

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Agenda~

Mike Ray
Staff Liaison

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208.883.7008

<http://www.ci.moscow.id.us/commissions/Pages/historic-preservation.aspx>

**Thursday
February 22, 2018**

4:30 PM

**Mayor's Conference Room
206 E 3rd Street**

Call to order

1. Approval of minutes from December 14, 2017

ACTION: Approve minutes as presented; approve minutes with amendments; or provide staff further direction.

2. Election of Officers

ACTION: Elect the 2018 Chair, Vice Chair, and Secretary.

3. Orchid Awards/Fort Russell Celebration

Discuss the 2018 Orchid Awards event and any coordination that can occur with the Fort Russell Historic District expansion celebration.

ACTION: Discuss the 2018 Orchid Awards event and Fort Russell Historic District celebration and provide staff further direction if necessary.

4. Third Street Interpretive Signage

Provide a progress report on City Hall and Library signs.

ACTION: Discuss and provide staff with feedback and further direction.

5. Preservation Moscow

Discuss possible topics for 2018 Preservation Moscow.

ACTION: Discuss and provide staff with feedback and further direction if necessary.

6. Social Media Committee

Provide any updates from the social media subcommittee.

ACTION: Discuss social media presence and potential ways to utilize it.

7. Future Historic Districts

Discuss the possibility of a historic district on the University of Idaho campus.

ACTION: Discuss future historic district and provide staff further direction if necessary.

8. Announcements/Other Business

Adjourn

NOTICE: Moscow City Council Commission meetings can be televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Meeting Minutes~
December 14, 2017

Mike Ray
Staff Liaison

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The meeting was called to order at 4:35 PM

MEMBERS PRESENT: Wendy McClure, Chair; Jack Porter, Nels Reese, Chris Sokol, Erin Stoddart

MEMBERS ABSENT: Kate Geiger, Shirin Masoudi

STAFF: Mike Ray, Staff Liaison

1. Approval of minutes from October 26, 2017

RESULT:	ACCEPTED WITH CORRECTIONS [UNANIMOUS]
MOVER:	Porter
SECONDER:	Reese

Motion carried by acclamation.

2. Third Street Interpretive Signage

Reviewed changes to the 1912 Center sign draft. Staff will make suggested revisions and email prior to next meeting. 1912 Center Director, Jenny Kostroff, will make final review before City Council approval.

3. Future of Preservation Moscow

McClure will contact Coyner to determine her intentions. Commissioners discussed possible future formats (go electronic?) and ideas for brochures or other new options.

4. Historic Preservation Commission Social Media

Social media task force will meet in January.

5. Goal Setting for 2018-2019

Commissioners discussed the number and types of goals that might be realistic each year. The possibility of a UI historic district is still of interest; Reese volunteered to oversee. Discussed a historic preservation brochure and potential ideas from other examples. Sokol will make initial inquiries regarding a possible side project through Latah County Historic Society.

6. Announcements/Other Business

Officer elections will occur at the next meeting. Commissioners were encouraged to brainstorm celebration ideas to announce the revised Fort Russell Historic District.

The meeting adjourned at 6:06 p.m.

Wendy McClure, Chair