

Minutes of the Historic Preservation Commission for the  
City of Hayden, Kootenai County, Idaho  
December 12, 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 Eichelberger called the meeting to order at 3:06 pm.

**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 Chair Eichelberger.

**1. Consent Calendar**

a. Motion to approve the November 22, 2019 special meeting minutes by Commissioner Venturino and seconded by Commissioner Bennett. Motion passed.

**2. Unfinished Business**

a. Hayden History Book Volume II – Progress Update – Commissioner Bennett started on Dr. Paul Shrum and was located in a building across the street from Hayden Elementary (which was built as a residence and is no longer there). Commissioner Bennett then gave a brief recap of the owners of the building that followed Dr. Shrum. She then said that she believes that he was in the government some how some way. He went to Greece and was kidnapped by the Arab's as was stated in the documentation researched. Vice-Chair Zink asked Commissioner Bennett to give a recap for the benefit of our visitors. Commissioner Bennett began researching families in 2012 and completed the first 103 families for the first book and is beginning to work on the next 80 families for the second book. Chair Eichelberger gave a recap of the book's contents, general information about the greater Hayden-Hayden Lake Area.

b. Day to Day Lives of Extraordinary People (Volume 1) – Editing Update – Vice-Chair Zink noted that Chair Eichelberger is working through the final edits. Although the folks that lived here at that time didn't think that they were extra-ordinary, the information we are gathering shows they are extraordinary to the community now. Chair Eichelberger asked that we have a special meeting/workshop to finalize the items after the first of the year.

c. Budget and Expenses – The Commission has the \$750 to start with the signage which was received from Farm Credit Union. Asked what this years budgeted dollars are related to Chair Masters request.

d. Grant to participate in the Heritage Conference – Staff gave some information regarding the grant and possible ways to disseminate the information once the Commissioners return from the conference. Mr. Probst asked what all was part of the Heritage Conference. Chair Eichelberger gave a recap of the Heritage Conference, who attends, what is important to preserve, archeological digs similar to the one in Ponderay City, and then other entities like the Museum Society, professors of the college, and then field trips as well. There is always a section on grant writing as well. Discussion ensued about the possible grant, or possibly follow up with Wallace, Kootenai County, or City of Coeur d'Alene are

attending. The Commission has many projects occurring and chose not to participate in this conference in Pocatello this year.

**3. New Business**

a. ACTION ITEM Possible Activities in 2020:

i. Hayden Days 2020 (July 24 & 25, 2020) to celebrate 65<sup>th</sup> Birthday of Hayden

ii. Spring Annual Community Gathering

iii. Day to Day Lives of Extraordinary People (Volume 1) roll out

iv. Interpretative Signage at Stoddard Park – Vice-Chair Zink said that the Commission should finalize what should be on signage, the type of sign, and then work to solicit additional funds. Chair Eichelberger asked that Vice-Chair Zink follow up on the interpretative signage with respect to costs associated with the sign. Vice-Chair Zink gave a recap of the project for our visitors and the starting point of the project is at Stoddard Park.

v. Others - Councilman Panabaker came to the Historic Preservation Commission Meeting to ask direction from the HPC with respect to the project related to the old school house on the east side of Hayden Lake. He needs pictures and dimensions in order to proceed forward. The excess boards could be used for picture frames, signage, and he believes that it is important to keep the boards for future use. Vice-Chair Zink recapped the project for the visitors present: At the northeast end of Hayden Lake near Chicken Point was an old dilapidated school house and the commission was granted permission to get some old boards to build a model of the original school house which stood in this location.

**4. Reports**

a. Commission

i. Chair Eichelberger recognized the students in the audience who introduced themselves as Nick Probst, who attended City Council on December 10, 2019 as part of his homework for political participation for their Advanced Placement Political Science Class. Mattie Kyle is in Mr. Don Walters class from Coeur d’Alene School District as well.

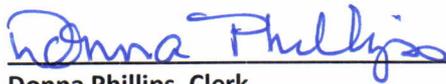
ii. Vice-Chair - none at this time

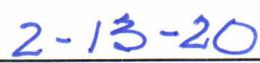
iii. Commissioners – none at this time

b. Staff – Historic Commission shall be present at the next City Council meeting on January 14, 2020.

**5. Adjournment:** The meeting was adjourned at 4:25 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Donna Phillips, Clerk

  
\_\_\_\_\_  
Date