

HISTORIC PRESERVATION COMMISSION



Nels Reese
Commission Chair
hpc@ci.moscow.id.us

Regular Meeting
~Agenda~

Mike Ray
Staff Liaison
208.883.7008

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

Thursday
January 25, 2024

4:30 PM

Haddock Building
504 S. Washington Street

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Approval of October 26, 2023 Minutes (ACTION ITEM)

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or provide staff further direction.

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.

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 December 4, 2023.

PROPOSED ACTIONS: Receive the report and provide staff with feedback and further direction if necessary.

4. Election of Officers for 2024 (ACTION ITEM)

The Commission will need to nominate officers for 2024.

PROPOSED ACTIONS: Nominate and elect a Chair, Vice Chair, and Secretary for 2024; or provide staff with further direction if necessary.

5. Fiscal Year 2025 Commission Budget (ACTION ITEM)

The City is currently preparing the 2025 fiscal year budget and the Commission will need to submit their request by the end of February.

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

6. Goal Setting (ACTION ITEM)

The Commission will discuss their goals for the next two years.

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

REPORTS

ANNOUNCEMENTS

UPCOMING EVENTS / MEETINGS

ADJOURN

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.

HISTORIC PRESERVATION COMMISSION



Nels Reese
Commission Chair
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Regular Meeting
~Minutes~

Mike Ray
Staff Liaison
208.883.7008

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

Thursday
October 26, 2023

4:30 PM

Haddock Building
504 S. Washington Street

Reese called the meeting to order at 4:33 PM

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

REGULAR AGENDA

1. Approval of August 24, 2023 Minutes (ACTION ITEM)

Meeuf moved for approval of the minutes as written, seconded by Taylor. Roll Call 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. 2023 Orchid Awards Event (ACTION ITEM)

The 2023 Orchid Awards Event will be discussed.

Porter and Reese requested the Commission add two more award recipients, and a brief discussion about that followed. Porter moved for approval of adding two more award recipients as recommended: one for Silos & Social and one for Luke Ryan for the 309 S. Hayes house. The motion was seconded by Tong. Roll Call Vote: Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

The Commission reviewed what still needed to be done in preparation of the 2023 Orchid Awards Event, and tasks were assigned to various members.

REPORTS

ANNOUNCEMENTS

King announced that the Troy Idaho Historical Society has several events coming up, and also mentioned that there have been conversations regarding possible new school facilities because of infrastructure concerns.

UPCOMING EVENTS / MEETINGS

The next regularly meeting is scheduled for November 23, 2023.

The next meeting will be rescheduled from November 23rd to November 30th, since the fourth Thursday lands on Thanksgiving.

The meeting adjourned at 5:26 PM

Nels Reese, Chair

Date

DRAFT

**CITY OF MOSCOW
HISTORIC PRESERVATION COMMISSION
FY2025 BUDGET REQUEST**

Preservation Publications	2,550.00
Orchid Awards	500.00
Membership dues and journals	240.00
National Trust for Historic Preservation	50.00
National Alliance of Historic Preservation Commissions	100.00
Preservation Idaho	100.00
Education, Training, Workshops, and Events	200.00
Interpretive Signs	3,000.00
City Historian Program with Latah Historical Society	3,000.00
Budget Request	9,500.00