

SANDPOINT HISTORIC COMMISSION MEETING

August 15, 2017

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

COMMISSION MEMBERS PRESENT: Cindy Peer, Sue Graves, Jacquie Albright, Bill Harp, Linda Hutten, Steve Garvan, Carrie Logan, Heather Upton

COUNCIL/COMMISSION MEMBERS ABSENT: Krister Allen

COUNCIL/STAFF MEMBERS PRESENT: Staff liaison Ryan Shea, Grand Administrator Sean Scoggin

APPROVAL OF MINUTES: Approval of minutes from July 18, 2017 motioned by Logan, seconded by Hutten. *Motion passes unanimously.*

MATTERS FROM THE PUBLIC: None.

APPROVAL OF MINUTES: None.

OLD BUSINESS:

Agenda Item B: Walking Tour Updates

The commission discussed who would be present for the walking tours. Garvan, Peer, Albright and Graves for the first one. Peer and Graves will be doing the second tour.

The commission said that a subcommittee of the people organizing the walking tour would meet on Wednesday at 3pm, August 30th, at Tango.

Agenda Item C: Historic Booklet Discussion

Scoggin introduced himself and talked about his duties and different ways he could help the commission with grants. Scoggin and Shea introduced the 2018 Community Enhancement Grant (CEG) offered by the Idaho State Historical Society. The CEG would be able to cover \$2,500 of a reprint for the historic booklet. The commission said a reprint would be \$3,350 total, meaning \$850 would need to be fundraised. Logan moved that the commission apply for the 2018 CEG, seconded by Graves. **Motion passes unanimously.** The commission agreed that when obtaining sponsors they would make clear the terms for advertisements. Harp made a motion that all future requests for sponsorship or advertising be for the current printing only with an option to re-up for subsequent printings, seconded by Albright. **Motion passes unanimously.**

Harp spoke about drafting an article about the booklet to give to the press. Upton volunteered to help write it.

NEW BUSINESS: None.

OTHER MATTERS FROM STAFF/COMMISSION: None.

Meeting adjourned at 12:50.