

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

July 20, 2017

Special 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

The meeting was called to order at 5:04 p.m.

Roll Call of Commission Members

Chair Eichelberger, Vice-Chair Bennett, Commissions Master and Boston are present. There is a quorum. Note that the Commission Clerk, Donna Phillips, was absent. Connie Krueger, Liaison to the Commission, was present.

Flag Salute

The flag salute was led by Commissioner Boston.

1. **Consent Calendar**

- a. Approval of the June 8, 2017 regular meeting minutes
 - i. Motion to approve the regular meeting minutes of June 8, 2017 by Vice Chair Bennett and seconded by Commissioner Master. Minutes approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II Recap
 - i. Vice Chair Bennett is working on Bunny Best and Walter Burns, George and Hannah Pullman histories. She discussed the Tucker Box factory and the family associated with this. She discussed Doctor Shrum who had a home on the Rimrock who she thinks was an agent in WWII. Chair Eichelberger stated that it appears he was held hostage in Jordan for about a week.
- b. Hayden History Book Volume I Update
 - i. Ms. Mitchum is working on this and has had computer issues. Staff will see if there is a digital version and email this to the Commission. The Commission discussed using historic and present day photos, generational family trees, recipes, maps and the like in the book.
- c. Steele Cabin Update
 - i. The Steele family stated that the cabin property is for sale and the potential buyer is interested in a subdivision where the cabin could be maintained. The Historic Commission is interested in assisting with placing this on the Register and is willing to offer this assistance to the buyer. Ms. Krueger mentioned that it may be a good idea to contact the Steele family to offer the Historic Commission's assistance to the buyer. Chair Eichelberger stated that she would like to place this offer in writing, along with an offer of interpretive signage, and also let the Steele family and buyer know that they like the idea of the cabin remaining in place.
- d. Chomper's Evening Social - Sunday, September 10, 2017
 - i. The Commission discussed a theme for the evening event and discussed ideas such as "Friends, Family, and Folktales" and other ideas. They will revisit this at the next meeting. They discussed invitations for the event and how to handle this. They want hand-delivered invitations to the speakers. The event will be announced on Facebook, Tidbits, the Inlander, CDA Press, the Chamber of Commerce newsletter and at the Chamber monthly