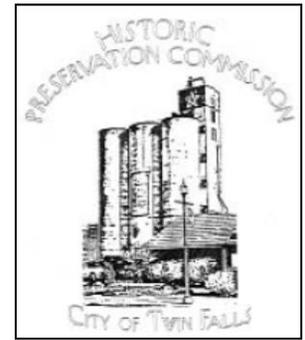


MINUTES
PUBLIC MEETING

Twin Falls Historic Preservation Commission
October 20, 2014, 1:00 PM
City Council Chambers
305 3rd Avenue East Twin Falls, ID 83301



HISTORIC PRESERVATION COMMISSION MEMBERS

Carrie Hall Ryan Horsley Debbie Lattin Ruth Pierce Wendy Rice Nancy Taylor Randall Watson
Vice-Chairman Chairman

COUNCIL LIAISON: Jim Munn, Jr.

CITY STAFF: Strickland, Weeks

AFFILIATE VOLUNTEER ADVISOR: Darrell Buffaloe

MEMBER ATTENDANCE: Rice, Taylor, Watson

LIAISON/STAFF ATTENDANCE: Carraway-Johnson, Strickland, Weeks

I. CALL MEETING TO ORDER:

Chairman Watson called the meeting to order at 12:06 pm. There is not a quorum however the meeting will precede.

II. CONSENT CALENDAR:

1. Approval of Minutes from the following meeting(s): [September 15, 2014](#)

[Hold for next meeting](#)

III. CERTIFICATE OF APPROPRIATENESS: NONE

IV. OLD BUSINESS UPDATE:

1. Idaho Certified Local Government Grant 2014 (Education/Lincoln Lights)
2. Idaho Heritage Trust Grant Program 2014 (Lincoln Lights)
 - Commissioner Rice stated she cancelled the ribbon cutting for October 30th because she wasn't sure they would be completed. The goal is to have them installed by the end of October but that all depends on the weather and the contractor doing the work.
 - The lights will be scheduled for installation soon. She would like to determine when a new date can be established for a ribbon cutting. She will contact the electrician for an estimated completion date and let Planner I Weeks know.
 - Commissioner Rice will put together maintenance information for the owners of the lights. Commissioner Taylor stated she would be willing to help provide certificates for the owners.
 - Planner I Weeks stated that she has a meeting with the CLG Grant staff to discuss the extension of the grant and releasing a possible RFQ to get assistance with writing the design guidelines for the Historic Park Overlay District.
3. Coordinating Efforts with County Historic Preservation Commission
 - Commissioner Taylor stated she will continue to attend their meeting and if they determine they would like a liaison to attend our meeting that would be fine.

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4. CSI partnership walking tour (Ashley Smith from CSI) – Nancy
 - Commissioner Taylor stated she has not had any updates from CSI regarding this project. She will update the Commission as soon as she has any information.
5. Idaho Archeology and Historic Preservation Month 2015 – Nancy Taylor
 - Commissioner Taylor stated she is working on a list of possible costs and activities for the event. Once that is complete she will present the information to the Commission and if the Commission wants to move forward with the plan she may be able to obtain some possible sponsors for the event.

V. NEW BUSINESS:

1. Idaho Certified Local Government Grant 2015 (Design Guidelines)
 - Planner I Weeks stated she wanted to move ahead with the Downtown District but it sounds like the CLG Staff may have some other recommendations to assist in moving forward with this project.
 - Chairman Watson stated it seems like the consultants are just re-inventing the wheel and updating the guidelines with a few changes to the verbiage in the guidelines. So he is not sure that is the most financially feasible for the group.
 - Commissioner Taylor explained the information exists but the Commission would need to take into account what the CLG staff would like to see.
 - Commissioner Rice asked if it would be possible to have the consultant review what is being proposed rather than have the entire document created.
 - Planner I Weeks stated the Commission needs to keep in mind we have timelines to follow and the work has to be done by a certain time.

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

- Commissioner Taylor asked if any progress has been made about attendance for the Commission meetings.
- Planner I Weeks stated Commissioner Hall has resigned her position and she will be working towards getting the vacancy posted. She also updated the Commission on the cell towers that were installed on the Grain Elevators that runs the SIRCOMM system. A building permit was never applied for prior to installation, which is why they were not brought back to the HPC for a second review. She will keep the Commission informed on the progress.

VII. UPCOMING MEETINGS/SCHEDULE: **MONDAY, November 17, 2014 at 12:00 PM**

VIII. ADJOURN MEETING:
Chairman Watson adjourned the meeting at 12:42pm.

Lisa A Strickland
Administrative Assistant
Planning & Zoning Department