

HISTORIC PRESERVATION COMMISSION



Wendy McClure

Regular Meeting

Mike Ray

Commission Chair

~Agenda~

Staff Liaison

<http://www.ci.moscow.id.us/431/Historic-Preservation-Commission>

Thursday

Mayor's Conference Room

4:30 PM

April 26, 2018

206 E 3rd Street

Call to Order

1. Approval Of Previous Minutes

Approval of Minutes from March 22, 2018

Documents:

[MINHPC20180322.PDF](#)

2. Preservation Moscow

Discuss any updates on 2018 Preservation Moscow

ACTION: Provide staff with feedback and further direction if necessary.

3. Third Street Interpretive Signage

Review the final draft of the 1912 Center sign and discuss the next steps in the process.

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

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

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 any coordination that can occur with the Fort Russell Historic District expansion celebration and provide staff further direction if necessary.

5. Commission Survey Results

Review results of the Commission Survey questions from 2017.

6. 2019 Commission Budget

Review the proposed 2019 Commission budget.

ACTION: Discuss the 2019 Commission budget and provide staff further direction if necessary.

7. Future Historic Districts

Discuss the progress of recommending that the University of Idaho pursue a historic district on campus.

ACTION: Discuss any updates on the potential University of Idaho historic district and provide staff further direction if necessary.

8. Announcements/Other Business

Adjourn

NOTICE: Moscow City Council and committee meetings are 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~
March 22, 2018

Mike Ray
Staff Liaison

hpc@ci.moscow.id.us

208.883.7008

<http://www.ci.moscow.id.us/431/Historic-Preservation-Commission>

The meeting was called to order at 4:3 PM

MEMBERS PRESENT: Wendy McClure, Chair; Sandra Kelly, Jack Porter, Nels Reese, Erin Stoddart

MEMBERS ABSENT: Shirin Masoudi, Chris Sokol

STAFF: Mike Ray, Brandy Sullivan

1. Approval of minutes from February 22, 2018

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

Motion carried by acclamation.

2. Election of Officers

McClure nominated as Chair, Reese as Vice Chair, and Kelly as Secretary.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Porter
SECONDER:	Stoddart

Motion carried by acclamation.

3. Preservation Moscow – Barb Coyner

Discussed effectiveness of distributing newsletter as a paper insert and digitizing past issues for online access. Potential newsletter topics included Orchid Awards, a theme of “front porch/sidewalk” culture. Coyner will start working on that theme and asked others to email additional ideas. Reese suggested discussing at a later date other types of publications such as pamphlets and smaller books similar to the Arcadia books.

4. Third Street Interpretive Signage

Ray provided a full-size color printout of the 1912 Center sign for Commissioners to review. There was discussion over the use and placement of logo.

5. Orchid Awards/Fort Russell Celebration

Porter suggested himself, Kelly and Reese for the committee. No date has been chosen but September 20 is a possibility. Discussed changes to the program. Need to have candidates identified by the May meeting to meet the newsletter printing deadlines.

6. Social Media Committee

Item tabled.

7. Future Historic Districts

McClure delivered the letter to Ray Pankopf that Commissioners had reviewed at the last meeting but has not heard a response. Her hope is to clarify the Commission's role if the University decides to explore historic district designation.

8. Announcements/Other Business

Stoddart announced her resignation from the Commission.

The meeting adjourned at 6:00 p.m.

Wendy McClure, Chair