

HISTORIC PRESERVATION COMMISSION

Minutes for June 3, 2020 at 6:00 p.m.
City Council Chambers, Municipal Building
911 N. 7th Avenue, Pocatello, ID

The meeting began at 6:01 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, Kelsey Stenersen, William Strength, and Meagan Sully.

UNEXCUSED: Latecia Herzog

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 May 6, 2020.

It was **MSC (D. Elston, J. Alvord)** to approve the minutes as written from the regular meeting on May 6, 2020. Unanimous.

AGENDA ITEM 3: CERTIFIED LOCAL GOVERNMENT (CLG) GRANTS REALLOCATION

The Commission may wish to discuss the reallocation of CLG FY2020 grants received for the 2020 Idaho Heritage Conference (\$5,000) and the 2020 NAPC FORUM (\$2,000).

Jim Anglesey, Assistant Planner with the City of Pocatello, stated the SHPO office contacted Anglesey about shifting the funds to another SHPO project, since the 2020 Idaho Heritage Conference (IHC) was cancelled due to COVID-19. The HPC may apply for the funds for next year's conference. SHPO suggested reallocating the total SHPO award of \$7,000.00 to the Bonneville Neighborhood project phase 2 and or a portion of the award for HPC members to participate in the NAPC Forum online August 2020.

Nielson asked if the HPC could reserve \$500 for members that wants to attend the September 15-17 conference online, and any unused money be transferred to the Bonneville Neighborhood project phase 2. **Anglesey** stated he would confirm if the \$500 training funds are not fully used, that the HPC could shift the balance to another project.

It was **MSC (W. Strength, M. Sully)** to reserve \$6,500.00 for the Bonneville Neighborhood project phase 2 and \$500.00 for the IHC online in August 2020, and any remaining balance would be moved into the Bonneville Neighborhood Phase 2 project. Unanimous.

AGENDA ITEM 4: 2021 COMMUNITY ENHANCEMENT GRANT

The Commission may wish to discuss the possibility of submitting an application for the 2021 Community Enhancement Grant through the Idaho State Historical Society.

Jim Anglesey, Assistant Planner with the City of Pocatello stated this has a July 17, 2020 deadline with a maximum of \$2,500.00 award.

Discussion ensued between the Commission. The idea to use the funds to turn historic Pocatello pictures into canvas photos or photo sets and then get donations for the canvas photos as a fundraising tool for current preservation projects.

It was **MSC (D. Elston, W. Strength)** to get Council's permission to apply for a \$2,500.00 grant. Unanimous.

AGENDA ITEM 5: GHOST SIGN RESTORATION

The Commission may wish to discuss the possibility of a ghost sign restoration project.

Jim Anglesey, Assistant Planner with the City of Pocatello, stated Michelle Druce wrote a letter to the Mayor asking if the City was interested in restoring ghost signs. **Nielson** asked Anglesey for more information on specific signs, the locations of the signs, how to get permission from property owners, and who would be responsible to pay for the restoration of ghost signs. **Stenersen** stated the building owner would be responsible to repaint and allow the ghost sign, and it would need to be determined if the building's brick and mortar are stable to handle the paint restoration, and what the cost would be for each sign.

It was **MSC (K. Stenersen, W. Strength)** that the HPC is interested in ghost signs, and asks that staff write Michelle Druce asking for further research and information. Unanimous.

AGENDA ITEM 6: FUNDRAISING

The Commission may wish to discuss the possibility of holding a work session for fundraising during the June 17, 2020 meeting.

Nielson stated that a work session would be held during the June 17 meeting.

AGENDA ITEM 7: STONES TO STORIES

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

Discussion ensued between Commission members.

It was **MSC (W. Strength, D. Elston)** to postpone Stones to Stories until to 2021.

AGENDA ITEM 8: BEFORE ALL HALLOWS EVE AT BRADY CHAPEL

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

William volunteered to Chair the Scavenger Hunt.

It was **MSC (W. Strength, D. Elston)** to move forward with the scavenger hunt for October 2020.

With no other business, it was **MSC (M. Sully, W. Strength)** to adjourn the meeting at 7:15 P.M.

Submitted by: *Aceline M. McCulla* Approved on: *August 5, 2020*
Aceline McCulla, Secretary