



DRAFT

HISTORIC PRESERVATION COMMISSION

MINUTES

1. CALL TO ORDER

The regular meeting of the Sandpoint Historic Preservation Commission was called to order at 10:00 a.m. on Tuesday, July 21, 2020. Chairman Stephen Bond Garvan presiding in Council chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

2. ROLL CALL

Present: Commissioners Garvan, Sue Graves, Jacquie Albright, Heather Upton, Jim Quinn

Absent: none - all present

Chairman Garvan introduced and welcomed new Commissioner Jim Quinn, recently appointed by Mayor Rognstad and confirmed by City Council.

3. AGENDA AMENDMENTS

Item Number:	3A APPROVAL OF AMENDED AGENDA
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Chairman Garvan announced that the agenda had been amended less than 48 hours prior to the meeting, with a change to the meeting time and order of agenda items. Therefore, per Idaho Code § 74-204(4)(b), the amended agenda could not become effective until approved.

Motion to approve the amended agenda.

Result:	Passed
Moved by:	Albright
Seconded by:	Graves
Voted Yes:	Garvan, Graves, Albright, Upton, Quinn
Voted No:	
Abstained:	
Absent:	

4. PUBLIC COMMENTS

None.

5. MEETING MINUTES APPROVAL

Item Number:	5A
Topic:	Minutes from May 19, 2020, Regular Meeting

Motion to approve the minutes as prepared and presented.

Result:	Passed
Moved by:	Albright
Seconded by:	Upton
Voted Yes:	Garvan, Graves, Albright, Upton, Quinn
Voted No:	
Abstained:	
Absent:	

6. OLD BUSINESS

Item Number:	6A DISCUSSION
Topic:	Walking Tour Brochure and Distribution

Information/discussion only. No Commission action.

Item Number:	6B DISCUSSION
Topic:	Update on the National Alliance of Preservation Commissions (NAPC) FORUM 2020: Preservation Coast to Coast http://forum.napcommissions.org/

Information/discussion only. No Commission action.

7. ANNOUNCEMENTS AND REPORTS FROM COMMISSIONERS

Information only. No Commission action.

The Commission recessed at 10:20 a.m. for approximately 40 minutes until the scheduled time of the workshop, which began at 11:00 a.m.

8. WORKSHOP

Item Number: 8A ARTS, CULTURE AND HISTORIC PRESERVATION MASTER PLAN WORKSHOP

The Commission met with representatives from The Lakota Group, the consultant hired to coordinate and produce the City’s Arts, Culture, and Historic Preservation Master Plan. Information only. No Commission action.

9. ADJOURN

The meeting adjourned at 12:01 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the City Clerk, were approved by the Historic Preservation Commission on _____.

Stephen Bond Garvan, Chairman

Attest: _____
Melissa Ward, City Clerk