

HISTORIC PRESERVATION COMMISSION  
Minutes for March 18, 2020 at 6:00 p.m.  
City Council Chambers, Municipal Building  
911 N. 7<sup>th</sup> Avenue, Pocatello, ID

The meeting began at 6:00 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, Latecia Herzog (Phone), Nick Nielson, Kelsey Stenersen, and Meagan Sully (Phone).

**UNEXCUSED:** William Strength.

**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 March 4, 2020.

It was **MSC (J. Alvord, L. Herzog)** to approve the minutes as written from the regular meeting on March 4, 2020. Unanimous.

**AGENDA ITEM #3: FUNDRAISING**

The Commission may wish to discuss the possibility of holding a work session in regards to fundraising.

- A. The Commission may wish to select two members to research local non-profit organizations and get one or two to commit to speak at the fundraising work session to educate the Commission on fundraising processes and best methods.

**Anglesey** discussed options to acquire help on fundraising and a 501 c3. This item will be added to the next meeting, due to possible meeting cancellations due to COVID-19 precautions.

**AGENDA ITEM 4: STONES TO STORIES**

The Commission may wish to discuss and begin planning for the Stones to Stories event.

Once the COVID-19 is resolved, dates might be decided. This item has been moved to the next time the Commission is able to meet.

**AGENDA ITEM 5: BEFORE ALL HALLOWS EVE AT BRADY CHAPEL**

The Commission may wish to discuss and begin planning for the scavenger hunt event.

Once the COVID-19 is resolved, dates might be decided. This item has been moved to the next time the Commission is able to meet.

**AGENDA ITEM 6: 2020 IDAHO HERITAGE CONFERENCE**

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

**Alvord** gave an update on the Committee meeting. Volunteers will be selected at a later date.

A. Select volunteers for Brady Chapel Open House:

1. One volunteer on September 15, 12:00 -1:00 P.M. -
2. One volunteer on September 15, 5:00 – 7:00 P.M. -
3. One volunteer on September 16, 12:00 -1:00 P.M. -

B. Select one volunteer to assist with library display set-up. -

With no other business, it was **MSC (K. Stenersen, J. Alvord)** to adjourn the meeting at 6:31 P.M.

Submitted by: Aceline McCulla Approved on: May 6, 2020  
Aceline McCulla, Secretary