

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

October 11, 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, Vice-Chair Eichelberger, Commissioners Bennett, Venturino, and Zink are present. Staff present: Donna Phillips.

Flag Salute:

1. **Consent Calendar**

- a. Motion to approve the special meeting minutes of the September 13, 2018 by Commissioner Venturino and seconded by Commissioner Zink. Motion approved.

2. **Unfinished Business**

- a. Hayden History Book Volume II – Commissioner Bennett gave the update that her health has not been well, and has not done much with respect to the book. The daughters of the Anthony family (the first owners of Sargent's) will be meeting with Commissioner Bennett. They should be here later this month and hopefully will be able to complete this family. Mr. Wurst contacted Commissioner Bennett about a quilt that was given to his mother and is believed to be made about 1905ish. Mr. and Mrs. Stubbs, owned a farm across from the Owl Café on Orchard. It was a large farm, and took up about a whole section. He stopped at Jan Jesberger, and shared some history and Ms. Jesberger sent him to Commissioner Bennett. Commissioner Bennett found out that the house on the southwest corner of Lacey and Government Way belonged to the Lacey family.
- b. Hayden History Book Volume I – Clerk Phillips noted the deposit to Grey Dog Publishing for the book. Commissioner Bennett asked about reimbursement for a copier/printer for her use on the book. She will forward an invoice for possible reimbursement.
 - i. Photos – where do the pictures go; what is the quality of them; which ones work with the story?
 - ii. Preface Content – suggest Ron McIntire and Mayor Griffiths to write a one-page preface of the then and now – Clerk Phillips to follow up.
 - iii. General Information – Chair Masters and Commissioner Zink to work on the General Information section.
 - iv. Family Editing progress – working both directions from the alphabet to edit – should go to the publisher. Commissioner Zink suggested 20 family stories to publisher by the end of December, with the other families by the end of March.
 - v. Index – last thing that is done, maybe by the publisher
 - vi. Front Cover – future meeting – such as December