

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

November 22, 2019
Special Meeting: 11:00 am
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 Eichelberger called the meeting to order at 11:00 am.

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

Flag Salute: The flag salute was led by Commissioner Bennett.

1. **Consent Calendar**

- a. Motion to approve the minutes of the October 10, 2019 regular meeting by Vice-Chair Zink, seconded by Commissioner Bennett. Motion passed

2. **Unfinished Business**

- a. Hayden History Book Volume II – Progress Update – Commissioner Bennett gave an update on information the Johnson family. The photos have come through, but no text. Chair Eichelberger is following up with her regarding the text.
- b. Hayden History Book Volume I – Editing Update – Vice-Chair Eichelberger gave an update to the progress of the book completion. Making good progress, computer hiccup, but look to be back on track.

3. **New Business**

- a. Motion to approve the meeting calendar by Commissioner Venturino seconded Commissioner Bennett. Motion approved. Discussion ensued as to the meeting schedule and the attendance to the commission. The members of the commission discussed the further possibility of new members.
- b. The Commission chose not to participate in the Hayden Light's Parade on December 7, 2019 at 5 pm.
- c. KEC Grant Opportunity - Commissioner Zink turned in the grant application, and a person for the Electric Company called to clarify the not-for-profit organization and question regarding balance sheet information and requested balance sheet information. This question led to additional questions for the Commission related to previous dollars spent for publishing.

4. **Reports**

- a. Commission
 - i. Chair – Next Heritage Conference will be in Pocatello, Idaho. Every two years, State Historical Preservation Commission holds the heritage conference for the

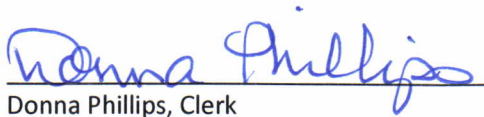
state where a conference is held and organizations in the area give presentations. Presentations on structures, on oral history, the Main Street program, field trips, etc. Commissioner Venturino asked how it was funded to participate. Chair Eichelberger said that previously we had requested grant dollars to participate.

- ii. Vice-Chair – The wood is coming from the old school house on Hayden Lake which donated this to the HPC and was salvaged on October 12, 2019. Councilman Panabaker shared that he has found someone to do the work, and then he can use the old wood for the project. 10' long on average and are 1" x 12", are being used to build a scale model. Commissioner Bennett asked what the HPC were going to do about a Museum. Councilman Panabaker didn't have an answer.
 - iii. Commissioners – Commissioner Venturino asked about recognition at the Council meeting. Mayor and Council gave a recognition for Claire Master's participation in the Historic Preservation Commission.
- b. Staff – no report.

5. **Adjournment**

Motion to adjourn at 12:10 pm. Next meeting is December 12, 2019.

Respectfully submitted,


Donna Phillips, Clerk

12-12-2019
Date.