

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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Curt James, Chairman
Clarence (Al) Bolin
Kelly Mitchell

Saundra Schmidt, Vice-Chairman
Craig Slocum

Jack Clark, Secretary
Bryan Nickels

AGENDA

TUESDAY, February 7, 2006
12:00 P.M.

ADA COUNTY COURTHOUSE
Development Services
200 W. Front Street, 2nd Floor, West Wing
Boise, ID 83702

I. CALL TO ORDER

II. ROLL CALL

<i>Members</i>			
	Clarence (Al) Bolin	Jack Clark	Saundra Schmidt
	Curt James	Kelly Mitchell	Bryan Nickels
	Craig Slocum		
<i>Staff & Others</i>			
	Steve Malone		

III. APPROVAL OF MINUTES

A. January, 2006

IV. BUSINESS

A. Subcommittee Updates:

a. Preservation Month – Kelly, Curt, Jack

- i. Table Rock/Castle Rock/Warm Springs Pumphouse tour evening of May 3 with Todd Shallat (Al Bolin & Damon Brown researching)
- ii. Star Slide Show by John Bertram May 6th or 13th, 6 pm at Star Camp – \$300. Possibly split cost with Friends of Star Library?
- iii. Star Camp National Register Announcement and County Treasures Event May 6th or 13th, 1 pm at Star Camp
- iv. County Treasures:
 - 1. Villeneuve House, Moon Valley Road
 - 2. Eagle Historical Museum
 - 3. Table Rock
 - 4. Collopy Gates on New York Canal/Indian Creek (no sign)
 - 5. Schick/Ostolasa Farmstead
 - 6. Residence, 1625 S. Black Cat

b. Comp Plan Update/Preservation Plan – Steve

B. Review of Subcommittee Assignments –Curt/Steve

- a. Making History Award (**one person short**)
- b. Oregon Trail @ Hwy 21 (**one person short**)
- c. Heritage Trees/Arbor Day 2007 (new)
- d. Other Active Subcommittees:
 - i. Preservation Month/Star Camp –
Kelly, Curt, Jack (+AI assisting with Table Rock)
 - ii. Comp Plan/Preservation Plan –
AI, Sandra, Bryan (+Other stakeholders)

C. Review of Strategic Plan & Budget – Curt

D. Legal Historical Society – Steve

V. MEMBERSHIP DISCUSSION ITEMS

1. Reminders:

- a) Tuesday, February 14 at noon – ISHS Free Brown Bag Lecture at the Idaho Historical Museum – Idaho’s Trial of the Century
- b) Saturday, February 18 at 11 am – Meeting at the Eagle Historical Museum, 67 East State Street with Eagle Historical Society & Eagle Historic Preservation Commission
- c) Friday, February 24 – Recruitment of New Members Closes
- d) CLG Training, Friday May 5th & Saturday May 6th

2. Format of Minutes - Curt

3. County Treasures – Need for link to website on sign? - Steve

VI. NEXT SCHEDULED MEETING: March 7, 2006

VII. ADJOURNMENT