

SANDPOINT HISTORIC PRESERVATION COMMISSION MEETING

September 25, 2019

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

COMMISSION MEMBERS PRESENT: Steve Garvan, Carrie Logan, Heather Upton, Sue Graves, Jacquie Albright

COUNCIL/COMMISSION MEMBERS ABSENT: Linda Hutten

COUNCIL/STAFF MEMBERS PRESENT: Associate Planner Ryan Shea (minutes)

MEMBERS OF PUBLIC PRESENT: None.

APPROVAL OF MINUTES: Albright said there were two changes that needed to be made to the August 20 minutes: Change Peer to Graves on the minutes motion and add Rick Decker to members of public present.

Logan made a motion to approve the minutes of August 20, 2019 as amended, seconded by Upton.
Motion passes unanimously.

MATTERS FROM THE PUBLIC REGARDING ITEMS NOT ON AGENDA: None.

OLD BUSINESS:

Agenda Item B: Historic Booklet Reprint

Shea shared that 500 booklets were due to be delivered by Friday. Albright said that she will handle the distribution of the booklets with Peer no longer present. Graves will continue aiding in this role as well. The Commission discussed more strategically placing the booklets. The Commission suggested on handing out some booklets to Feelin Groovy Tours. Garvan also mentioned that the Shawnadese would be a good place to put the booklets.

Agenda Item C: Exploring Digital Opportunities

Upton said that HistoryPin is the platform that Rick Decker will be adding the historic tour to. Garvan reminded the Commission about money maybe needing to be involved in these kinds of projects and said that BID money was discussed as being a possible source. Garvan suggested hosting an event at the culmination of creating this application. Upton suggested putting out press releases in conjunction with the completion of this application.

NEW BUSINESS:

Agenda Item D: Planning for 2020

Albright said that the state personnel could be utilized more. Shea said that the State Historic Preservation Office staff typically make themselves available to come up to Sandpoint to hold training and workshops.

The Commission discussed what to do with the next SHPO grant. The Commission agreed that it may good to explore getting funding for more digital opportunities. Shea said he could follow up with SHPO staff on this idea.

OTHER MATTERS FROM STAFF/COMMISSION: Logan said that she met with Eric Paul and asked if SURA money could be used for Historic Preservation. She said that Paul stated it could, but currently the SURA money is committed to the Downtown project.

The Commission briefly discussed the utility box wraps. The first phase will be focused on historic photos which include cultural and Native American photos.

Meeting adjourned at 12:53 pm.