

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

July 12, 2018

Regular Meeting: 4:00 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 4:10 pm.

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

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

1. **Consent Calendar**

- a. Vice-Chair Eichelberger pointed out that Commissioner Bennett was not present to make the motion to approve the May minutes. There was a move to approve the minutes as written by Commissioner Zink which was seconded by Commissioner Venturino. All members voted to approve. The motion passed.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Progress Update
 - i. Commissioner Bennett spoke to the Anthony family history. She said that their need to obtain a liquor license led to the incorporation of the City in 1955. Their business was later purchased by Sargent's. She said she had a recent meeting with the Johannessen family members, Florence, Kathy and Diana and discussed the historic school house. She spoke also to the recent deaths of Wayne Magnus, Lynn Marks and Walter Sims and that she had obtained personal histories of each prior to their passing.
- b. Hayden History Book Volume I – Editing Update: Vice-Chair Eichelberger emailed a request for a quote to Russ Davis, the proposed book editor, who is out of the area for the month. She is awaiting his response. Vice-Chair Eichelberger still needs to obtain information on words per page. She mentioned that the preferred font for books is a 12 point font. Vice-Chair Eichelberger discussed the editing and thanked everyone for their feedback. She will pass along more histories to Commission members so that all can be involved on an ongoing basis with the editing process.
- c. Strategic Plan Review – Vice-Chair Eichelberger gave a recap of the strategic plan. Commissioner Zink stated that he had read the plan and that he was fine with it as it is drafted. Commissioner Eichelberger stated that Commissioner Zink's name should be included in the plan. Commissioner Zink inquired on historic buildings in Hayden and Vice-