

**MINUTES
HISTORIC PRESERVATION COMMISSION**

January 23, 2012

4:00 P.M.

ROLL CALL:

Members Present: Ann Curtis, Patty Theurer, Linda Williams, Marcia Gray, Don Belvoir, Lee Nelson & Dianne Kinney

Members Absent: Karen Pollock

Also present was Bobbie Black and Mike Phillips

APPROVAL OF MINUTES: Commissioner Theurer made a motion to approve the minutes of November 21, 2011, as written. The motion was seconded by Commissioner Gray and passed by unanimous voice approval.

OLD BUSINESS

1. Idaho Historical District Book – The Commission discussed the information that has been gathered on the various buildings. Ann Curtis & Patty Theurer have collected a lot of information on the buildings on Main Street. Producing the book on the buildings will lead towards forming a historic district in the future. The Hwy 52/52 project leads into this for tourism. Diane Kinney handed information on the Portia Club that she has gathered. Discussion followed on the Chase House and guardianship of the house and the historic listing of the house.

Ann Curtis informed the group that in 2013, an Idaho Sequentennial Celebration is being planned. She would like to have the book completed by then. The Idaho Historical Society will have a big exhibit and has asked the museum to submit 3-5 ideas that represent the county in the early years. Discussed the water wheels in New Plymouth, the fruit cup, Falks Store, and possibly including the old ferries, creamery, and logging under an industry category.

NEW BUSINESS

1. Commissioner Kinney made a motion to recommend to City Council to re-appoint Don Belvoir & Karen Pollock for 1 year terms. Their commission had expired in July 2011. The motion was seconded by Commissioner Theurer and passed by unanimous approval.

GENERAL DISCUSSION

AGENDA ITEMS FOR NEXT MEETING

Next meeting will be February 27, 2012, at 4:00.

The meeting adjourned at 4:50P.M.

Bobbie Black

Recording Secretary