

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Meeting Minutes~
August 23, 2018

Mike Ray
Staff Liaison

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

The meeting was called to order at 4:36 PM

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

MEMBERS ABSENT: Chris Sokol

STAFF: Brandy Sullivan, Mike Ray

1. Approval of minutes from May 24, 2018

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

Motion carried by acclamation.

Approval of minutes from June 28, 2018

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

Motion carried by acclamation.

2. Preservation Moscow

Electronic files have been delivered to Lewiston and it's going to press next Wednesday.

3. Third Street Interpretive Signage

The 1912 Center sign with single post base, City Hall sign with custom base, and one more custom base intended for the Library sign is \$5000 through Fast-Signs of Lewiston and City staff will take care of installation. \$2500 is budgeted both this year and next, so the deposit will be paid in FY18 and the remainder in FY19. City Hall sign needs to be finalized. The Library sign completion is targeted for 2020.

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

Dan Everhart will speak on "Why Do Historic Districts Matter", discussing districts in this jurisdiction and throughout the State of Idaho. There was discussion about how to distribute the invitation cards and whether the dinner should be hosted. It was decided to go no-host. Reese showed the slideshow he has created of 1875-1940 era homes that will be displayed while people are eating. Porter distributed a tentative Program/Agenda. Discussed expenses of invitation postage, award certificates, room rental and Everhart travel/stipend, and the possibility of combining this year and next but not having another Orchid Banquet until 2020.

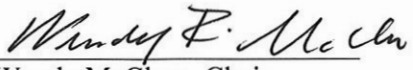
5. Future Historic Districts

McClure provided requested information to UI representatives but there will likely be no action on this topic until a new president is onboard.

6. Announcements/Other Business

The Commission will host a table at the Farmers Market and participate with the Historical Society on the Lantern event.

The meeting adjourned at 5:17 p.m.


Wendy McClure, Chair