



HISTORIC PRESERVATION COMMISSION MEETING

Thursday, November 10, 2016 at 5:30 PM
City Council Chambers, City Hall
33 E. Broadway, Meridian, Idaho

1. Roll-call Attendance:

_____ Blaine Johnston, President	_____ Dawn Cronk
_____ Ella Kramer	_____ Josh Evarts
_____ Edward Landis	_____ Jacy Jones
_____ Councilman Ty Palmer, Ex-Officio	

2. Adoption of the Agenda

3. Approval of the October 13, 2016 Meeting Minutes

4. Approval of the Monthly Financial Statement

5. Historical Society and History Center Update by Lila Hill

6. New Business

- a. Welcome New Commissioner: Edward Landis
- b. 2016 Annual Report Draft for City Council
- c. Meridian Library – Local Chronical Project
- d. Historic Preservation Month May 2017 Planning

7. Old Business

- a. Preservation Leadership Forum Group Membership
- b. Fiscal Year 2017 Certified Local Government Grant Follow Up
- c. Nominations to National Registry

- d. Learning Opportunities:
 - i. PastForward Virtual Programming Available
 - ii. Idaho Heritage Conference September 20-23, 2017 (Boise)
- 8. Next Meeting: December 8, 2016 at 5:30 p.m.**
 - a. December Meeting will be in Meeting Room A due to Construction
 - b. Discussion of Possible Meeting Topics
- 9. Adjourn**