

SANDPOINT HISTORIC PRESERVATION COMMISSION MEETING

November 19, 2019

12:00 p.m. at Tango Café, Sandpoint Center

414 Church Street, Sandpoint, ID

COMMISSION MEMBERS PRESENT: Steve Garvan, Sue Graves, Linda Hutten, Jacquie Albright

COUNCIL/COMMISSION MEMBERS ABSENT: Carrie Logan, Heather Upton

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

MEMBERS OF PUBLIC PRESENT: Arts Commissioner Elle Susnis

Meeting called to order at 12:02 pm.

APPROVAL OF MINUTES:

Graves made a motion to approve the minutes of October 15, 2019 seconded by Upton. ***Motion passes unanimously.***

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

OLD BUSINESS:

Agenda Item C: 2020 CLG Grant

The Commission discussed the subject of the grant. Shea mentioned the Music Conservatory, the new owner of the old City Hall building, is exploring restoring parts of the building. The Commission had concerns about the integrity and the timing of the project. If this project were to work it would have to be done in a historic fashion. The Commission continued to speak about potential alternatives. The Commission spoke about applying in order to attend the Idaho Heritage Conference. The Commission agreed this would be appropriate. Albright made a motion to apply for the CLG 2020 Grant to attend the Idaho Heritage Conference, seconded by Hutten, ***motion passes unanimously.***

Agenda Item D: Historic Preservation/Arts Commission Structure

Garvan said that as part of the combining of Historic Preservation/Arts Commissions, it is the Commission's hope that they are part of these discussions moving forward. Susnis agreed.

Agenda Item E: December Meeting Date Change

Albright made a motion to move the next regular meeting to Dec. 10th, seconded by Graves. Motion passes unanimously.

Matters from Staff:

The Commission discussed the historic utility box wraps that were just recently installed at 4 locations around town. The Commission continued to discuss booklet distribution and worked to update the distribution list. The updated Excel file will be sent to staff to be distributed to rest of Commissioners.

NEW BUSINESS: None.

OTHER MATTERS FROM STAFF/COMMISSION:

Meeting adjourned at 1:00 pm.