

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

August 23, 2018

206 E 3rd Street

Call to Order

1. Approval Of Previous Minutes

Approval of Minutes from May 24 and June 28, 2018

Documents:

[DRAFT MINUTES MAY JUNE.PDF](#)

2. Preservation Moscow

Discuss any updates on 2018 Preservation Moscow.

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

3. Third Street Interpretive Signage Update

Give an update on the interpretive signage project and any Council feedback from the Council meeting on August 20, 2018

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

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

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

ACTION: Discuss and provide staff further direction if necessary.

5. Lanterns And Luminaires Event

The Latah County Historical Society is putting on an event celebrating their 50th anniversary and are soliciting organizations who might want to set up a booth for the event.

ACTION: Discuss whether the Commission wishes to set up a booth at the event and provide staff further direction if necessary.

6. Future Historic Districts

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

ACTION: Discuss and provide staff further direction if necessary.

7. Commission Booth At Farmers Market On September 29, 2018

Discuss coverage for the Farmers Market booth on September 29, 2018.

ACTION: Discuss 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~
May 24, 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, Shirin Masoudi, Jack Porter, Nels Reese, Chris Sokol

STAFF: Brandy Sullivan

1. Approval of minutes from April 26, 2018

Minutes were not available for review. Item deferred to next meeting.

2. Preservation Moscow

Coyner reported on the newsletter progress, including the cover theme of, "All the World is a Stage." Articles and photos will feature local porches and other social gathering spaces as well as a timeline. Pam Overholtzer will provide graphic services. Coyner requested a list of current and completed Moscow HPC activities to feature on page shared with County. McClure articulated the need for a brief article about the National Register and its purpose.

3. Third Street Interpretive Signage

McClure reported that Ray is in the process of soliciting bids in preparation for presentation of project to City Council.

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

Porter listed current nominees for Orchids Awards and asked Commissioners to be prepared to vote at the June meeting. He agreed to distribute a list of categories and associated criteria for awards. Kelly will reserve the 1912 Center for night of September 20. Reese volunteered to contact Dan Eberhardt regarding his availability as a speaker.

5. Future Historic Districts

McClure reported that a meeting has been scheduled for June 19th with Ray Pankopf, UI Director of Architectural and Engineering Services, Vice President Brian Johnson, Mike Ray, Nels Reese and McClure to discuss potential campus historic district.

6. Announcements/Other Business

The meeting adjourned at 6:30 p.m.

Wendy McClure, Chair

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Meeting Minutes~
June 28, 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 4:31 PM

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

MEMBERS ABSENT: Shirin Masoud

STAFF: Mike Ray

1. Approval of minutes from April 26, 2018

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

Motion carried by acclamation.

2. Preservation Moscow

Porch photos are being collected, both old and new. Need to include a brief article about the National Register and its purpose. Discussed including photos of the Library and the 1912 Center Plaza, and that the 1912 Center could in some ways be considered "Moscow's Porch."

3. Third Street Interpretive Signage

Presentation is scheduled for the Council Administrative Committee meeting on July 23rd and then it will proceed to the August 6th or 20th City Council meeting.

4. Orchid Awards/Fort Russell Celebration Subcommittee Report

Commissioners reviewed photos of the Orchid Award possibilities and discussed historical anomalies that have been accepted as Orchid Award nominations. The celebration date will be September 20th; hopefully Dan Everhardt will be available to speak about historic districts.

5. Future Historic Districts

McClure reported that a meeting has been scheduled for June 19th with Ray Pankopf, UI Director of Architectural and Engineering Services, Vice President Brian Johnson, Mike Ray, Nels Reese and McClure to discuss potential campus historic district.

6. Announcements/Other Business

McClure reported that she sent a thank you note to the Wilsons for allowing the Commission to tour the inside and outside of the Butterfield house last month.

The meeting adjourned at 6:30 p.m.

Wendy McClure, Chair