

Minutes of the Historic Preservation Commission
For the City of Hayden, Kootenai County, Idaho

February 13, 2020

Regular Meeting: 3:00 pm
City Council Chambers
Hayden City Hall, 8930 N Government Way, Hayden, Idaho 83835

“The mission of the Hayden Historic Preservation Commission is to gather, preserve, & advance the story of the Hayden Community.”

Call to Order: Chair Eichelberger called the meeting to order at 3:05 pm.

Roll Call of Commission Members: Chair Eichelberger, Vice-Chair Zink, and Commissioners Bennett and Venturino are present.

Flag Salute: The flag salute was led by Councilmember Panabaker.

Visitors:

1. Consent Calendar

- a. Motion to approve the meeting minutes of the regular meeting of December 12, 2019 by Commissioner Venturino and seconded by Vice-Chair Zink. Motion passed.

2. Unfinished Business

- a. Hayden History Book Volume II – Progress Update – Commissioner Bennett finished Dr. Shrum with everything except an 18 year gap in the middle. He was the first doctor for Hayden and arrived in 1955 and left in 1969. Dr. Shrum left to be a medical advisor of the embassies overseas and this was a front for his work with the CIA. He was kidnapped in Greece and held hostage, but when they found out he wasn't Jewish he was released. Commissioner Bennett will begin work on the O. K. Smith family. He had two sons: Kenneth and Warren who are still alive. With respect to the Tree Farm Association of Idaho, this is the 75th Anniversary of the first tree farm on the Smith's farm.
- b. Day to Day Lives of Extraordinary People (Volume 1) – Editing Update – Chair Eichelberger and Commissioner Venturino have been making good progress. She will be calling Grey Dog, Jonathan Grey, to get some of the book to him to continue moving forward.

- c. Interpretative Signage at Stoddard Park – Vice-Chair Zink gave an example that had a structure with a roof, and he would donate the structure...what about signage on Aluminum and then mount it on the structure. The Park's Department would put the posts in place. Staff will check with Public Works about type of signage.

3. New Business

- a. Election of Officers – Motion to nominate Lee Zink to be Chair and Judy Eichelberger to be Vice-Chair by Commissioner Venturino and seconded by Commissioner Bennett. Motion unanimously approved.
- b. Pete L'Orange Visit – February 27th at 1:00 pm - Building and Site inventory process. Commission members will send locations to Chair Zink.
- c. Old Hayden Lake School – Councilmember Panabaker gave recap of who the person was to complete this model project. Then there was some trade to make the project. Doesn't really know what it will cost yet? Gave some ideas of what it would look like, and then thought that it would cost about \$500. Councilmember Panabaker talked to Brett Boyer, City Administrator about possibilities and don't want it to be a piece of junk but want it to be nice. Chair Eichelberger suggested postponed it. Councilmember Panabaker said that he wants to finalize the drawings, and then look at what the cost really is going to be. Vice-Chair Zink, suggested getting the doll-house cedar shingles, and then use strips to show the board and baton. Councilmember Panabaker will continue to be the go between the Historic Preservation Commission and carpenter doing the work.
- d. Hayden CLG Evaluation – Staff to complete and e-mail to Chair and Vice-Chair.

4. Reports

- a. Commission
 - i. Chair – Chair Eichelberger missed the last meeting and will be present to be at the next meeting.
 - ii. Vice-Chair – none at this point in time.
 - iii. Commissioners – Commissioner Venturino has gone over several of the families to edit. She reminded everyone to bring in their volunteer hours. On a role to meet with the publisher. Commissioner Bennett expressed concerns about the pictures.
- b. Staff – Report to Council on a date to be determined due to City Council cancellation of the March 10, 2020 meeting.