

SANDPOINT HISTORIC PRESERVATION COMMISSION MEETING

January 16, 2018

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

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

COUNCIL/COMMISSION MEMBERS ABSENT: Steve Garvan

COUNCIL/STAFF MEMBERS PRESENT: Staff liaison Ryan Shea

APPROVAL OF MINUTES: Approval of minutes from November 21, 2017 motioned by Peer, seconded by Hutten. *Motion passes unanimously.*

MATTERS FROM THE PUBLIC: None.

OLD BUSINESS:

Agenda Item B: Historic Booklet Discussion

Peer said that Selkirk Press has offered to lower the prices on the printing quotes to better match competitor's pricing. The commission spoke about changes to make to the booklet – there are a number of small corrections that are needed and adding and removing some tour stops. The commission agreed to review the entire booklet to prepare for the printing around the end of March. The commission also agreed to add a date of the printing.

Peer pointed out that recipients of the booklet have been surprised that the booklet was free. Peer asked the commission what they thought about charging for the booklet in some way. The commission agreed that not charging for the booklet was important at this time. The commission asked Shea if he could work with the city's grant administrator to explore more local grant opportunities, with one idea being approaching local realtors associations.

Agenda Item C: Update on the Downtown Historic District expansion

Shea explained that himself, Hutten, Garvan, and Graves met with Nancy Renk on 12/16/18 and walked the proposed downtown historic district to identify and discuss issues and opportunities with the district expansion nomination. Shea explained that after the meeting Renk was confident that she could finish editing the document and submit it to the State Historic Preservation Office by February.

NEW BUSINESS: None.

OTHER MATTERS FROM STAFF/COMMISSION: Shea told the commission that the city clerk was working to appoint a new city council liaison.

Meeting adjourned at 12:55.