

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

June 13, 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 3:03 pm.

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

Flag Salute: Chair Masters led the flag salute.

1. **Consent Calendar**

- a. Commissioner Zink motioned to approve the regular meeting minutes of the May 9, 2019 as amended. Seconded by Vice-Chair Eichelberger. Minutes approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Commissioner Bennett did a lot of research on Anna Pierce (Patty Duke) and Don Larsen. Don Larsen pitched a no hitter game for the New York Yankees against the Brooklyn Dodgers in the 1956 World Series. We have two deaths: Clifford Chandler and Melvin Walker passed away. Melvin (Mel), Thad Pillar and both of the Bratley boys when they went out on the town, all of the father's locked there daughters in the bedroom. One night while they were out, Harold Bratley caught up with Norma. They had a baby called Patty K before they finished high school.
- b. History of Hayden – Day to Day Lives of Extraordinary People – Editing Update – Chair Masters said that she is proposing to the City Council to roll-over the costs of the publishing to the next fiscal year. Discussion ensued as to how to get this project completed. Vice-Chair Eichelberger is sending out examples of what she has done, and some non-editing families for help with wordsmith and variety in sentence structure.

Grey Dog – ISBN # is a number we use to identify the book, the library needs the number as well as anyone who sells the book. The publisher takes care of the ISBN#. Copyright is automatically in affect when an author rights a book, and Grey Dog registers the copyright for us.

- c. Annual Community Gathering – June 23, 2-4 pm – Commissioner Bennett will follow up with Nancy Morris for the event. Refreshments: Clerk Phillips to bring punch and coffee and cookies, Commissioner Bennett to bring sandwiches, Chair Masters to bring veggie tray, Vice-Chair Eichelberger to bring lemon bars. Clerk Phillips to address paper products.

- d. Hayden Days Parade, July 27, 10 am – suggest working on the book not the parade
- e. Foyer Cases next quarter – progress update
- f. Arts Commission Photo Request- Commissioner Zink to follow up.

3. **Reports**

a. Commission

- i. Chair Masters – report to City Council on June 25th at 5:00 pm to try to get the book to the publisher's by the 1st of August. If the Commission is unable to meet this deadline, they would like to request the budgeted dollars to be rolled over to next year's budget.
- ii. Vice-Chair – Bob Singletary received an Este Perpetua Award in Boise, Idaho this spring.
- iii. Commissioners – Commissioner Zink went to the CAMP on June 1st. There were several in attendances from the Wallace area and a couple of folks from CDA and Sandpoint. Each of these areas has historic buildings. From the Hayden perspective, we were able to meet Pete L'Orange from the Historic Preservation Commission. We need to look at some historic buildings and site surveys. They started off with the legal and preservation laws, and reviews if you are trying to preserve buildings, meeting procedures and the fundamentals about running our meetings, identifying historic resources. When they were doing that the only one that really strikes me is the Hayden Elementary school. Chair Masters identified that it is made of brick. Also, covered much of what is required in the initial survey. Commissioner Zink will follow up with Pete L'Orange about possible ways to do a first swipe of the building inventory.
- iv. Commissioner Bennett noted a BBQ in Post Falls to raise money on Saturday, June 15th with Kelly Hughes at a Street Fair at 5 pm at Bob's 21 Club to benefit the Post Falls Historical Society.

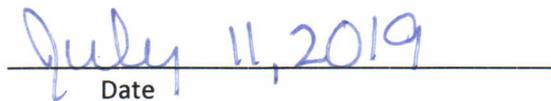
b. Staff –

- i. Clerk Phillips asked if the Commission would be interested in a field trip to Browne's Addition in Spokane to look at the transformation of an old house from multiple apartments to its original luster and historical significance. To occur after the book is sent to the publisher.

4. **Adjournment** - Meeting adjourned at 4:30 pm.

Respectfully submitted,


Donna Phillips, Clerk


Date