

Historic Preservation Commission Minutes

Meeting #116

Date: 10-10-2023

Time: 6:30 p.m.

Location: Zoom

Commission Members: George DeFord, Jr (Attorney), Zachary Wesley (Attorney), Bruce Poe (Architect), Nikki Gorrell (Anthropologist), Justin Vance (Historian), Vicki Stark (Archaeologist), Nicki Schwend (Archaeologist)

In Attendance:	<input type="checkbox"/>
<input checked="" type="checkbox"/> Nicki Schwend	<input type="checkbox"/>
<input checked="" type="checkbox"/> Vicki Stark	<input type="checkbox"/>
<input checked="" type="checkbox"/> George DeFord, Jr	<input type="checkbox"/>
<input type="checkbox"/> Zachary Wesley	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bruce Poe	<input type="checkbox"/>
<input checked="" type="checkbox"/> Nikki Gorrell	<input type="checkbox"/>
<input checked="" type="checkbox"/> Justin Vance	<input type="checkbox"/>
<input checked="" type="checkbox"/> . Mark Pemble	<input type="checkbox"/>

Meeting Agenda

- **Welcome**
 - **Introductions**
 - **Approve Minutes:** July 11th (#114), Sept 12th (#115)
 - Approved by unanimous consensus
 - Idaho Archaeological Society 49th Annual Conference—Nov 4th at University of Idaho’s Water Center in Boise, ID
 - Call for papers by Oct 15th
 - Great Basin Anthropology Conference, Bend, OR, Oct 18-21st
 - NWEEB 8th Annual Symposium returns to BSU Oct 13-15th
 - (Northwest Evolution Ecology & Human Behavior)
 - General Grant Status Updates (administered grants and received grants) -reviewed by Nicki
- FY22 Grants Closed:**
- American Legion Joseph H Murray Post 18
 - Basement Phase II – lower level north wall restoration
 - Awarded \$25,000
 - Expended \$25,116.84

- Canyon County Historical Society
 - Photo Archiving Equipment
 - Awarded \$5,847
 - Expended \$5,865.73
- GFWC Women’s Century Club
 - Document digitization Project
 - Awarded \$2,000
 - Expended \$2,843.90
- Melba Valley HS
 - Museum First Floor Lighting
 - Awarded \$9,650 – expense receipts match total
 - NRHP designation for Melba Valley Museum building
 - Award = \$7,940 – expense receipts match total
 - Tag Historical Research & Consulting
 - 9-23-23 Approved by the Idaho Historic Sites Review Board and has been forwarded to the National Park Service for listing
 - Once the nomination is officially listed and plaque ordered, the MVHS Board will plan a celebration and will invite BOCC and HPC members
- Nampa Public Library Foundation
 - Images of Nampa Past Photo Printing and Mounting
 - Awarded 1,000
 - Expended \$1,212.57

FY22 Grants Still Open:

- DFNWR
 - Remaining funds from Resource Management Plan (\$1065) requested to be used for signage
 - Awaiting return of signed scope change document
- Middleton
 - Historic Survey of Downtown – Extension granted: 23-119
 - Preservation Plan – Extension granted: 23-121
- Upper Snake River Tribes – met on site at Celebration Park with sign designer 10/10/2023
- Warhawk Air Museum –
 - Virtual 360 Platform
 - Emailed for closeout report and proof of receipts

FY23 Grants Closed:

- Melba Valley HS
 - Exhibit and collection storage supplies and equipment upgrade
 - Awarded \$3,700
 - Expended \$3,706.15
- Warhawk Air Museum – Veterans History Project Digitization and Preservation Project

- Awarded \$24,000 – expense receipts match total

FY23 Grants Still Open:

- Nampa Public Library Foundation
 - Nampa Oral History Discovery Transcription
 - Awarded \$7,627
 - Waiting for receipts (sent email)
- Historical Society of Middleton
 - Interpretive Sign for Lee Moberly Museum Grounds
 - Awarded \$6,900
 - Requesting extension
- Canyon County HS
 - Nampa Train Depot Museum Building Mortar Repair/Re-grouting
 - Awarded \$32,709
 - Will request an update on project
- Action Item: review and consider accepting FY25 proposed Grant Cycle Timeline
 - Proposed FY 2025 Grant Application Timeline**
 - February 13th, 2024 - Grant Workshop**
 - Provide instructions and overview of application process
 - Provide advice and answer questions
 - Applications will be available *after* this meeting
 - February-April 2024** - HPC will offer advice, answer questions and review draft applications
 - April 30th, 2024** - Applications Due
 - Via Mail: Canyon County
ATTN: BOCC/Jenen Ross
1115 Albany
Caldwell, ID 83605
 - OR Via Email: Jenen.ross@canyoncounty.id.gov
 - May 14th, 2024 HPC Meeting** - HPC will review applications
 - June 11th, 2024 HPC Meeting** - HPC decision on funding *recommendations* to the Board of County Commissioners
 - Upon approval of the Canyon County FY25 budget notice of awards will be announced. Agreements will be mailed after October 2024.
 - Approved by unanimous consensus
- Highlight: Melba Valley Museum—Virtual Tour
 - www.Melbahistoricalociety.com
- Mark Pemble said that it was 4 years ago that the HPC got to climb the lookout tower on the Deer Flat National Wildlife Refuge
 - He is wondering what the status of the lookout tower is and if DFNWR has decided on it future
 - Nicki will try to get an update from DFNWR manager next time she interacts with him
- **Other Business - none**
- **Adjourn 7:06pm**