

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Meeting Minutes~
April 26, 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 4:30 PM

MEMBERS PRESENT: Wendy McClure, Chair; Sandra Kelly, Jack Porter, Nels Reese, Chris Sokol

MEMBERS ABSENT: Shirin Masoudi,

STAFF: Mike Ray, Brandy Sullivan

1. Approval of minutes from March 22, 2018

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Porter
SECONDER:	Sokol

Motion carried by acclamation.

2. Preservation Moscow

Contractor Barb Coyner attended to discuss potential topics for the newsletter. McClure suggested featuring porches and sidewalks and the idea of capturing local residents using porches of their historic homes.

3. Third Street Interpretive Signage

Ray and McClure reported on the 1912 Center sign. McClure met with Jenny Kostroff and they agreed on a location in the raised planter bed fronting Third Street sidewalk to the west of the southeast entry stairs. Ray reported that he is in conversation with Fast Signs regarding bids and that approval will need to go through City Council.

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

Commissioners discussed potential fall dates for the Orchid Awards event. The subcommittee will inquire regarding availability at 1912 Center. Several candidates for Orchid Awards were suggested and the subcommittee proposed having a speaker at the event. Reese suggested Dan Everhardt.

5. Commission Survey Results

Unfortunately the survey included an incorrect question so results weren't useful. The City has agreed to include HPC questions in the 2018 survey regarding the types of tours and educational opportunities the public would like the Historic Preservation Commission to sponsor or host.

6. 2019 Commission Budget

Ray presented a preliminary Commission budget request of \$9000 for FY2019. He reported that approximately \$2500 remains in the 2018 budget, with the balance earmarked for interpretive sign fabrication.

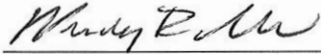
7. Future Historic Districts

McClure will set an appointment with Ray Pankopf to discuss a potential historic district for campus buildings and the potential role the Commission could play in the process.

8. Announcements/Other Business

None.

The meeting adjourned at 6:00 p.m.



Wendy McClure, Chair