then seeing where they are at with money, and if they have enough to do another project, then the can move on to another project within the County. Robert and Courtney agreed with their suggestion. Laurie moved to spend the FY20 Grant Award on reconnaissance survey for barn steads in Cougar Gulch, and the Northeast part of the County depending on any residual funds. Jonathan seconded the motion. The motion was carried. Jody asked

about what the Commission plans to do about giving Sharon more money. She then advised the Commission that they have \$2,000 in County funds that they are able to use. Jonathan moved to give Sharon Boswell \$2,000 out of County funds. Walter seconded the motion. The motion carried.

### **Garden District Update**

- a. Laurie gave an update on the Garden District survey. She stated that Sharon should be done, or close to being done by September 30, 2020. Robert spoke about the “Gone but not Forgotten” properties that he has been working on. He stated that Sharon should be able to glean enough out of his book on the properties. If not, Robert stated he would help her out with the project.

### **C. Open Floor**

Jody advised the Commission that Pete L’Orange may be able to speak to the Commission in October about the Garden District Survey. Jody will reach out to Pete and see when he will be in town. The Commission also agreed to interview Jennifer DeRose and to add her to the next agenda.

### **D. Adjourn**

There being no further discussion of agenda items or public comment, Laurie moved to adjourn the meeting; Jonathan seconded the motion. Chairman Robert Singletary adjourned the meeting at 4:30 p.m.

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Chandra Newberry, Recording Secretary