

McCall Historic Preservation Commission
Meeting Minutes January 16, 2017

Present: Gary Thompson, Walt Sledzieski, Sandi Hammond, Marlene Bailey, and Jennifer Theisen

Chairperson Thompson called the meeting to order. A quorum was present. The minutes of the November 21, 2016 were reviewed and approved.

Project updates and member reports:

Marlene had the opportunity to look at the Gaekel family photos. Some of the photos the Commission has not seen before.

Gary attended a webinar in December on historic preservation tax credits. The webinar was informative and not too complex with discussions centered on the difference between a certified structure and a historical structure. There is a process to certify. This may be relevant to the Payette Lake Inn and available grants.

Gary handed out the CLG evaluation form requested from the Idaho SHPO. This needs to be returned to Carol Coyle by March 31st. Information on Commission members' volunteer and profession experience, as well as member resumes are being requested.

The Commission discussed the status of the Payette Lakes Inn project. The owner is out of state and progress toward a preservation plan is slow. The Commission is still very interested in the project and will continue to discuss at meetings.

Walt reported on the Aviation and Airport project. He has developed a work plan and also visited the state archives and looked at historic Idaho Transportation Department images. Through interviews and research, the objectives are to gather the history of the airport including data on the historic buildings, obtain any historic photos, and continue to meet with folks including the Forest Service. He has prepared a summary of his work so far and has obtained a several historic photos for the DVD project.

CLG Status Update

Gary reported that a grant for \$2500 has been submitted for the Commission members to attend the September 2017 Idaho Heritage Conference. The award will cover five Commission member cost for travel, registration, meals, and lodging.

DVD Progress

Gary reported the photo collection will proceed until January 31st of this year. This is the cut off date to work with the photos and to move the DVD project forward. The next step is for the Commission to put the photos together and work on the script.

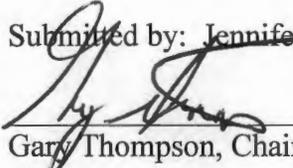
Local Historic Building Recognition Program

Gary handed out a draft timeline which included proposed buildings for recognition, the year built, and the name of the building. Members discussed including the Yacht Club and there was an inquiry about the Cross Saber Lodge built in the 1930s on Simplot property. The City previously attempted a recognition project and landowners were hesitant. Gary asked the Commission to look at a former letter the City had sent out and come up with ideas to make it better. Ideas include recognizing citizens for their preservation efforts, look at Valley County 100 year objectives, identify buildings, and involve the media with the Preservation Commission efforts to show the good work being done and to motivate others to get involved.

Set Next Meeting Date

The next Commission meeting was tentatively set for Monday February 27th at 1:00 pm. The meeting was adjourned.

Submitted by: ~~Jennifer Theisen~~



Gary Thompson, Chairperson