



**Historic Preservation Commission**

**April 21, 2014**

- Mr. Brockway stated the FCC created a service in 2001 to try and act as a counterweight to the corporate conglomerate of radio stations. The station has to be local, has to be owned by a non-profit group and the owners have to be local, and provide a certain number of locally based programming; to provide an opportunity for local involvement supported by donations and volunteers.
- Commissioner Taylor asked if there is an affiliation with a church or religion.
- Mr. Brockway stated no.
- Commissioner Lattin asked the applicant to show on the overhead where the antenna would be located.
- Mr. Brockway showed on the overhead where the antenna will be located and will not be visible from the front of the building.
- Commissioner Rice asked if there has been input from the neighbors and if it would be reasonable to ask for an updated schematic of the new location.
- Mr. Brockway asked if the approval could be conditional.
- Commissioner Taylor stated she feels comfortable with the location and by moving to the new area makes it less obtrusive.
- Commissioner Watson asked if the approval be on the condition that the drawings be updated and submitted.
- Commissioner Rice asked about concerns from surrounding neighbors and if they should have input.
- Planner I Weeks explained this is not a public hearing so notification to surrounding neighbors is not required, however updated drawings would be appreciated. She explained that the Commission could table the request, approve with conditions, or approve as presented.

**Motion:**

Commissioner Taylor made a motion to approve the request, with the changes, as presented, by the applicant. Commissioner Lattin seconded the motion. Commissioner Lattin, Taylor and Watson voted in favor of the motion with Commissioner Rice voted against the motion.

**Motion Passed 3-1**

**IV. OLD BUSINESS UPDATE:**

1. Idaho Certified Local Government Grant 2014 (Education/Lincoln Lights)
  - Planner I Weeks stated she sent in the signed agreement for the contract, and the contracts will be signed and sent back to us, for us to move ahead. She stated she will have to verify the process for getting the project going.
2. Idaho Heritage Trust Grant Program 2014 (Lincoln Lights)
  - Planner I Weeks stated the agreements have been sent and now it's a matter of getting the paperwork back and starting the project.
3. Historic Signs on Buildings – Nancy Taylor
  - Commissioner Taylor stated she has been working with Russ Tremayne about the signs for historic buildings and the project is still in progress.
4. QR Codes – Nancy Taylor
  - Commissioner Taylor stated she has about six started and is still in progress.

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5. Idaho Archeology and Historic Preservation Month – Kelly Weeks
  - Commissioner Rice stated that she has had a chance to speak with some of the business owners in the area. The first week in June is the Downtown Pride weekend and she was asked if there was a way to move the event to that weekend. She reported that a few of the people thought a haunted tour would be fun.
  - Commissioner Taylor stated she has experience doing this in another town where they had an event they called a "Taste of History". The local business owners provided samples to the tour group and it gave people a chance to go on a tour and taste some of the local food.
  - Commissioner Lattin suggested that we keep the date in May and that focus on this event. She suggested that a date and time be decided so that things can be planned.
  - The Commission decided May 17, 2014 10:00 AM with a tour and Commissioner Taylor will put together a flier.
  - Commissioner Taylor suggested the June Downtown Pride week would be a good time to possibly have a table with information about the goals of the HPC for a downtown historic overlay.
  - Commissioner Rice stated she would get in touch with her contacts and let them know we will be making contact with them.
  
6. Alternative Meeting Dates & Times – Kelly Weeks

Planner I Weeks stated the third week of each month seems to be the best week for room availability. Staff has left it up the Commission to decide on a date and time.  
Commissioner Rice stated Monday's work best for her.  
Commissioner Lattin stated lunch time is better for her so that her office is covered.  
The Commission decided to keep the meetings on the third Monday and move the time to noon.

V. NEW BUSINESS: **NONE**

VI. INPUT AND/OR ITEMS FROM THE HISTORIC PRESERVATION COMMISSION

VII. UPCOMING MEETINGS/SCHEDULE: **MONDAY, May 19, 2014 12:00PM**

VIII. ADJOURN MEETING:

Chairman Watson adjourned the meeting at 2:00 PM.



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