

SANDPOINT HISTORIC COMMISSION MEETING

September 20, 2016

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

COMMISSION MEMBERS PRESENT: Cindy Peer, Linda Hutten, Sue Graves, Jacquie Albright, Heather Upton

COUNCIL/COMMISSION MEMBERS ABSENT: Steve Garvan, Krister Allen, Carrie Logan

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

MEMBERS OF PUBLIC PRESENT: None.

MATTERS FROM THE PUBLIC: None.

APPROVAL OF MINUTES: Approval of August 16th minutes motioned by Hutten, seconded by Peer.
Motion passes unanimously.

Motion by Albright to amend the location of the August 3rd minutes to state “Upstairs Conference Room at City Hall” instead of Tango Café, seconded by Graves. **Motion passes unanimously.**

NEW BUSINESS: None.

OLD BUSINESS:

Agenda Item B: Update on the State Historic Preservation Office Community Enhancement Grant
Shea explained that he is still waiting to hear back from the state on the status of the grant.

Agenda Item C: CLG Grant update

Shea explained that time sheets are needed to finalize the grant submittal and for the commission to hand them in as soon as possible.

Agenda Item D: Fundraising

Graves explained that at some fundraisers there are simply too many items - more is not necessarily better. Peer suggested that we have an area for folks to donate checks or cash. Albright mentioned that other venues sometimes have envelopes simply sitting out on a table for that purpose. Upton suggested having some kind of visible goal with pictures. Peer volunteered to put together an announcement flyer that is poster sized. Albright is donating the funds for a cake and Upton will handle getting the cake done. Upton asked about how we were going to promote the event. Hutten clarified that Garvan was going to be posting in local newspapers. Graves said she would double check on this. Camp suggested blue sky broadcasting could talk about it one week before the event. Peer said that she would send out a draft of the flyers, one small and one large. Shea said that he could also post it on the website. Upton wondered if any of the food would be donated by IPA. Graves will follow up. Peer asked if we approached Dann Hall about donating something.

Upton inquired if the t-shirt idea was coming along. The commission discussed various design ideas.

For walking tour brochure locations Peer suggested that she would be creating a list of historic sites to include.

Shea explained that Garvan was against charging for the brochure. The commission spoke about the logistics of using the IPA. Hutten was worried about the layout of the tables and lack of space for auction items.

Agenda Item E: Historic Neighborhood Designation

Upton explained that preserving our historic stock is very important and strongly feel that there should be rules attached to new construction or deconstruction.

Meeting adjourned @ 1:15.