

**MINUTES**  
**HISTORIC PRESERVATION COMMISSION**  
**August 17, 2015**  
**4:05 P.M.**

**ROLL CALL:**

Members Present: Ann Curtis, Pat Townsend, Lee Nelson and Linda Williams

Members Absent: Marcia Gray, Don Belvoir and Patty Theurer

Staff present: Jeff Sands, Craig Jensen, Mayor Williams & Bobbie Black

Also in attendance: Liz Amazon

**APPROVAL OF MINUTES:** Pat Townsend made a motion to approve the minutes of April 20, 2015, as written. The motion was seconded by Lee Nelson and passed by unanimous voice approval.

**COMMUNICAITONS**

None

**AGENDA ITEMS**

- A. Downtown Business Inventory: The Commission was informed that the inventory is on the City's website.
- B. Certified Local Government: Mayor Williams addressed the Commission. He stated at a meeting at the Portia Club, information on becoming a certified local government was handed out. This Commission needs to recommend to City Council to be able to proceed. The benefit of this is to get grants and be considered for grants. It looks good on our resume when applying. We will then be able to establish a Historic District. He stated if we would have had this in place, Goodman Oil might not been torn down. Lee Nelson made a motion to recommend to City Council to proceed with becoming a Certified Local Government. The motion was seconded by Pat Townsend and passed by a unanimous voice approval. Ann Curtis will attend Council meeting and present this to them. Discussion followed on the Historical Commission completing their resumes.

**GENERAL DISCUSSION**

Councilor Sands asked for an update on what Payette County placed in their budget for the museum.

**AGENDA ITEMS FOR NEXT MEETING**

Next meeting will be September 21st, 2015, at 4:00.

The meeting adjourned at 4:23P.M.

Bobbie Black  
Recording Secretary