

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

May 6, 2019

Special 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 3:15 pm.

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

**Flag Salute:** Chair Masters led the Flag Salute.

1. **Consent Calendar**

- a. Vice-Chair Eichelberger motioned to approve the regular meeting minutes of April 11, 2019. Commissioner Zink seconded. Motion passed.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Commissioner Bennett has not completed any interviews but she is reviewing Dennison's and Strahorn's. She is still working on Dewey Johnson, and John Hickey. John has an interview scheduled with one of his relatives in Coeur d'Alene. Commissioner Bennett is looking for an additional relative who works at the library. Commissioner Bennett is working with the new dragon software to get the information collected into print format. Clerk Phillips noted that the information is being spoken into word and can be edited directly without the requirement of scanning and then editing. In this form, it could be edited directly.
- b. History of Hayden – Day to Day Lives of Extraordinary People  
Vice-Chair Eichelberger gave a recap to how the title was picked and then discussion ensued about possible changes. Vice-Chair Eichelberger gave a recap of where she is in the process of editing the book.
  - i. Family Biographies – Final Edit – Commissioner Zink asked where the final edits were and Vice-Chair Eichelberger is looking for another month to complete. She is 30-50% complete.
  - ii. Copyright Information – Vice-Chair Eichelberger to verify with Grey Dog publishing with respect to the ISBN Number, Copyright and electronic books.
- c. Annual Community Gathering – June 23, 2-4 pm – Vice-Chair Eichelberger asked if we could send the invitations electronically. Clerk Phillips could get those out by e-mail if she has a list. Staff will make available tea, punch, etc. Commissioner Bennett said that Jennifer from Park and Rec makes a great punch. Commissioner Venturino has confirmed that Nancy Morris will be a special speaker. Commissioner Bennett will follow up regarding pictures.
- d. Hayden Days Parade, July 27, 10:00 a.m. – Vice-Chair Eichelberger said that she did not have a firm answer for the hay wagon, but she is working with Linda from the Rider ranch.

Discussion ensued that Lori had sent out an e-mail that the theme was Military Appreciation, which throws a wrench in the original theme idea. Commissioner Venturino said that the Daughters of the American Revolution wanted to be in the parade. Dress up as the characters of the book that were in the various wars. Discussion ensued about how each of the characters could be portrayed, and then how to have them point to the book.

- e. CAMP event on June 1<sup>st</sup> – Gavin Mobraten and Lee Zink
- f. Foyer Cases next quarter – Clerk Phillips noted that the cases are available until January. Many choices are available. More discussion related to Mr. Binfield and Mr. Parent is possible choices. Mr. LeFrancis' name came up as well.

3. **Reports**

a. Commission

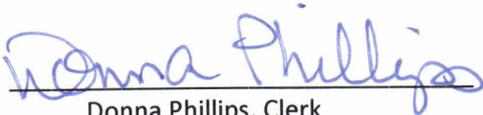
- i. Chair - Commissioner Venturino has just been honored by the national society of DAR for historical preservation. That is a great honor and they only give about 6 to 7 a year across the nation. This is for an index of the newspaper (in 1881-1911) for the county that went to Canada and down to Moscow and to Wallace of all of the births and deaths in the county. The book is about 300 pages long and she has donated a copy to the library.
- ii. Vice-Chair – They meet in the nice big room at the library. This is the genealogy group at the Hayden Library and Vice-Chair Eichelberger and Commissioner Bennett participated with a recap of Mat Hayden. Guests are always invited to participate at the meetings on the third Thursday.
- iii. Commissioners – Commissioner Venturino gave a recap of the dike road and Clerk Phillips gave an update on the information, which she was able to locate. Discussion ensued about the timeline. Commissioner Venturino said that one of the schools has fallen down that was built in 1908. It has not been in use since 1951. Commissioner Venturino and Commissioner Bennett met with Clerk Phillips regarding the maps.

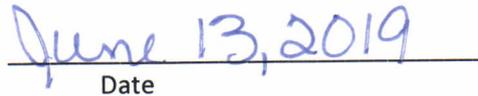
b. Staff –

- i. Report to City Council on June 11<sup>th</sup> at 5:00 pm – Chair Masters will attend.
- ii. Clerk Phillips noted the possibility of a joint meeting with the Arts Commissioners regarding the possibility to wrap utility boxes with Historic Photos at a future meeting – Commissioner Zink to follow up with the Arts Commissioner regarding possible photos. This would be great

4. **Adjournment**

The meeting adjourned at 4:30 pm

  
Donna Phillips, Clerk

  
Date