

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

October 10, 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 3:02 pm.

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

Flag Salute: Shawn Langenderfer led the flag salute.

1. **Consent Calendar**

- a. Motion to approve the regular meeting minutes of August 8, 2019 with the correction to the spelling of Matilda Johnson's name by Commissioner Bennett, seconded by Commissioner Zink. Motion approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Commissioner Bennett provided an update that families #34 (Olof and Matilda Johnson) and #35 (Clarence and Grace Johnson) are finished and copies will go out shortly.

Commissioner Bennett expects to start on person #36 and binder #4 shortly.

- b. Hayden History Book Volume I – Vice-Chair Eichelberger expects that the editing for the Book will be complete by Christmas.
- c. Interpretative Signage at Stoddard Park – Commissioner Zink shared that no progress had been made on the signs. Vice-Chair Eichelberger suggested that the Commission apply for a Kootenai Electric Round Up Grant to help cover the cost of the signs. The application is due October 25, 2019.

A Motion to move forward with the KEC Grant application by October 25th by Commissioner Bennett was seconded by Commissioner Zink. Motion was approved and Commissioner Zink was going to submit the application.

3. **Reports**


- a. Commission
 - i. Chair – none at this time.

- ii. Vice-Chair – Grandparents Day pictures were posted on Facebook and we hope to do things like that more often. The attendance policy was reviewed with the commission. Vice-Chair Eichelberger discussed potential options for the display cases. Donna Schmacher could update the displays with holiday items or Rachel from the Bird Museum might be interested in putting items on display to generate interest in the museum.
- iii. Commissioners – Commissioner Zink reported that the process to get the School on the National Register would be difficult and if achieved would limit options for building remodeling in the future.

4. **Adjournment**

Motion to adjourn by Vice-Chair Eichelberger and seconded by Commissioner Zink at 3:45 pm.
Motion Approved.

Respectfully submitted,



Shawn Langenderfer, Clerk

11/22/2019

Date