

Idaho County Historic Preservation Commission Agenda/Meeting Minutes
Monday, November 26, 2018
Courthouse
Grangeville, Idaho
6:00-8:00 (PST)

*Denotes Action Item

- 6:00-6:30 *Election of officers
- 6:30-7:00 *Review and accept/modify bylaws.
- 7:00-7:15 *Decide on schedule for regular meetings.
- 7:15-7:30 Discuss any project for which we may be able to get an application submitted for this next cycle. Application due Dec. 31.
- 7:30-8:00 Suggest/Discuss projects for next year's cycle
- If time permits: discuss Lochsa River Corridor project.

Meeting Minutes –

Meeting was called to order at 6:05pm by Mark Frei, Commissioner.

Attendees – Mark Frei, Bryan Mahoney, Marge Arnzen, Jamie Edmondson, Taffee Schaak, Ron Miller, Karen Crosby, Scott Swearingen, Erin Duden. Absent: Delbert Mattson, Jim Chemlik

Meeting was called to order by Commissioner Mark Frei. Mark presided over the first part of meeting until the Officers (Chair, Vice-Chair, Treasurer and Secretary) were elected. Election of Officers – Scott made a motion for Jamie as the Chair, Bryan made the 2nd motion, everyone voted for Jamie as Chair, no nays. Bryan made a motion for Taffee Schaak as Vice-Chair, Karen made 2nd motion, everyone voted in favor of Taffee for Vice-Chair, no nays. Ron made a motion for Marge Arnzen as Treasurer, Taffee made the 2nd motion, everyone voted in favor for Marge as Treasurer, no nays. Scott made motion for Karen Crosby as Secretary, Bryan made the 2nd motion, everyone voted for Karen as the Secretary, no nays. Mark congratulated all the new Officers. Mark handed the meeting over to the officers.

Review, accept/modify bylaws – Scott recommended that we accept the existing bylaws as they are. He asked the members if anyone had any concerns from their review prior to the meeting that needed to be addressed. These are the same bylaws that have been used by the previous commission and a good starting point for our commission. Jamie thought the only real change to the bylaws would be when the group meets. Since we had the agenda item to discuss the schedule for regular meetings, it would be okay to approve the bylaws as they are and when we discuss the next agenda item regarding meeting schedule if needed, we can later amend the bylaws with updated meeting schedule. The other

topic was the minimum number of meetings. Given that we are a new group forming, it made sense to go ahead and meet in December. Scott made a motion to accept the bylaws as they are. Marge 2nd the motion. Everyone voted in favor, no nays.

Decide on schedule for regular meetings. The previous commission met the second Monday of every Month, 10:00am at the Law Library. Discussion on who works during the day. Delbert was not at meeting and folks thought he worked during the day when he wasn't doing his other job. Everyone else in attendance stated that they could juggle their workloads to have a meeting during the day instead of night. Folks felt that Delbert was not a morning person and remember him saying he couldn't meet on Saturday's. Tuesday's is when the Commissioners meet and use the meeting room in Courthouse. 2nd Monday in December is 12/10. Secretary needs to find out if the Commissioner's room is available for our meetings on the 2nd Monday of Month. Agenda has to be posted 5 days ahead of Meeting. Meeting Notice needs to be posted in the Free Press paper letting community know date/time/place of meeting, a week prior to meeting. Since it is winter time and gets dark early, the group made decision to start out with 1pm meeting in afternoon and see how this time fits with everyone schedule. After a couple of months we'll re-visit and decide if to keep the time of day or move to a different time of day.

Schedule Room Action Item- Karen needs to contact the Clerk and find out if we can schedule the Commissioners Meeting Room for our monthly meetings on the 2nd Monday of each Month.

Agenda Items Action Item-The Chair will email Karen draft Agenda items. Karen will send draft Agenda items to members for review and finalize. Karen needs to make sure Agenda is posted 5 days ahead of meeting. Karen needs to contact the Clerk to post agenda on County website.

Meeting Notice Action Item – Karen needs to contact the Free Press with Meeting Notice information (date/time/place of meeting)

Discuss any project for which we may be able to get an application submitted for this next cycle. Application due Dec. 31. As of 1 October 2018, the Idaho State Historic Preservation Office is now accepting applications for the FY19 CLG Grant cycle. CLGs wishing to apply for grant funds should complete and submit a Grant Application no later than the end of business on 31 December 2018.

Jamie suggested Gold Point Mill Restoration project. The location is on the Red River Road that leads to Dixie. Is it feasible to get a grant application submitted in time before the deadline? Gold Point Mill is already on the National Register. There is a portion of the Mill on the lower end where it is sinking. Karen asked if this project was on the previous commission road map project list. This project is not listed on the project list previously identified by the past commission. We need to have an estimate of work required to shore up the building from further deterioration. Need to understand the work requirements, hours and cost. How are we going to promote this project as a Tourism project? Jamie mentioned that she could have her husband, Mike Edmondson, do the estimate and the hours would be considered a match for the grant. Elk City Area Alliance owns the building and mining claim at location. Scott felt that we needed to put in a grant for the estimate necessary to understand the work requirements, hours and cost. Probably need 2 persons to perform the evaluation, would need to consider lodging, most likely a day's worth of work, maybe 3 days for 2 person. Scott made a motion for Jamie to go ahead with estimate project for Gold Point Mill. Bryan 2nd motion. Everyone voted in favor, no nays.

Action Item – Jamie to put together an estimate draft for the next meeting.

Other projects could consist of putting a Assay Sign on Larry's home across the street from the hotel.

Suggest/Discuss projects for next year's cycle –

Scott brought up the MacBeth House. It was last repaired in 1976 and is in need of repair. The house is owned by Native American family and posted. The property is listed on the National Register. Taffee will research contact information and have information by the January meeting.

Taffee brought up the Elk City Community Hall building. Jamie said there is Asbestos in the walls and not sure if it is worth saving. There needs to be extensive work to shore up the backside. The Elk City Area Alliance owns the property.

Taffee brought up the Montgomery Cabin on the Old Elk City Wagon Road 1808. Not sure who owns cabin. Might be the Forest Service. This would be a great tourism stop for folks to see.

Erin questioned why the Kirkwood/Moonshine/Sterling Cabin wasn't listed in the Idaho County National Register of Historic Places in the County. Jamie suggested it be researched and could be added when we do another printing. There might be other places that need to also be listed.

Lochsa River Corridor project was deferred to the December meeting.

Scott made a motion to adjourn. Bryan 2nd motion. Everyone voted in favor, no nays. Meeting adjourned at 7:30pm

Sincerely,

Karen Crosby,
Secretary