

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

May 10, 2018

Regular 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 Masters called the meeting to order at 4:05 pm.

Roll Call of Commission Members: Chair Masters, Commissioner Bennett and Venturino are present. Vice-Chair Eichelberger arrived at 5:10 pm.

Guests/Staff in Attendance: Connie Krueger, Community and Economic Development Director, Donna Phillips, Clerk, and student.

Flag Salute: The flag salute was led by Chair Masters.

1. **Consent Calendar**

- a. Motion to approve the regular meeting minutes of April 12, 2018 by Commissioner Bennett and seconded by Commissioner Venturino. Motion approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Progress Update by Commissioner Bennett as follows:
#25 – The Hudlow family: is now complete with the exception of Alford and Rhoda Hudlow. She is still looking for pictures of the family. Additionally, she worked on the extended Hudlow family: Russell (son to Alford) & Ida, Laura (daughter to Alford) (Hudlow) and Ervin (1st husband) and Parrish (2nd husband who stabbed her), and Robert Hudlow.

She ran all of them under #25: Alford and Rhoda are Mom and Dad. Robert is Alford's brother and was the first Hudlow here in the Hayden Lake area.

Russell is the son of Alford and Rhoda who shot his neighbor George Crone because he mistreated his dog. George died 364 days after he was shot and it was from being shot.

Laura, daughter of Alford and Rhoda Hudlow was murdered in Spokane by her second husband.

Alford was murdered in his home by persons unknown to this day.

Rhoda is a direct descendant of Henry the XVI and Marie Antoinette of France. This was a shock.

Alford and Rhoda (they had 11 children – and one of their children had 13 children and one had nine children) moved west around 1880 and settled near Rockford, Washington, then in 1888 they moved to the Rimrock area and bought a farm which they sold around 1909 and moved it to the east side of Hayden Lake where Alford owned and operated an steamboat.

This is the only history, Commissioner Bennett has been able to complete as it was such a large family and she kept learning more about each of them.

- b. Hayden History Book Volume I – See Vice-Chair Eichelberger’s report.
 - c. Interpretative Signage Verbiage - passed out information, and general information about interpretative signage. Possibly looking at two signs – agriculture as a whole, and then dairy and dairy practices as a whole. Chair Masters asked about the Arts Commission participating, but Ms. Krueger liaison to the Arts Commission did not think that the Arts Commissions wants to participate. Suggest adding to the next agenda to narrow down the photos to include in the signage. Once the signage is complete, the Commission should invite the grant provider to the signage display.
 - d. Strategic Plan Review changes in Language - Ms. Krueger asked the commission to read the changes and address any concerns for the next meeting to look at the updated language as proposed previously.
 - e. Prep for Storytelling at Chomper’s – Settled on the menu and Vice-Chair Eichelberger will follow up with Sarah. Chair Masters gave the Chamber a blurb about the annual event. Commissioner Bennett received a call from Mrs. Binfield whose grandma was married to a Whitesette who used to own the dairy. So far she has the Binfield and the Cora Lee Vandeventer Marks. Vice-Chair Bennett will check with Todd? Regarding video recording of the presenters?
 - f. Archive Materials – Revision of prices and Chair Masters will work with Vice-Chair Eichelberger regarding funding sources. The items are believed to have come from Mat Hayden’s cabin and that they need to be brought to the City of Hayden. The city needs to have a guideline to drop off items to the City. The City can’t accept everything. We have to make sure that it is from this area, worn by or used by someone that is local, and it is important to have a cut-off date. Chair Masters suggest nothing past 1950. A form to fill out for the gifts that are received. The City has a form, and Chair Masters will work up some guidance for the next meeting. Need to keep track of hours from the volunteers as well.
3. **New Business**
- a. FY 2019 Budget Discussion – Ms. Krueger gave a recap of some general budgeting examples as she works on the budget for the City. Be thinking about expenditures for the Commission and then look at the strategic plan to address what the future budget will look like over a five year period. Motion to approve a \$3500 budget appropriation for this fiscal year by Commissioner Venturino and seconded by Commissioner Bennett. Motion approved.
 - b. Public Meeting Law Changes – Ms. Krueger gave an update to the meeting law changes...the agenda cannot be changed after the meeting has begun (better yet before it is posted). The other item is that for every item that needs to have action taken, the agenda will have a note that says “Action Item”.

4. **Reports**

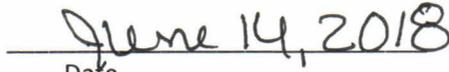
- a. Staff – Come early at 3:00 to set up. Need clarification for a presentation and darkening of the windows. Microphones, sound recording, or video recording.
- b. Commission
 - i. Chair Masters – chapter in the book about the Indian life. She has some folks who may be interested in writing an introduction for us. Paulette Jordan who is running for Governor is a Coeur d’Alene Indian. Discussion ensued as to how to proceed with the Tribal History of the area.
 - ii. Vice-Chair Eichelberger - Pete L’Orange only needs an e-mail with the information in order to get reimbursed. She commented on Ellen Larsen’s book and she called Grey Dog publishing and asked if she would like to have a field trip. Asked about columns, does he do hardback. He publishes for colleges, but does some small publishing (200 copies or more). He would make an appointment for us the week of the 21st of May in the greater Spokane Area. Helps you go through the process for ISBN# and copyright, but she did not ask about digital or e-books.
 - iii. Commissioner Bennett – see information provided above.

5. **Adjournment**

Motion to adjourn by Commissioner Bennett and seconded by Commissioner Venturino.
Meeting adjourned at 5:20 pm.

Respectfully submitted,


Donna Phillips, Clerk


Date