

HISTORIC PRESERVATION COMMISSION
Minutes for April 7, 2021 at 6:00 p.m.
City Council Chambers, Municipal Building
911 N. 7th 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, Elizabeth Fore, Latecia Herzog (arrived 6:03 PM), Nick Nielson, and Marty Vizcarra.

STAFF: Jim Anglesey, Councilwoman Leeuwrik, and Aceline McCulla.

GUEST: Ruta Casabianca.

AGENDA ITEM #2: APPROVAL OF MINUTES

The Commission may wish to approve the meeting minutes from March 3, 2021.

It was moved by **J. Alvord** and seconded by **M. Vizcarra** to approve the meeting minutes, as written, from March 3, 2021. Those in favor: Jacquee Alvord, Donald Elston, Elizabeth Fore, Nick Nielson, and Marty Vizcarra. Unanimous. Motion Carried.

With no other meeting business, the Commission moved into the work session at 6:02 PM.

***** WORK SESSION *****

The work session began at 6:02 PM

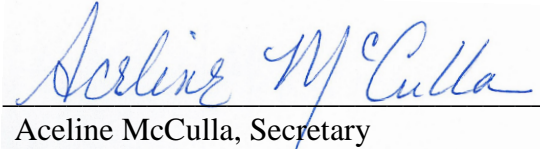
Anglesey asked for a discussion and input to finalize the Brady Chapel Centennial Campaign Plan for final approval during the April 21 meeting.

There HPC discussed possible donations for materials and labor, and the City's process to obtain bids begin work on the Brady Chapel. **Anglesey** would talk with John Banks about the bid process and Gala event. **Herzog and Vizcarra** stated they would donate their time and expertise for project management, if a general contractor coordinates the entire project.

Anglesey asked for a discussion and final plan for fundraising activities for 2021.

1. Memorial Day Open House
2. June-second or third week: Gala fundraiser with music and food.
3. Sept 18th Scavenger Hunt
4. Sept-last week: Idaho Heritage Conference

With no further business, it was moved by **L. Herzog** and second by **M. Vizcarra** to adjourn the meeting at 7:20 PM.

Submitted by:  Approved on: April 21, 2021
Aceline McCulla, Secretary