Idaho City Historic Preservation Commission
Minutes Monthly Meeting September 15, 7:00 pm

## City Hall, 511 Main St., Idaho City, ID In Person Only

- l. Call to Order/Establish a quorum
  - A. Commissioners Chris Knowles, Rhonda Jameson, Barbara McClain (on phone)
- II. Add or Remove Agenda Items (none)
- III. Approve Minutes (Action items)
  - A. August 18, 2021- Approved unanimously, as is.
- IV. Certificates of Appropriateness (Action Item)
  - A. Boise Basin Merc Signage
    - -The application had already been reviewed before the meeting, so there were no questions.
    - -Rhonda attached an additional photograph to the application showing a second sign "Mountain Life Ministries" hung perpendicular to the Boise Basin Mercantile sign.
    - -The building signage "Boise Basin Mercantile" was re-painted with the characteristic dot at the end of the name. No application was needed.
    - All the signage was approved unanimously, with the additional photo added.
- V. Violation Report
  - A. No Violations or complaints were submitted prior to the meeting
  - B. Commissioners' input
    - Rhonda showed the commissioners signage that the Idaho City Police Department had hung at the Chamber Office consisting of a decorative star hanging from an iron decorative bracket "Idaho City Police"
    - There were no negative comments about it or questions, so it was agreed that Rhonda would give City Marshal Mark Otter an application with the photos to fill out and submit at the next meeting.
- VI. Grant Report (Rhonda Jameson)

A. The Idaho Heritage Conference was postponed until 2022, so there would be no expenses to submit for this grant cycle for the conference. Rhonda had sent Brent Adamson the Idaho Heritage Trust and Certified Local Government Grant applications. She reported that Brent was 'almost finished writing" the IHT grant proposal. He had not responded to her email offering to write a letter of support from the Commission. He had not yet responded. It was unanimously agreed that if he was able to secure funding from the IHT grant, that the City/Commission would write an additional grant for matching funds, with a CLG Grant, due at the end of the year. Rhonda had already reported this possibility to the City Council, and city clerk Nancy Ling had increased the budget expenses and corresponding income to \$10,000 from \$2500, just in case the grant proposal was that high. Rhonda warned that they might not even be considered for either grant, because the building was actually in the Adamson's names. The non-profit didn't own it. Barbara asked if they might be willing to put it in the non-profit's name. Rhonda did not know, but stated that Brent knew about the grant restrictions. If both grant proposals were unsuccessful, the conference in 2022 would go back on the table, skipping a grant cycle, if no other proposals came before the commission. Rhonda would discuss the funding roll over with Pete L'Orange, as needed.

## VII. New Business

A. Open Commissioner's position

It was recommended in the agenda that anyone interested in this submitting their letter of interest in filling the position should come to this meeting and/or submit letter of interest to be a stated that she interest in filling the position. She stated that she had always had an interest in historic architecture and had lived in Idaho City 3 years. All the commissioners agreed that she would be a valuable addition to the commission, filling Phil Bandy's seat. Bec was asked to send a letter of interest to the City Council. Rhonda would submit her name to the council for consideration.

## VIII. Old Business

A. Open House Review – There was a very brief discussion about the pros and cons of the meeting. It was agreed that it should continue to be done periodically.

IX. Adjourn 7:28 pm