

SANDPOINT HISTORIC COMMISSION MEETING

November 9, 2016

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

COMMISSION MEMBERS PRESENT: Steve Garvan, Krister Allen, Cindy Peer, Sue Graves, Jacquie Albright, Carrie Logan, Bill Harp, Heather Upton

COUNCIL/COMMISSION MEMBERS ABSENT: Linda Hutten

COUNCIL/STAFF MEMBERS PRESENT: Ryan Shea – Staff Liaison (minutes)

MEMBERS OF PUBLIC PRESENT: None.

MATTERS FROM THE PUBLIC: None.

APPROVAL OF MINUTES: Approval of October 18th, 2016 minutes motioned by Logan, seconded by Graves. **Motion passes unanimously.**

NEW BUSINESS: None.

OLD BUSINESS:

Agenda Item B: Welcome New Commissioner: Bill Harp

Harp introduced himself.

Agenda Item C: Planning for the Train Depot B-day & IPA Fundraiser

Garvan summarized the event: 5-8 pm, Marty and Doug playing from 5-7:30., flyers have been put up around town, articles have been written by the Bee and the Reader. Upton mentioned that she will be emailing the Bonner County History museum members. Jacquie donated the funds for the cake and said it was being supplied by C is for Cake. Allen said he would be unable to attend the event. Garvan explained that the silent auction items will be in the back of the room. The raffle items will be at the front of the room. Garvan asked what time should we close the auction process. Logan responded that 7:00 would be a good time. Garvan said that raffle tickets are typically \$1 apiece. Garvan said that there are 4 sets of rare beers that will be part of the silent auction as well. Garvan asked if Shea could insert the bigger auction items into the flyer.

Graves and Logan said they would be on two different radio stations tomorrow to promote the event. Logan suggested not having a reserve bid but simply having a suggested starting price.

Upton suggested that some items have a starting bid. The commission then went through the list and suggested prices for the items. Garvan said that there would also be a small collection of brewery t-shirts that Idaho Pour Authority would sell for the commission. Graves asked what time would we be going to setup? Logan suggested 4pm. Peer mentioned that we should have easels on hand as well. Garvan asked how many we needed. The commission agreed that 6 easels sounded reasonable.

Logan suggested vegetable trays and other types of food be brought in as well. Graves asked about having some kind of cashbox. Allen suggested approaching POAC for one and volunteered to look. Graves volunteered to bring in a glass jar.

The commission then went over every item in the auction and decided what the starting bids on each should be.

Agenda Item D: CLG Update

Shea explained to the commission that the deadline for next year's CLG grant was quickly approaching: December 30th. Shea asked if the commission would like to focus on bolstering the city's NRHP properties. Shea explained that without an adequate amount of NRHP properties within the city it is more difficult to obtain state and federal grants. Logan motioned that the commission identify individual properties to be the subject of the CLG, seconded by Upton. **Motion passes unanimously.**

Agenda Item E: Update on the Historic Preservation Commission Member Nametags

Garvan showed the design for the nametags and said that they would be completed in time for the fundraising event.

Meeting adjourned @ 1:08.