

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

April 11, 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 3:05 pm.

Roll Call of Commission Members: Chair Masters, Vice-Chair Eichelberger, Commissioner Bennett, Zink, Venturino are present. Commissioner Mobraten is absent.

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

1. **Consent Calendar**

- a. Motion to approve the regular meeting minutes of March 14, 2019 by Vice-Chair Eichelberger and seconded by Commissioner Venturino. Motion passed.

2. **Unfinished Business**

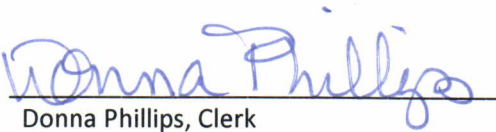
- a. Hayden History Book Volume II – Commissioner Bennett gave the report of her work as attached. Vice-Chair Eichelberger gave an update on a note that she received information about a tree that is posted on Ancestry. Clerk Phillips to follow up with Cheri Frisque in order to get comments back to the person who made the note. Commissioner Venturino gave information regarding Bing Crosby to Commissioner Bennett. Discussion ensued about his biography.
- b. Hayden History Book Volume I – Editing Update
Discussion ensued as to the cost of prints that may be available at the North Idaho Museum that could be used for the book. Vice-Chair Eichelberger stated that it would cost \$10 per photo if it were to be used for 3,000 copies or less. Commissioner Venturino shared her work on the Bing Crosby home and a possible photo of the house near the country club. (Gibson at the very end of the road by the country club, other one on English Point Road)

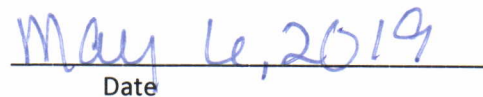
Commissioner Mobraten gave us a little scare related to the dpi of scanned photos. Clerk Phillips gave an update related to dpi of the photos which have been scanned. The scanned photos by the portable scanner have sufficient dpi for the book. Questions about the dpi of a pdf scan to be asked of the publisher.

- c. History of Hayden – Extra-Ordinary People in Ordinary Times – Discussion ensued as to the title of the book. What about "The History of Hayden and its Extraordinary People" as suggested by Commissioner Bennett. The "History of Hayden – Day to Day Lives of Extraordinary People" as suggested by Vice-Chair Eichelberger. Motion to have a community gathering on June 23, 2-4 pm by Commissioner Venturino and seconded by Commissioner Bennett. Motion passed. Call it the Annual Community Gathering.

- d. Hayden Days Parade, Saturday, July 27th at 10:00 am – Rider Ranch could have hay rides and the commission could ride on the wagon. Vice-Chair Eichelberger will check on this as a possibility.
3. **Reports**
- a. Commission
 - i. Chair - Chair Masters will follow up on the post cards to invite folks to the Annual Community Gathering.
 - ii. Vice-Chair - Betty Magnus mom was Louise Fountain and the dad's name was Alba. Then Louise married Lou Hooker and she is visiting with a step brother (Hooker) in Montana. The diary is from 1958 to 2007 and they used to live next to the Aryan nations. Betty's husband Wayne Magnus recently passed away and he was Joanne Magnus' brother-in-law. North Idaho Museum annual banquet at the Coeur d'Alene Inn presenting from a local author; the book is called a "Doctor and Dreamer" by Liberg.
 - iii. Commissioners – Commissioner Zink reported on the direction from the Arts Commission related to possible photos. Commissioner Venturino researched the 1910 fire and it burned for two days, 87 lives were lost, the size of Connecticut. Fire Chief Pulaski forced his men to remain within a cave during the fire which kept them alive. Question about various murders and whether to include them in the book.
 - b. Staff – Question about mapping historic locations.
4. **Adjournment** - Motion to adjourn at 5:03 pm. Meeting adjourned.

Respectfully submitted,


Donna Phillips, Clerk


Date