

HISTORIC PRESERVATION COMMISSION



Wendy McClure
Commission Chair

~Meeting Minutes~
October 25, 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 4:34 PM

MEMBERS PRESENT: Wendy McClure, Chair; Sandra Kelly, Jared Norman, Nels Reese, Chris Sokol

MEMBERS ABSENT: Jack Porter

STAFF: Mike Ray

1. Approval of minutes from August 23, 2018

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

Motion carried by acclamation. New member Jared Norman was introduced.

2. Third Street Interpretive Signage

Ray reported the first phase has been submitted and an 8" by 10" sample is being made of the same material as the real sign to provide an idea of final product. Once the sample is approved the entire sign face will be constructed. The single post base, two custom bases, City Hall sign, and the 1912 sign have all been ordered but we still need to finalize City Hall sign. Would like to have it approved early 2019. Reese will distribute a copy to work on.

3. Orchid Awards Event Recap

Discussed what went right/wrong. Sokol said Councilmember Bonzo was supportive. Need to approach all potential Orchid Award nominees with care to avoid awkward situations for those who are not ultimately selected.

4. Farmer's Market Booth Recap

Sokol reported she didn't talk with many people; Kelly said she did.

5. Idaho Heritage Trust Region 2 Meeting Recap

Awards grants for bricks and mortar projects around the State. There were only two submittals from our region. One was for restoration of Nez Perce County Historical Society's Heritage House Aviary where an original set of windows were discovered still in place. Project includes working with local high school shop teacher and class to replicate historic windows to fill missing window opening. US Forest service applied for funds to stabilize ruins and restore multiple buildings at the Jim Moore ranch on the Salmon River near Riggins. Idaho Heritage Trust encourages more submittals from our region for 2019.

6. Future Historic Districts

McClure reported there have been two meetings with UI officials, who seem interested. They had been concerned about what restrictions it might create, but after meeting with the Tricia Canaday from the State

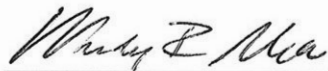
Historic Preservation Office their concerns were somewhat alleviated. Next steps: How do we want to proceed? Who would the consultant be? How do we determine who is available? In order to proceed, the University would need to request the City apply for CLG funds. CLG requires match so need to determine where 50% of the funding would come from. Ray is willing to put grant request together. Concern about who next president will be; Reese thought it was important to keep the dialogue going in the meantime. Need to determine if current President or Provost have interest. McClure asked what the CLG parameters were. Need to determine if UI will provide matching funds, or perhaps instead look at another historic district.

7. Announcements/Other Business

Ray reported on the pedestrian/bike underpass being studied at the old Highway 95 bridge site. The bridge has been studied for historical significance, but it was determined the original structure has been too compromised by the State Historic Preservation Office.

Next regular meeting date falls on Thanksgiving so the Commission decided to reschedule to the following Thursday, November 29, and to cancel the December meeting.

The meeting adjourned at 6:15 p.m.

A handwritten signature in cursive script, appearing to read "Wendy McClure", is written over a horizontal line.

Wendy McClure, Chair