HISTORIC PRESERVATION COMMISSION
Minutes for April 3, 2019 - 6:00 p.m.
Council Chambers, Municipal Building
911 N. 7th Avenue, Pocatello, ID

The meeting began at 6:02 P.M.

AGENDA ITEM #1: ROLL CALL
PRESENT: Jacquee Alvord, Stephanie Christelow, Latecia Herzog, Meagan Milder, Nick Nielson, Paul Sivitz.
EXCUSED: Kelsey Stenersen.
STAFF: Linda Leeuwriik, Aceline McCulla, and 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: SPRING CONFERENCE
The Commission may wish to finalize plans for the Spring Conference to be held at ISU on April 27.

Christelow everything is set. Neu will print the programs and posters. McCulla will print/send posters to the School District 25. Neu will investigate Triangle Books.

AGENDA ITEM #4: IDAHO PRESERVATION CONFERENCE
The Commission may wish to discuss hosting the 2020 Idaho Preservation Conference

The Commission discussed hosting the conference. Alvord recommended forming a steering committee if Pocatello is selected. Leeuwriik would volunteer to be on the steering committee and recommended Mark Nye as a possible candidate for the steering committee.

It was Motioned, Seconded, and Carried (MSC) (J. Alvord, P. Sivitz) to put in an application to host the 2020 Idaho Preservation Conference.

With no other business, it was MSC (L. Herzog, M. Milder) to adjourn the meeting at 6:50 P.M.

Submitted by: Aceline McCulla, Secretary
Approved on: April 17, 2019