

HISTORIC PRESERVATION COMMISSION
Minutes for August 7, 2019 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

PRESENT: Jacquee Alvord, Latecia Herzog, Meagan Milder, Nick Nielson, and William Strength.

EXCUSED: Kelsey Stenersen.

STAFF: Councilwoman Leeuwrik, Aceline McCulla, and Terri Neu.

AGENDA ITEM #2: 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.

None of the Commission members had anything to report.

AGENDA ITEM #3: APPROVAL OF MINUTES

The Commission may wish to approve the minutes from the regular meeting on July 17, 2019.

It was Motioned, Seconded, and Carried (**MSC**) (**J. Alvord, W. Strength**) to approve the minutes as written from the regular meeting on July 17, 2019.

AGENDA ITEM #4: CERTIFICATE OF APPROPRIATENESS

- A. Poky Kids, represented by Sign Up Signs and Graphics, requests a sign permit and certificate of appropriateness for new window signs at 200 S. Main Street, Suite A, Station Square.

Herzog noted the window signs were installed prior to tonight's scheduled review.

Shane Martin with Sign Up Signs and Graphics, 3275 Highway 30 W, stated the sign is a hedgehog with the Poky Kids logo underneath. Martin noted he put up the signs because he missed the previous meeting deadline and Poky Kids wanted the signs on the windows for opening day on August 1.

It was Motioned, Seconded, and Carried (**MSC**) (**W. Strength, L. Herzog**) to approve the sign request by Poky Kids at 200 S. Main Street, Suite A, as presented, and have Chair Nielson sign the Certificate of Appropriateness.

- B. Paula Arnold of Keller Williams Realty East Idaho requests a certificate of appropriateness and sign permit for new window signs at 150 N. Main Street, the Newberry Building.

Paula Arnold of Keller Williams Realty East Idaho, 150 N. Main Street, the Newberry Building, stated she was not aware her signage needed to come before the HPC. **Herzog** noted that phone numbers and website address are only allowed on the entrance door.

Sean Spangler of Modern Signs Plus, 4141 Pole Line Road discussed guidelines and ideas with the Commission. It was agreed upon to remove the phone numbers and add the KW logo (50% reduction in size of the red font logo) in gray on the two ends in the black bar.

It was Motioned, Seconded, and Carried (MSC) (L. Herzog, J. Alvord) to approve the vinyl window signs as requested by Keller Williams Realty East Idaho at 150 N. Main Street, with a change to remove the phone numbers and add the KW logo as presented, and clarify that the “#1 in Real Estate” is red, not white, and to have Chair Nielson sign the Certificate of Appropriateness.

AGENDA ITEM #5: IDAHO 100 WOMEN PROJECT

The Commission may wish to discuss the Idaho 100 Women Project that will take place in 2020.

Neu recommended this be addressed at the August 21 work session.

AGENDA ITEM #6: 2020 IDAHO HERITAGE CONFERENCE

The Commission may wish to discuss the 2020 Idaho Heritage Conference.

Neu recommended this be addressed at the next meeting.

AGENDA ITEM #7: 2020 HP CONFERENCE

The Commission may wish to discuss who would like to chair the 2020 HP Conference in April 2020.

Neu recommended this be addressed at the August 21 work session.

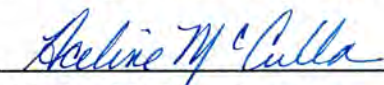
AGENDA ITEM #8: UPCOMING BRADY CHAPEL EVENTS

- A. Stones to Stories – Neu, this was discussed in April and scheduled for September 14, 2019, using the same stories and cast, if available. McCulla will call actors and Leeuwrik will contact ISU Drama Department for costume use and fitting dates. The details will be discussed at the next meeting.

Scavenger Hunt – Neu recommended this be addressed at the August 21 work session.

Veteran’s Day - Neu recommended this be addressed at the August 21 work session.

With no other business, it was MSC (M. Milder, J. Alvord) to adjourn the meeting at 7:09 P.M.

Submitted by:  Approved on: September 4, 2019
Aceline McCulla, Secretary