

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
February 22, 2024

4:30 PM

Haddock Building
504 S. Washington Street

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. Approval of January 25, 2024 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. 2024 Orchid Awards (ACTION ITEM)

The topic of Orchid Awards will be discussed, as well as strategies for finding appropriate candidates.
PROPOSED ACTIONS: Discuss and provide staff with feedback and further direction if necessary.

4. Farmers Market Tabling (ACTION ITEM)

The Commission will discuss what dates are preferred to attend the Farmers Market in 2024.
PROPOSED ACTIONS: Discuss and provide staff with feedback and further direction if necessary.

5. Discussion of Goals (ACTION ITEM)

The Commission will continue to discuss the prioritization of goals that were identified at the last meeting.

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

REPORTS

ANNOUNCEMENTS

UPCOMING EVENTS / MEETINGS

The next regular meeting of the Historic Preservation Commission is scheduled for March 28, 2024.

ADJOURN

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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
January 25, 2024

4:30 PM

Haddock Building
504 S. Washington Street

Reese called the meeting to order at 4:34 PM

MEMBERS PRESENT: Nels Reese, Chair; Cynthia King, Laurabeth Kowalick, Renee Magee, Steve Taylor,
MEMBERS ABSENT: Eleanor Evans, Jack Porter, Ali Tong
STAFF: Mike Ray

REGULAR AGENDA

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

Taylor moved for approval of the minutes as written, seconded by King. Roll Call Vote: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

2. Public Comment

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Mary Jo Gerpen, a Program Committee member for League of Women Voters, talked about using the topics of housing and historic districts for upcoming programming opportunities.

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.

Reese told the Commissioners about his report to City Council, which included an update of the Orchid Awards and progress on the University of Idaho Historic District.

4. Election of Officers for 2024 (ACTION ITEM)

The Commission will need to nominate officers for 2024.

Magee moved to elect Nels Reese as Chair, Cynthia King as Vice Chair, and Laurabeth Kowalick as Secretary for 2024, seconded by Taylor. Roll Call Vote: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

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.

King moved for approval of the FY2025 commission budget request as written, seconded by Kowalick. Roll Call Vote: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

6. Goal Setting (ACTION ITEM)

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

It was suggested that the Commissioners receive training in order to provide downtown walking tours. Another goal would be to create pamphlets for visitor engagement and posting on the Moscow Instagram page. The Commission also wanted to focus on the water building, signage for Friendship Square, and organizing walking historic house tours. It was mentioned that the Boise Planning Department provides guidelines to downtown building buyers and remodelers.

The Commissioners agreed that it is important to conduct tours regularly to interact with the community. It was proposed that the Commission include more historical information on the City website and continue to develop the Historic Preservation Commission's presence online. The Commissioners could work on displaying exhibits featuring the old downtown street, Dumas Seed Co., as well as showcasing old homes and buildings during historic home and downtown tours.

REPORTS

ANNOUNCEMENTS

Staff informed the Commission that there is a new member, Eleanor Evans, who was not present.

UPCOMING EVENTS / MEETINGS

The meeting adjourned at 6:03 PM

Nels Reese, Chair

Date