

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

July 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 3:03 pm.

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

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

1. **Consent Calendar**

- a. Motion to approve the regular meeting minutes of June 13, 2019 as corrected by Commissioner Venturino and seconded by Vice-Chair Eichelberger. Minutes approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Progress Update by Commissioner Bennett about the Geiger family and then she has an appointment with Ina (Hakala) and Bill Bush on the 27th. The all school class reunion is July 27th at the Eagles.
- b. Hayden History Book Volume I – Editing Update by Vice-Chair Eichelberger recapped that the move is complete and the phones are up and running. Discussion ensued about Ernie Nelson and that he will send a book that will be signed. The old school house closed in 1951 and the book is interesting.
 - i. Editing Deadline Extended -Chair Masters pleaded with the City Council to allow for the budgeted dollars be rolled over to the next year in case the Commission couldn't meet the deadline.
 - ii. Table of Contents – Discussion ensued about the table of contents and various pieces of the general information.
 - iii. Preface/Introductions – Chair Masters proposed sharing the sneak peaks, table of contents, and a couple of families. How did Hayden come to be and who the people were? The tracks before us both in our family and in the city. Include the City of Hayden and Hayden Lake.
- c. New Exhibit in City Hall Foyer – Donna Schumacher helped the Commission put the lunch box display together and it should be up until September.

3. **Reports**

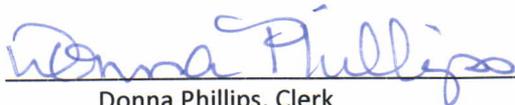
- a. Commission
 - i. Chair Masters presented the disclaimer information provided by the City Attorney for the book.
 - ii. Vice-Chair Eichelberger noted that the Annual Gathering worked well here.
 - iii. Commissioner Mabraten noted the Hayden Awards coming up in August from the

Chamber of Commerce. Vice-Chair Eichelberger noted that the Bird (Dr. Forest Bird) museum and saved people from people being on the iron lung. That museum is now at the Coeur d'Alene Airport. Commissioner Venturino noted that the Kootenai County Genealogy group will be having a tour of it. The step daughter of Dr. Bird is in charge of it now since it has moved from Sagle, Idaho. In Sagle he also had a collection of airplanes. Commissioner Bennett has gotten a packet of photos from the granddaughter of the owners of Anthony's.

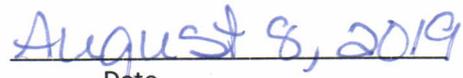
- b. Staff - Clerk Phillips identified the Imagine Hayden on the website for all information related to the plan updates. The Commission identified Commissioner Mobraten as the go to Commissioner if questions arise or input is requested related to the Historic Preservation Commission.

4. **Adjournment** - The meeting was adjourned at 3:59 pm.

Respectfully submitted,



Donna Phillips, Clerk



Date