

HISTORIC PRESERVATION COMMISSION  
Minutes for August 19, 2020 at 6:00 p.m.  
City Council Chambers, Municipal Building  
911 N. 7<sup>th</sup> Avenue, Pocatello, ID

AGENDA 2

The meeting began at 6:07 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 2Wunbiased decision. Disclose if a site visit was done, location(s) of the visit, and what was seen.

**PRESENT:** Jacquee Alvord, Donald Elston, Latecia Herzog, Nick Nielson, and Marty Vizcarra.

**EXCUSED:** Kelsey Stenersen and William Strength.

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

**Herzog** asked to be recused for Agenda Item #3, as she would be representing Dane Simmons Jr. **Vizcarra** noted he works for the company that is representing Agenda #3, but has not had contact with Herzog or the client, and it would not affect his decision. None of the other 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 August 5, 2020.

It was (MSC) (**J. Alvord, M. Vizcarra**) to approve the minutes as written from the regular meeting on August 5, 2020.

**AGENDA ITEM #3: CERTIFICATE OF APPROPRIATENESS**

Dane Simmons Jr., represented by Latecia Herzog of Myers Anderson Architects, requests a Certificate of Appropriateness (COA) for exterior building alterations at 123 N. Main Street.

**Latecia Herzog** of Myers Anderson Architects is requesting a COA for the exterior building alterations at 123 N. Main Street. Removal of existing entry glass at the south half of the building façade. An original door will be used at the new entry and bulkhead area. New materials would be wood, tan granite tile, and glazing materials. The tile would match existing materials at the entry area. Herzog gave a brief history of the original building storefront. The tile would keep the wood off the sidewalk to save wear on the wood and the existing paint color is a greyish blue.

It was **MSC (J. Alvord, M. Vizcarra)** to approve the request by Dane Simmons Jr. at 123 N. Main Street, for removal of existing entry glass at the south half of the building façade, using the original door at the new entry and bulkhead area as presented, and authorize the Chair Nielson to sign the Certificate of Appropriateness.

**AGENDA ITEM 4: BEFORE ALL HALLOWS EVE AT BRADY CHAPEL**

The Commission will hear an update on plans for the scavenger hunt event and may wish to discuss any items regarding the event.

**Nielson** asked about the William Strength's status and if we need to have someone else lead the scavenger hunt. **Anglesey** noted Strength did not send in a request for reappointment, so a new event lead needs to be selected.

**Vizcarra** volunteered to lead the Scavenger Hunt event. **Herzog** asked to clarify the date and time of the event. Since more than half the members have a conflict with October 17, a new date of October 24 was selected for a tentative date.

**McCulla** will check with the Craig Reavis, John Banks with the Cemetery/Parks Dept., and S. Porter with the food truck on their availability to switch the hunt to October 24.

**Vizcarra** will take over the poster and get the information from Stenersen. Updates include the new date, change Friday to Saturday.

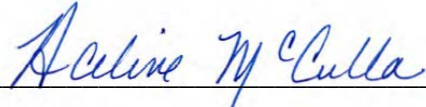
**McCulla** will send a list of previous names used in the scavenger hunt to Alvord.

**Alvord:** has three names and will get some more

**Vizcarra:** will review the list after McCulla gets info from Cemetery, and then Vizcarra will distribute to members.

**Leeuwrik** gave an update on the fundraising planner Ann Swanson. Swanson could come talk with the HPC to help advise on a fundraising plan. Leeuwrik will see if Swanson would be available to attend the September 2 or September 16 meeting and have Swanson contact Anglesey to set the date.

With no other business, it was **MSC (L. Herzog, J. Alvord)** to adjourn the meeting at 6:43 P.M.

Submitted by:  Approved on: September 3, 2020  
Aceline McCulla, Secretary