

HISTORIC PRESERVATION COMMISSION

Minutes for May 4, 2022 at 6:00 p.m.

City Council Chambers, Municipal Building

911 N. 7th Avenue, Pocatello, ID

The meeting began at 6:01 p.m.

AGENDA ITEM #1: ROLL CALL AND 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.

PRESENT: Tabatha Butler, Ruta Casabianca, Denis Clijsters, Cindy Peterson, Josh Pohlman, and Marty Vizcarra.

STAFF: Jim Anglesey and Aceline McCulla.

AGENDA ITEM #2: APPROVAL OF MINUTES

The Commission may wish to waive the oral reading of the HPC meeting minutes held April 6, 2022, and the walking tour minutes held April 20, 2022 and approve the minutes as written.

It was moved by **D. Clijsters** and seconded by **T. Butler** to approve the minutes as written held April 6, 2022, and April 20, 2022. Those in favor: Casabianca, Clijsters, Peterson, Pohlman and Vizcarra. Unanimous. Motion carried.

With no other business, **Vizcarra** closed the meeting and moved the Commission into the work session at 6:04 pm.

***** WORK SESSION *****

Chair Vizcarra opened the work session at 6:04 p.m.

THE BRADY CHAPEL CENTENNIAL CAMPAIGN PLAN

The Commission may wish to discuss and coordinate plans for funding & events.

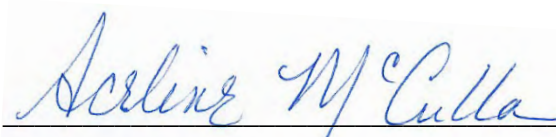
- Discussion on grants and funding
- Event planning
- Memorial Day 11:00 a.m. – 4 p.m. – Vizcarra will talk with FOBC on people need.

DOWNTOWN HISTORIC DISTRICT ENGAGEMENT

The Commission may wish to discuss and coordinate plans to engage the public in the Downtown Historic District.

- Downtown Meetings
- HPC purpose & future direction
- Revision to guidelines timeline
- Cancel the May 18 meeting and have a special meeting at a change of location to attend and support the Relight the Night Special event the end of May, the date will be determined by the next agenda.

With no other business, **Chair Vizcarra** closed the work session at 6:50 p.m.

Submitted by:  Approved on: June 1, 2022
Aceline McCulla, Secretary