

AGENDA
Idaho County Historic Preservation Commission
Monday, January 14, 2019
Kooskia Community Center, Kooskia
Kooskia, Idaho
4:00pm – 5:00pm

4:00 – 4:10 Jamie – SHPO update on # of meetings a year
4:10 – 4:15 Bylaws Review of Regular Meeting Schedule Update
4:15 – 4:20 Preservation Commission Website and any updates to content
-- Decision on who should be associated with the generic email address on our website Idaho County Historic
4:20 – 5:00 Review Previous Commission Roadmap and Project List
Outcome – Understand Project List Interests and Priorities

Monday, January 14, 2019 – Meeting Minutes

The meeting was called to order at 4:15 pm by Chairperson, Jamie Edmondson

Commission Members Present:

Scott Swearinger, Delbert Mattson, Ron Miller, Marge Arnzen, Taffee Schaack

Commission Members Absent: Karen Crosby, Erin Duden, Bryan Mahoney, Jim Chmelik

December Meeting Minutes:

Corrections:

- Discussion of Gold Point Grant
 - Grant funding cannot be used to purchase food for workers.
 - Minutes should state Adult Supervision required to utilize youth groups

Karen will be asked to make changes to the December minutes. Delbert made a motion to accept the December minutes with the edits. Scott 2nd motion. Everyone approved. Motion accepted.

Meeting Date and Time: *Idaho County Historical Commission will meet the Second Monday of each month at 1:00 pm.*

Meeting location to be determined.

SHPO Update on Number of Meetings per Year:

Discussion: Jamie contacted SHPO concerning this.

- SHPO does not have a set number of meetings that need to be held per year. The present Commission bylaw state that nine (9) meeting are to be held in a calendar year.

Change the bylaws to read; *A minimum of seven (7) meetings will be held between the months of October through June.*

If so adopted; it will need to be read a minimum of 3 times before it becomes part of the bylaws.

Action:

Jamie asked for a motion to accept the change to the meeting requirements. Marge so moved; 2nd by Delbert. Unanimously approved. Motion passed.

Preservation Commission Website & Upgrade:

Discussion:

Jamie asked how the members would like to have their information appear on the website. Scott and Delbert both expressed concerns of having personal emails and phone number listed.

Jamie asked who should have access to the website email and how questions should be responded to. Marge and Ron both expressed their support for having one individual be responsible for accessing the inbox and responding to questions.

Action:

Jamie will contact Kathy Ackerman and have her list the Commission member's names only and show the Commission's email as the source for contact – ICHPH @ Yahoo.com.

Taffee will be responsible for checking the email and contacting Commission Members if there is a question or concern personally directed to them. She will respond to general questions and if uncertain will consult with Jamie for direction.

Idaho County Historical Commissions Action Plan for 2019

Discussion:

Jamie said she would like to propose the Commission put their efforts on education; education of the Commissioners and how to make nominations, reviewing requests, etc. be our major goal for this year. She said that SHPO would be willing to come and put on training. She passed out copies of the guidelines for Determining nominations and How to Vote.

Action:

Jamie asked that each Commissioner please review the Plan and come back to the meeting in February with your thoughts on the development of an Action Plan for 2019.

Old Business:

- Gold Point –Grant:

Due to timeframes; Jamie and Taffee did not submit a grant for the stabilization of the Gold Point Mill.

Action Items:

- Plan of action drafted and agreed upon between the Historical Commission and the Elk City Alliance
- Procurement of engineers started.
- A representative for the Elk City Alliance selected to do project oversight.
- Access to mill site for heavy equipment between Alliance and Forest Service.
- Liability Insurance & responsibilities defined
- Matching funds or donations
- Jamie pointed out that everyone needs to be very diligent in keeping track of hours spent working on or attending meetings as this is the Commissions main form of showing matching funds.
- She also reported that she has been talking with the representatives of Endomines, a mining and exploration company, that has recently started gold ore extraction on the Friday Mine Project in the Orogrande Mining District. Jamie thinks this company could be a future prospect in obtaining a private donation to help support grant funds.

- Lochsa Corridor – Nez Perce Tribe:

Scott gave a brief overview of the January 9 meeting held in Grangeville. The meeting was well attended and several community members spoke to address their concerns on the Tribes proposal. Scott said he had a conversation with the Director of the Idaho State Historical Society and this gentleman suggested the Commission continue to educate themselves on this matter as it was his personal opinion that this would come up again later this year or next.

Scott said that the best way to become informed on this is to review other States Historical Preservation sites.

New Business:

- Access to Gold Point Mine – Handicap
Ron Miller said he had a conversation with Terry Nevius, Elk City District Ranger, and that the Forest Service would be willing to work with the Commission to make Gold Point accessible for handicapped visitors.
- Forest Service Archeology Month – May 2019
Action: Does the Commission want to participate with the Forest Service on this?

Tentative February 11, 2019 Agenda Items:

- Meeting Date and Time
- Number of Meeting Per Calendar Year
- Gold Point Mine – Grant Discussion
- Website changes
- Commissions Action Plan for 2019
- Commissioners Hours to Marge Arnzen
- Forest Service Archeology Month – May 2019

No further business, Delbert moved for adjournment; 2nd by Scott. Unanimously passed. Meeting adjourned at 5:15 pm.

Respectfully Submitted for Karen Crosby, Secretary.

Taffee Schaack
Vice Chairman