The meeting began at 6:00 P.M.

AGENDA ITEM #1: ROLL CALL
STAFF: Terri Neu.

AGENDA ITEM #2: DISCLOSURE OF CONFLICT OF INTEREST AND EX-PARTE CONTACT
Disclose who was talked to, the basic substance of the conversation, and whether the conversation had any influence. Disclose if there is anything personally or professionally that would not allow an impartial or unbiased decision. Disclose if a site visit was done, location(s) of the visit, and what was seen.

None of the Commission members had anything to report.

AGENDA ITEM #3: APPROVAL OF MINUTES
The Commission may wish to approve the minutes from the regular meeting on February 20, 2019.

It was Motioned, Seconded, and Carried (MSC) (J. Alvord, S. Christelow) to approve the minutes as written from the regular meeting on February 20, 2019.

AGENDA ITEM #4: CERTIFICATE OF APPROPRIATENESS
Sign Up Signs and Graphics, representing The Union Tap House, requests a certificate of appropriateness and sign permit for new window and door signage at 230 W. Bonneville Street, The Yellowstone.

Shane Martin, 3275 Highway 30 West, Pocatello stated a large flat vinyl window graphic would be used with a white outline instead of the black outline and the hours would be on the door.

It was Motioned, Seconded, and Carried (MSC) (P. Sivitz, S. Christelow) to approve the window sign for The Union Tap House at 230 W. Bonneville Street, The Yellowstone, as presented, and have Chair Nielson sign the Certificate of Appropriateness.

AGENDA ITEM #5: SPRING CONFERENCE
The Commission may wish to finalize plans for the Spring Conference to be held at ISU on April 27.

The Commission discussed the conference. Kevin Marsh’s book would be sold and all proceeds would be donated to the Brady Chapel fundraiser. The conference preparations are all set.

AGENDA ITEM #6: OLD TOWN UPDATE
Herzog stated the last meeting approved projects for this year. New banners were ordered in the four colors of the OTP logo with the sponsor’s name. The banners will be placed next to the hanging baskets on the west side. OTP will change the banner color with the four seasons. Hanging baskets will go up by first week of June. The underpass maintenance project might be to paint the railings this year. Painting the Gould and Benton Street overpass rails would be painted bench blue. The parking lot project, behind the Whitman, is
being discussed with Union Pacific to lease the land to the City and the City would turn it into a parking lot once funding is secured. Getting a tenant for the Greyhound Bus Depot is in progress as well.

With no other business, it was MSC (S. Christelow, L. Herzog) to adjourn the meeting at 7:20 P.M.

Submitted by: ___________________________ Approved on: ___________________________

Aceline McCulla, Secretary