

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

September 13, 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:** The meeting was called to order by Chair Masters at 4:05 pm.

**Roll Call of Commission Members:** Chair Masters, Vice-Chair Eichelberger, Commissioners Venturino, and Zink are present. Commissioner Bennett is absent. Staff present – Donna Phillips, Clerk/Liaison.

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

1. **Consent Calendar**

- a. Motion to approve the special meeting minutes of July 12, 2018 by Commissioner Zink and seconded by Vice-Chair Eichelberger. Minutes approved.

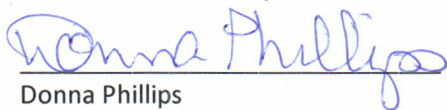
2. **Unfinished Business**

- a. Hayden History Book Volume II – Vice-Chair Eichelberger gave input on the ISBN number and information form a possible publisher in Spokane, WA. Discussion was about the budgeting process and possible funding sources. Design by City staff in lieu of sending the information to the publisher for the book design. Chair, Vice-Chair, and/or Clerk to meet with Brett Boyer to discuss options to move forward.
- b. Hayden History Book Volume I – Chair Masters has edited two families, and Commissioner Venturino has finished three families. Commissioner Venturino to check on the second wife of Mr. Fountain by looking for her obituary in 1977.
- c. **ACTION ITEM** Interpretative Signage – photos, verbiage, possible locations; Clerk Phillips suggested creating a mock up for the sign. Vice-Chair Eichelberger talked about possible sign companies, i.e. Yesco, Kirk Rade, and Mountain Dog Signs. Mountain Dog has done some historic signs and Kirk Rade who has done work locally. Clerk Phillips to check with Public Works department about placement of the sign at Stoddard Park. Location of the Sign(s) still needs to be identified.
- d. Video Excerpts from Chomper – Clerk Phillips gave a brief recap of the video that was taped from the event.
- e. Hayden Day's Recap – See pictures of Hayden Days attached with the Lacey flowers in the back of the 1957 pick up truck among the flowers and plants were borrowed from New Leaf nursery. They were very gracious and arranged it and it was a very successful event for our organization. The driver was Dennis who was an acquaintance of Commissioner Bennett. He has all kinds of information. The street was lined with families to see the parade. Gave out candy and handed out fliers about Mrs. Lacey.
- f. Volunteers Participation Tracking Form – Chair Masters requested that this be completed monthly and submitted to the clerk.

3. **New Business**
  - a. **ACTION ITEM** Election of Chair and Vice-Chair – remove from agenda.
  
4. **Reports**
  - a. Staff – Call for Participation
  - b. Commission
    - i. Chair Masters - updated the Commission on articles for the Chamber Newsletter
    - ii. Vice-Chair Eichelberger – updated the Commission on information related to old readers digest and national geographic donation.
    - iii. Commissioner Bennett - absent
    - iv. Commissioner Venturino – She has been editing and met with Barbara who gave her a list of people to research.
    - v. Commissioner Zink – He asked if any of the Commissioners were aware of CDs of old buildings. No one on the Commission new of these and suggested that he contacts the Kootenai County CLG, Robert Singletary.
  
5. **Adjournment**

Meeting adjourned at 4:55 pm.

Respectfully submitted,

  
Donna Phillips

10-11-18  
Date