

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

August 8, 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: Vice-Chair Eichelberger called the meeting to order at 3:05 pm.

Roll Call of Commission Members: Vice-Chair Eichelberger, Commissioners Bennett, Mobraten, Venturino, and Zink are present. We have a quorum.

Flag Salute: Commissioner Mobraten led the flag salute.

1. **Consent Calendar**

- a. Motion to approve the regular meeting minutes of July 11, 2019 by Commissioner Venturino, seconded by Commissioner Zink. Motion approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Commissioner Bennett provided a report on the Johnson family where they lived in the old Lacey House. #34 is Olof and Matelda Johnson. Olof arrived in New York on the ship named Nordamerika from Sweden in March of 1893. His future wife Matilda Olsdotter from Sweden was a stow-away. I have not been able to find out when she landed in New York any other place. Olof went to Scranton, Minnesota, then later to Coeur d'Alene, up cougar Gulch on 640 acres. He later moved to Hayden Lake with his wife to live with their son Clarence Johnson and his family.

#35 – Clarence and Grace Johnson bought the farm located on the southwest corner of Lacey Avenue and Government Way from the Lacey Family who had it built for their family (they owned and operated Lacey Gardens).

She has been searching for descendants from the Johnson family for several years and finally made contact with a granddaughter of Olof who lives part time in Athol. I visited her last week and obtained pictures. She also called her sister who lives in Seattle who happens to be coming to our area on August 18th. We will have a meeting. I have most of the story on Olof and Matilda. The history on these two will take a little time, but have a good start. Plan to go up to Athol again tomorrow to visit with the one sister (Judy).

- b. Hayden History Book Volume I – Vice-Chair Eichelberger has some examples of what is in the book to pass on to the Mayors.
- c. Disclaimer Updated Verbiage - Clerk passed out the response language and answers from

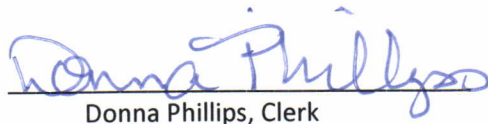
the City Attorney regarding insurance questions from the Commission. Commissioner Venturino thought the language was concise and covered the concerns of the commission. We have left out most of the general stories that could be controversial.

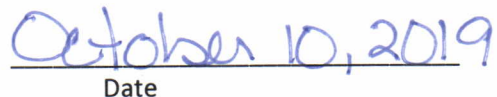
- d. Interpretative Signage at Stoddard Park – Vice-Chair Eichelberger and Clerk Phillips gave a recap as to the interpretative signage and where the Commission was in the process. Vice-Chair Eichelberger will forward the information that she has regarding the signage to Commissioner Zink and Mabraten. They will follow up on this project.
3. **New Business**
 - a. Pete L'Orange – Clerk Phillips will send back a response copying Commissioner Zink to meet regarding the inventory of historical buildings.
 - b. Election of Chair – Discussion ensued as to the office of the Chair since the Commission received the resignation from the Commission from Claire Masters. Commissioner Venturino motioned to have Vice-Chair Eichelberger to be Chair until the next election. Seconded by Commissioner Bennett. All were in favor. Motion passed. Commissioner Zink volunteered to be the Vice-Chair. All were in favor.
 - c. Grandparent's Day – September 8, 2019 – Suggested to place something on the website or Facebook memorializing the generations. Perhaps using photos from some of the larger families.
 4. **Reports**
 - a. Commission
 - i. Chair - none at this time.
 - ii. Vice-Chair – none at this time.
 - iii. Commissioners – The Hakala's came to visit Commissioner Bennett before the reunion. Commissioner Bennett noted the traffic back up from Honeysuckle to Zips. Commissioner Mabraten gave an update regarding nominations for the H for the Chamber awards. Commissioner Venturino noted that the Kootenai County Geological Society will be having a field trip on September 28 and 10:30 am.
 - b. Staff – Report to City Council on September 10th at 5:00 pm

5. **Adjournment**

Motion to adjourn by Commissioner Venturino and seconded by Commissioner Zink at 4:00 pm.

Respectfully submitted,


Donna Phillips, Clerk


Date