

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

March 14, 2019

Regular Meeting: 3:00 pm

City Council Chambers

Hayden City Hall, 8930 N Government Way, Hayden, ID 83835

"The mission of the Hayden Historic Preservation Commission is to gather, preserve, and advance the story of the Hayden Community."

Call to Order: Chair Masters called the meeting to order at 3:10 pm.

Roll Call of Commission Members: Chair Masters, Vice-Chair Eichelberger, Commissioners Bennett, Mabraten, and Venturino are present. Commissioner Zink was absent. Staff present: Donna Phillips.

Flag Salute: The flag salute was led by Chair Masters.

1. **Consent Calendar**

- a. Motion to approve the special meeting minutes of February 21, 2019 by Vice-Chair Eichelberger. Seconded by Commissioner Bennett. Minutes are approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Commissioner Bennett gave an update of her research (attached).
- b. Hayden History Book Volume I – Vice-Chair Eichelberger was questioning the scanning and the resolution that they were scanned. The pictures, choosing the ones that are the most useable. Next steps, final review before publication. Discussion ensued as to promoting and marketing the book around Hayden Days. Chair Masters asked if the North Idaho Museum had photos of Hayden. Vice-Chair Eichelberger said that they had been there a number of times and all photos that could be used would cost money as they are copyrighted. Chair Masters said that she had inquired at the Post Falls Museum. Commissioner Bennett said that she is still looking for the Trolley Car Inn as a photo.
- c. Vice-Chair Eichelberger suggested a book title of "Ordinary People who made this an Extraordinary Place" as a sub title of the History of Hayden. "How we got to here from there" was a suggestion from Chair Masters "Ordinary People , Extraordinary Place"

3. **New Business**

- a. National Alliance of Preservation Commissions CAMP (Commission Assistance and Mentoring Program) – Saturday, June 1st – Clerk gave information about what information would be included. Vice-Chair Eichelberger said that the Kootenai County CLG would be hosting the event and suggested that we wait until we are invited to participate. She continued with an overview of the projects that the CLG has been involved in. Chair Masters said that there is no reason that we couldn't participate. Vice-Chair Eichelberger motioned that Commissioner Mabraten and/or Commissioner Zink attend. Seconded by Commissioner Bennett. Motion passed.