

Idaho City Historic Preservation Commission
Monthly Meeting Minutes
February 19, 2025
City Hall, Idaho City 6:00 pm

3-19-25
RWT
Approved

- I. **Call to Order/Establish quorum**
 - a. **6:08 Commissioners quorum: Carol Kirkland, Rhonda Jameson, Barbara McClain**
 - b. **Guest - Jennifer Haycock**

- II. **Approval of minutes (Action Items)**
 - a. **December 18, 2024 Approved unanimously as written**

- III. **Applications for Certificates of Appropriateness (Action item)**
 - a. **ICHF – Lippincott shed, 501 Montgomery**
 - b. **Approved unanimously with some details added and initialed by Barbara McClain**

- IV. **Old Business**
 - a. **National Registry Survey Update Project – Review new proposals (Action item)**
 - i. **Commissioners reviewed the contract offered by Kirk Huffaker for 130 reconnaissance level Surveys by the end of the grant period. They should come in person in April or May for 2 days.**
 - ii. **The updated Agreement with Jameson corrected from Mackin was unanimously approved. The commissioners are aware that Rhonda will be absent the whole month of April, so it is up to them to host the representative and offer their services, as needed.**
 - b. **Comprehensive Plan**
 - i. **Monitor IC PNZ agendas - The commissioners agreed to monitor the PNZ agendas in April, in case there was any meetings that would benefit from a commissioner being present.**

- V. **New Business**
 1. **Rhonda absent in April This was covered in the above items IV a. & b.**

- VI. **Old Business –**
 - a. **New commissioner report**
 - i. **The commissioners explained ^{to} Jennifer the reason for the commission, COA applications, the Design Guide, etc. She was very enthusiastic about joining as a fourth Commissioner, and agreed to send a letter of interest to the City.**
 - ii. **Rhonda reported that Monte Gaukler was also interested in filling one of the last positions. She could not make the meeting, but Rhonda will talk to her tomorrow.**

- VII. **Next meeting date and proposed agenda items**
 - a. **March 19, 2025**

- VIII. **Adjourn 7:00**