

Minutes of the Historic Preservation Commission
For the City of Hayden, Kootenai County, Idaho

January 25, 2018
Special Meeting: 4:00 pm
City Council Chambers
Hayden City Hall, 8930 N Government Way, Hayden, ID 83835

"The mission of the Hayden Historic Preservation Commission is to gather, preserve, and advance the story of the Hayden Community."

Call to Order: Chair Eichelberger called the meeting to order at 4:10 pm.

Roll Call of Commission Members: Chair Eichelberger, Vice-Chair Bennett, Commissioner Boston, and Commissioner Masters are present.

1. **Consent Calendar**

- a. Motion to approve the special meeting minutes of December 14, 2017 by Commissioner Boston. Seconded by Vice-Chair Bennett. Motion passed.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Vice-Chair Bennett reported that we had a death, Walter James Burns II and was noticed in the paper last week. She will be calling Walter's daughter. His wife's name was LaRue. She has received more information on Strahorn and Buchanan Chevrolet and have found more information in Mount Vernon and Seedro Wooley and was able to find phone numbers from addresses.com. He had a daughter and she had two sons. One of these sons is Chevrolet Blade. There is another site besides Ancestry that is called Family Search, which is also free. Vice-Chair Bennett has been visiting the memory center at the Mormon Church near Lake City High School near Courcelles and Hanley; and has been very successful in finding information on the Strahorn family.
- b. Hayden History Book Volume I – Chair Eichelberger has reached out to Janet Filer in Wallace with respect to the layout of her book. Vice-Chair Bennett thought that Yvonne Deitz may be a good resource for publication of the History Book Volume 1 and she will give Chair Eichelberger her contact information.

3. **New Business**

- a. Election of Officers – Chair Eichelberger gave a recap of the offices and opened the floor for nominations for the two offices. Commissioner Bennett nominated Commissioner Masters to be Vice-Chair, Commissioner Boston seconded. Commissioner Eichelberger nominated Commissioner Boston for Chair, Commissioner Masters seconded. Both nominations were unanimously approved. It was determined that Chair Boston would begin at the next meeting.
- b. Strategic Plan Workshop – Chair Eichelberger recapped our discussion on the Strategic Plan; the new format and the folks that were assigned to the various tasks identified. Remove Joseph and Sharon's names as necessary. She discussed the shortening up of the mission statement. Additionally, she noted an editing change to the *Foundation* section to