

SANDPOINT HISTORIC COMMISSION MEETING

June 20, 2017

**12:00 p.m. at Tango Café, Sandpoint Center
414 Church Street, Sandpoint, ID**

COMMISSION MEMBERS PRESENT: Bill Harp, Krister Allen, Carrie Logan, Steve Garvan, Jacquie Albright

COUNCIL/COMMISSION MEMBERS ABSENT: Linda Hutten, Heather Upton, Cindy Peer, Sue Graves

COUNCIL/STAFF MEMBERS PRESENT: Ryan Shea – Staff Liaison (minutes)

AMENDED AGENDA: Logan motioned to accept the amended agenda and Garvan seconded because the items were not available at the original time of posting. **Motion passes unanimously.**

MATTERS FROM THE PUBLIC: None.

APPROVAL OF MINUTES: Approval of minutes from May 16, 2017 motioned by Logan, seconded by Allen. **Motion passes unanimously.**

OLD BUSINESS:

Agenda Item B: Sandpoint Historic Walking Tour Brochure

The commission decided to mail out the booklet and a cover letter to all property owners on the tour. The commission discussed different details of the design of the brochure as far as the color and materials. The commission next spoke about the timing of the printing of the brochure. The commission agreed that there are still a number of errors in the brochure and need to be corrected before it gets printed which means that it pushes the printing of it back one to two weeks. The commission talked about having a digital walking tour available. Shea said he would be constructing the digital version of the tour after the final publication of the brochure. Logan motioned to authorize payment to Jennifer Del Carlo to pay the original amount of 650 plus an additional 100 totaling 750, seconded by Garvan. **Motion passes unanimously.**

Agenda Item C: Guided Sandpoint Walking Tour (AMENDED)

The commission talked about the dates for the guided walking tour for the August 5th and the 12th at 10am. The commission agreed to advertise in the local papers and the city website to generate interest.

NEW BUSINESS: None.

MATTERS FROM STAFF: None.

Meeting adjourned at 12:58.