

HISTORIC PRESERVATION COMMISSION
Minutes for March 4, 2020 at 6:00 p.m.
City Council Chambers, Municipal Building
911 N. 7th Avenue, Pocatello, ID

The meeting began at 6:06 P.M.

AGENDA ITEM #1: ROLL CALL AND DISCLOSURE OF CONFLICT OF INTEREST AND EX-PARTE CONTACT

Disclose who was talked to, the basic substance of the conversation, and whether the conversation had any influence. Disclose if there is anything personally or professionally that would not allow an impartial or unbiased decision. Disclose if a site visit was done, location(s) of the visit, and what was seen.

PRESENT: Jacquee Alvord, Donald Elston, Nick Nielson, William Strength (arrived at 6:10 P.M.), and Meagan Sully.

EXCUSED: Latecia Herzog and Kelsey Stenersen.

STAFF: Jim Anglesey and Aceline McCulla.

None of the Commission members had anything to report.

AGENDA ITEM #2: APPROVAL OF MINUTES

The Commission may wish to approve the minutes from the regular meeting on February 5, 2020.

It was Motioned, Seconded, and Carried (**MSC**) (**D. Elston, J. Alvord**) to approve the minutes as written from the regular meeting on February 5, 2020.

AGENDA ITEM #3: FUNDRAISING

The Commission will hear an update on fundraising through a 501 c3.

Anglesey stated he spoke with Jared Johnson, City Attorney and Anne Nichols with the Mayor's Office. Johnson and Nichols stated that City employees or Commission members representing the City cannot be on the board of a 501 c3 that would benefit the City

AGENDA ITEM 4: PRESERVATION IDAHO'S 43rd ANNUAL ORCHIDS & ONIONS

The Commission may wish to discuss the possibility of nominating sites or projects, such as the Brady Chapel, for Preservation Idaho's 43rd Annual Orchids & Onions Awards.

Alvord stated after reading further, that the project or site must be a completed project to qualify for the award. Alvord will seek projects within Pocatello that may qualify, because the Brady Chapel restoration would not be completed by the April 3, 2020, deadline.

AGENDA ITEM 5: 2020 IDAHO HERITAGE CONFERENCE

The Commission will hear an update on the 2020 Idaho Heritage Conference.

Alvord passed out two handouts, the Agenda and Bus Field Trips, which were discussed at the February 19 meeting and available for viewing in the Planning Department. The PIHCC wanted Commission members to come to the event and help where needed. HPC members are needed to open, stay through, and then close the Brady chapel from 12-1 p.m. on September 15 and 16 and from 5-7 p.m. on September 15. One

Commission member would be needed to work with the library to assist with the library display. Alvord will talk with Leeuwrik about her recommendation to invite the CC and Mayor to an Idaho Heritage Conference Committee meeting to discuss if there will be City involvement.

Anglesey will look into any CLG funds to send Commission members to the event at \$89 each.

There was a discussion about in-kind hours. Anglesey would look into the CLG regarding in-kind hours.

Alvord wants to work with newspapers to write an article and generate publicity, and work with PIO McDougall for guidance and assistance.

It was msc (**W. Strength, M. Sully**) to give Alvord permission to move forward with publicity and a news article with media on the event, and work with Logan McDougal, PIO with the City of Pocatello.

With no other business, it was **MSC (M. Sully, J. Alvord)** to adjourn the meeting at 7:00 P.M.

Submitted by: Aceline McCulla Approved on: 4 March 18, 2020
Aceline McCulla, Secretary