

SANDPOINT HISTORIC PRESERVATION COMMISSION MEETING

December 18, 2018

12:00 p.m. at Tango Café, Sandpoint Center
414 Church Street, Sandpoint, ID

COMMISSION MEMBERS PRESENT: Cindy Peer, Sue Graves, Steve Garvan, Jacquie Albright, Carrie Logan, Linda Hutten, Heather Upton

COUNCIL/COMMISSION MEMBERS ABSENT: None.

COUNCIL/STAFF MEMBERS PRESENT: Staff liaison Ryan Shea (minutes), Councilman Bill Aitken

Logan moved to amend the agenda to add an item about the Jerry Kramer honorary sign because staff forgot to include it, seconded by Peer. *Motion pass unanimously.*

APPROVAL OF MINUTES: Approval of minutes from November 20, 2018 motioned by Logan, seconded by Hutten. *Motion passes unanimously.*

MATTERS FROM THE PUBLIC: None.

OLD BUSINESS:

Agenda Item B: FY19 Certified Local Government Grant

Shea told the Commission that City Council would be reviewing the proposal for the CLG grant (Preservation Plan) on their next agenda, which is tomorrow night.

Agenda Item C: Historic Guidelines

Logan suggested delaying this conversation until after a Preservation Plan is completed. The Commission agreed.

Agenda Item D: Historic Booklet Discussion

Peer showed that donation boxes are now affixed to the booklet holders. Peer said that while collecting the Commission would go in teams of two to collect and count the money, log it, and turn it into the City's Finance Department. The Commission agreed to create a schedule for members to go out and check the donation boxes. The Commission discussed where to put the donation boxes and how some locations have communicated not wanting them.

NEW BUSINESS:

Agenda Item E: Jerry Kramer Honorary Street

Upton presented a proposal to give an honorary designation to Ontario St between Boyer and Ella to Jerry Kramer Rd. This would be only an honorary designation and not an official street name change. The Commission wondered if this was a historic item and should even be discussed. The Commission concluded that they need more information to make a decision on this topic. Shea said he would check with administration on exactly what the Commission should be tasked with coming up.

OTHER MATTERS FROM STAFF/COMMISSION: Upton spoke about the sign structure over Cedar and showed the Commission different design alternatives with the City's logo incorporated. The Commission felt that a simple brown iron sign might be most appropriate. The Commission discussed

different types of signs and design elements that might be appropriate. Shea suggested that the Commission interface with the Arts Commission. The Commission agreed to send a representative to the next Arts Commission meeting.

Meeting adjourned at 1:22 pm.