

**MINUTES OF SANDPOINT HISTORIC
COMMISSION MEETING
APRIL 21, 2009
Tango Café**

COMMISSION MEMBERS PRESENT: Dann Hall, Sue Graves, Jim Walters, Krister Allen, Jacquie Albright, Bruce Vogelsinger, Bob Camp & Aric Spence

COMMISSION MEMBERS ABSENT:

COUNCIL/STAFF MEMBERS PRESENT: Councilwoman Logan and Melissa Bethel-staff liaison - (minutes)

Approval of Minutes:

Walters moved and Graves second the approval of the minutes for March 17, 2009. Motion passes unanimously.

Old Business:

Steve Holt: Holt was not in attendance. No discussion.

BN Railway Station discussion & Update: Spence updated the Commission on the website he has created for the depot, plans he obtained, and what direction the Commission should go. The Commission discussed at length the depot and what direction to take. Camp moved and Vogelsinger second that a committee be formed to put a plan or proposition for the Commission to recommend the City take regarding the depot. The motion passes unanimously with Spence, Vogelsinger and Allen as members of the subcommittee. Councilwoman Logan stated she would approach Councilwoman Newton to find out the history regarding the offer made to the City for the possible purchase of the depot and land. Allen stated he would check with former Mayor Miller to get some background on the Depot, Burlington RR and ITD. It was decided that the Commission would wait until next year to hold an event for National Train Day.

Historic Neighborhood guideline discussion: Councilwoman Logan stated the Historic Commission needs to form a subcommittee to work on the historic guidelines and present them to the Commission for approval and further recommendation to the Planning Commission. Councilwoman Logan, Commissioners Camp and Graves volunteered to work on the guidelines.

Matters from the Staff/Commission: Albright presented renderings of a mural for the side of the Panida Theater. Allen stated he would give the renderings to the Arts Commission so they could possibly work something to coincide with the construction of the boardwalk.

The Commission discussed using the Idaho Heritage Trust grant to possibly secure an historic property to preserve. The Nesbitt home on 602 N Fourth was discussed as a possibility. Discussion ensued. The Commission directed Bethel to write a letter to the home owners to see if they would be interested in possibly selling the property if the Commission could receive a grant securing funds to purchase the property.

ADJOURNMENT:

The meeting adjourned at 2:30 p.m.

Chairman Hall