

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

January 12, 2017

Regular Meeting: 5:00 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 5:05 pm.

Roll Call of Commission Members: Chair Eichelberger, Vice-Chair Bennett, Commissioner Boston present. Commissioner Master's arrived late.

1. Consent Calendar

- a. Motion to approve the special meeting minutes of December 15, 2016 by Vice-Chair Bennet. Seconded by Commissioner Boston. Motion approved.

2. Unfinished Business

- a. Hayden History Book Volume II Recap of families that were interviewed: Vice-Chair Bennett had some corrections on previously written families. She has made some phone calls to set up interviews with folks for the next month. She attended a service for Irene Pfifer Jordan a long term Hayden resident and historian. Vice-Chair Bennett met several folks who she will be doing interviews, including her sister with Cookie Pfifer Haakenson. She met with Cookie regarding her father, Walter James Burns who is actually related to the Best's. Mr. Burns was a photographer and she was able to get many photos.
- b. Strategic Plan Goals for this year: Chair Eichelberger asked if the Commissioners had reviewed the Strategic Plan and goals for the upcoming year. Discussion ensued as to various activities related to archiving information that is kept here at the City. Commissioner Boston used an archive index program called "PastPerfect" to catalog their information. Commissioner Masters gave an example of what she had used previously in her archive experience. Chair Eichelberger asked if she and Commissioner Boston could start February 6 from 2pm to 4 pm. Discussion ensued as to the data format for the spreadsheet index of the archive data. Chair Eichelberger asked that this be placed on the agenda for again next meeting.

3. New Business

- a. Election of Chair and Vice-Chair: Commissioner Bennett nominated Commissioner Eichelberger. Commissioner Boston seconded. Chair Eichelberger accepted the Chair. All were in favor. Chair Eichelberger nominated Commissioner Bennet as Vice-Chair. Commissioner Bennett accepted the nomination. All were in favor.
- b. CLG Grant FY 2017 Submittal: Chair Eichelberger recapped the grant submittal and the memo to the council regarding the possible grant to send commissioners to a conference next September. Several commissioners were interested in participating. Connie Krueger