

McCall Historic Preservation Commission  
Minutes 5/28/08

Present: Jill Meyer, Pat Eames, Marlene Bailey, Carol Coyle  
Absent: Karla Hambleton

The meeting was called to order and the minutes of 4/15/08 were reviewed. Jill moved to approve the minutes and Pat seconded the motion. The motion passed.

Old Jail update: Carol described some proposed improvements at the Old Jail including a woodstove, chair, etc. Marlene and Pat will review photographs and recommend ones for reproducing and displaying in the jail. Jill will send the Nelle Tobias collection photograph of the Old Jail to the Star News to begin a local "name that place" contest.

The logo design has been reviewed and suggestions have been given to Kristen Eames. Pat will check with Marlee Wilcomb to determine the name of the company which can do enameled logos. Jill mentioned that Rocky Mountain signs could do the logos but at a cost of \$100 each.

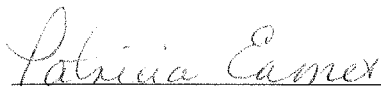
Carol discussed the local recognition program criteria and discussed the issue with Title 2 Chapter 4 of the McCall City code. Carol will summarize the criteria and develop an agenda bill to present the proposal to the City Council. Marlene has identified seven properties that could be the first to receive the local recognition award.

Pat reported on the recent budget meeting with the City's Department Heads and Committee Chairs. She presented a summary of the HPC's goals and identified how funds had been spent. She said she felt it was beneficial to attend.

It was agreed that the City Birthday celebration would be on the next agenda for discussion and planning.

The meeting was adjourned. Next meeting will be June 17, 2008.

Submitted by: Carol Coyle

  
\_\_\_\_\_  
Patricia Eames, Chairperson