

**MINUTES
HISTORIC PRESERVATION COMMISSION**

February 14, 2011

4:00 P.M.

ROLL CALL:

Members Present: Ann Curtis, Patty Theurer, Georgia Hanigan, Linda Williams, Don Belvoir & Diane Kinney. Also present was Bobbie Black.

APPROVAL OF MINUTES: Commissioner Hanigan made a motion to approve the minutes of January 10, 2011, as written. The motion was seconded by Commissioner Theurer and passed by unanimous voice approval.

OLD BUSINESS

1. Idaho Heritage City Program – The Commission would like to proceed forward with this project. The deadline is May 13, 2011. Discussed award criteria and what information needed to be gathered to complete. Award criteria were divided amongst the members. Ann Curtis and Patty Theurer will complete monitoring organization, oral history program in place, documentation of history, signs/tours/publications, museum/tourism facility, national register consideration and photo program in place. Don Belvoir will complete school history programs. Linda Williams will complete cultural heritage event. Diane Kinney will complete cemetery records. Georgia Hanigan will complete other programs/projects and Bobbie Black will complete ordinances or comp plan goals. Completed items from each committee member will be reviewed at the next meeting.
2. Idaho Historical District Book – Nothing discussed on this item

NEW BUSINESS

GENERAL DISCUSSION

AGENDA ITEMS FOR NEXT MEETING

Next meeting will be March 14th, 2011, at 4:00

The meeting adjourned at 4:51 p.m.

Bobbie Black
Recording Secretary