

**McCall Historic Preservation Commission
Meeting Minutes April 10, 2017 1:00 pm
American Legion Hall 216 E. Park Street
McCall, Idaho**

Present: Jennifer Theisen, Walt Sledzieski, Sandi Hammond, Gary Thompson, Carol Coyle
Absent: Marlene Bailey (excused) Guests: Mayor Jackie Aymon, Nate Coyle, Dale Caza

Chairperson Thompson called the meeting to order at 1:04 pm. A quorum was present. Gary asked for a motion to amend the agenda to allow for a presentation on the Wastewater Consolidation measure. The motion was made and approved and the agenda was amended.

City Manager Nate Coyle presented a brief history of the proposed consolidation and distributed literature describing the initiative and information about the upcoming vote. Mayor Aymon spoke about the history of the proposal and described the benefits she saw in consolidation. Members discussed the initiative and asked questions. After the discussion, Mayor Aymon, Mr. Coyle and Mr. Caza left the meeting.

The **minutes** of the February 27, 2017 meeting were reviewed. Jennifer moved to approve the minutes; Sandi seconded the motion and the motion passed.

Public Comment: There were no public comments.

Old Business:

The DVD script is finalized and there were no new comments provided by the Commission. Marlene provided the photo release by the Gaekel family. Walt suggested the production be accessible via the Cloud as well as DVD. Members supported that idea.

The Pioneer Hangar will be visited by Frederick Walters on April 18 at 1 pm through the Idaho Heritage Trust. Walt and Gary will attend that visit. Carol will contact the owner and encourage him to notify his contractor about the visit.

The Local Recognition program was discussed by Gary and he had previously encouraged members to review the criteria for inclusion in the program. The form was reviewed and it was suggested that it be simplified and reduce the amount of information needed from the owner. It was suggested that it be developed into a tri-fold brochure similar to the Walking Tour brochure. Members suggested that farmsteads, buildings and historic sites be included. Walt questioned what the end product of the program would be such as a plaque, brochure, etc. It was discussed that any building or site must be visible from the public right of way. Jennifer suggested that it may be the time to tour potential buildings that would be included as well as studying older buildings in the area. Querying the Assessor's office for all building built before 1967 was suggested.

Carol reported that LeRoy Graw wishes to present information on the Boy Scouts of America historic trail badge program on June 23, 2017. Members agreed to the date and Carol will notify Mr. Graw.

New Business:

Naming convention: Jennifer recommended that there be an agreed upon common name for each project moving forward. The following were recommended:

Pioneer Hangar Project- for the historic register nomination work for the Pioneer Hangar

Aviation Narrative- for the history of the McCall Airport

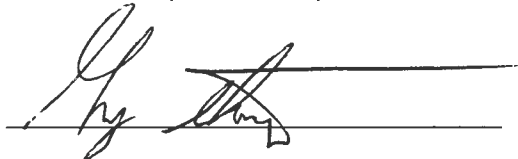
McCall Historic Recognition Program- for the identification and recognition of McCall area buildings and sites of local historic importance.

It was agreed that if a member initiates a project or program, then they will be responsible for naming the program or project.

Gary asked about the McCall Area Comprehensive Plan update and encouraged members to review the current goals and objectives and make comments.

The next meeting will be May 15 or May 22 at 1 pm. Jennifer moved to adjourn; Walt seconded the motion and the meeting was adjourned at 2:45 pm.

Submitted by: Carol Coyle

A handwritten signature in black ink, appearing to read "Gary Thompson", is written over two horizontal lines. The signature is stylized and cursive.

Gary Thompson, Chairperson