HISTORIC PRESERVATION COMMISSION

Nels Reese Commission Chair hpc@ci.moscow.id.us	**Regular Meeting** **~Minutes~**	Mike Ray Staff Liaison 208.883.7008

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

Thursday **January 26, 2023**	**4:30 PM**	**Haddock Building** **504 S. Washington Street**

Reese called the meeting to order at 4:32 PM

MEMBERS PRESENT:	Nels Reese, Chair; Cynthia King, Laurabeth Landis, Renee Magee, Ron Meeuf, Jack Porter, Steve Taylor
MEMBERS ABSENT:	Jared Norman, Ali Tong
STAFF:	Michael Ray

REGULAR AGENDA

1. Approval of October 27, 2022 Minutes (ACTION ITEM)
Taylor moved for approval of the minutes as written, seconded by Porter. Roll Calle Vote: Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

2. Public Comment
Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the Commission. Please state your name and city of residence for the record and limit your remarks to three (3) minutes.
None.

3. Commission Report to City Council Recap (ACTION ITEM)
Chair Reese will provide an update on the report that was provided to City Council on January 17, 2023.
Reese reviewed the presentation he recently provided to City Council on behalf of the Commission.

4. Election of Officers for 2023 (ACTION ITEM)
The Commission will need to nominate officers for 2023.
The Commission decided to keep the same officers from 2022: Nels Reese as Chair, Laurabeth Landis as Vice Chair, and Cynthia King as Secretary.

Porter moved to elect the 2023 Officers as nominated, seconded by Meeuf. Roll Calle Vote: Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

Porter requested five (5) members for the Orchid Awards Subcommittee.

5. Budget Request for FY2024 (ACTION ITEM)
The City is currently preparing the 2024 fiscal year budget and the Commission will need to submit their request by the end of February.
Reese requested that some of the publication budget go to brochures for the Historic District. There will be a presentation on some of the ideas for a brochure at the next meeting.

Taylor moved to approve the FY2024 budget as written, seconded by Magee. Roll Call Vote; Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

6. **Update regarding the Potential University of Idaho Historic District (ACTION ITEM)**
   Chair Reese will provide an update on the progress of the discussions with the University of Idaho on a potential University Historic District.

Magee suggested an outdoor walking tour of the University of Idaho to promote the historic buildings, which could cultivate more interest in creating a Historic District. Reese shared his timeline of work on the potential district.

7. **Future Interpretive Signs Locations and Content (ACTION ITEM)**
   Discuss the possibilities for interpretive signage in Friendship Square, Fort Russell, or other locations.

Reese has photos for the Friendship Square sign and Magee and King will finalize the draft copy. Reese will send it to the designer before the next meeting.

REPORTS

ANNOUNCEMENTS

Reese will plan a tour of Ridenbaugh Hall in response to the recent nomination for the Orchid Awards.

UPCOMING EVENTS / MEETINGS

The meeting adjourned at 5:54 PM

Nels Reese, Chair