The meeting began at 6:00 P.M.

AGENDA ITEM #1: ROLL CALL
EXCUSED: Latiea Herzog and William Strength.
STAFF: Linda Leeuwrik (arrived at 6:19), 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: APPROVAL OF MINUTES
The Commission may wish to approve the minutes from the regular meeting on August 7, 2019, and the work session on August 21, 2019.

It was Motioned, Seconded, and Carried (MSC) (J. Alvord, M. Milder) to approve the minutes as written from the regular meeting on August 7, 2019 and August 21, 2019.

AGENDA ITEM #4: CERTIFICATE OF APPROPRIATENESS
Denis Clijsters, representing Station Square LLC, requests a certificate of appropriateness for a mural on the back of Station Square and the side of Off the Rails Brewery in the 200 block of S. Union Pacific Avenue.

Denis Clijsters, 340 S Arthur Ave Apt 401, Pocatello stated he is working with entrepreneurs and artists in the community and wants to help revitalize the building with murals.

Nick Hottmann, 322 Skyline Drive, Pocatello, is the artist painting and designing the mural. Alvord asked why there are space helmets in the mural, when the era in Old Town Pocatello is early 1900s. Hottmann stated he was connecting with Relight the Night and neon colors and the space, stars and the night skies. Stenersen had concerns that the mural would cover up the corner, and asked Hottmann if the mural would be changed over time. Hottmann stated the paint selected would last five years, then would fade giving a vintage feel, like other murals into Old Town. Stenersen was concerned with so much black in the mural. Hottmann stated he could take the colors of the blue sky and sun and lighten up the mural to the top. Milder asked what the quote said. Hottman stated it was a quote and message to encourage kids and people to be artistic to be themselves.

It was MSC (K. Stenersen, M. Milder) to approve the mural request by Station Square LLC, 200 S. Main Street, as presented, with the following conditions. 1) The mural shall not cover the historic architecture column on the northeast corner of Station Square, and 2) The dark sky in the mural shall be raised, as to not go down so
far to the mountains, in order to lighten up the space and be able to see details in the artwork more clearly, and to have Chair Nielson sign the Certificate of Appropriateness.

**Neu** mentioned that permission from the owner(s) of the brewery would need to be obtained prior to painting. **Nielson** asked the Commission to amend the motion to include the permission.

The motion was amended, then **MSC (K. Stenersen, M. Milder)** to approve the mural request by Station Square LCC, 200 S. Main Street, as presented and with the following conditions: 1) The mural shall not cover the historic architecture column on the northeast corner of Station Square. 2) The dark sky in the mural shall be raised, as to not go down so far to the mountains, in order to lighten up the space and be able to see details in the artwork more clearly. And 3) Written permission from the owner(s) of Off the Rails Brewery shall be submitted prior to the issuance of the certificate of appropriateness, and to have Chair Nielson sign the Certificate of Appropriateness. Those in favor: unanimous.

**AGENDA ITEM #5: STONES TO STORIES**
The Commission shall finalize plans for Stones to Stories scheduled for September 14. McCulla discussed the volunteers and positions needed for the event.

Work schedule for the event:
- **Aceline** 11-4  Set up, walk two actors to their location if needed, then sell tickets
- **Jacque** 12-4  Walk two actors to location if needed, then assist with questions
- **Kelsey** 11-4  Set up parking signs, then instruct groups how to navigate around tour
- **Latecia** 11-4  Set up parking signs, then answer questions on restoration project
- **Terri** 11-4  Set up parking signs, then assist outside and take pictures
- **William** 12-4  Circulate tour outside, check on actors, if they need water
- **Donald** 12-4  Acting

**AGENDA ITEM #6: SCAVENGER HUNT**
The Commission shall finalize plans for the Scavenger Hunt scheduled for October 11. *(ACTION ITEM)*

A. Keep the same list of graves? – get list of graves in section 1
B. Who will be working the event?

- **Herzog** will be here
- **McCulla** will be here
- **Nielsen** will be here (possibly with wife and daughter)
- **Neu** will be here
- **Stenersen**, not confirmed
- **Alvord** cannot confirm at this time to work
- **Leeuwrik** will be out of town
- **Strength** will out of town
- **Milder** getting married (**Sully**)

**Stenersen** mentioned more treats are needed because we run out in the first hour. **McCulla** mentioned to Commission members to contact the local grocery stores, Walmart has a cutoff date each month and requires a form be completed, for cookies cider, whatever the commission wanted for treats.
AGENDA ITEM #7: 2020 HP CONFERENCE
The Commission may wish to discuss who would like to chair the 2020 HP Conference in April 2020.
This item has been moved to the next meeting.

AGENDA ITEM #8: UPCOMING BRADY CHAPEL EVENTS
A. Veteran’s Day Open House – November 11
   Alvord stated she would be ordering the remaining Veteran markers.
   Milder mentioned a group of 20 people from Idaho Central Credit Union, who cleaned stones last year
   at the clinic asked to clean stones this year.

   Availability to work Veteran’s Day: Milder 12-4; Nielson 12-2; Leeuwrik 2-4; Alvord 1-4
B. Idaho 100 Women Project
   No updates

C. 2020 Idaho Heritage Conference – October 2010
   No updates

With no other business, it was MSC (M. Milder, J. Alvord) to adjourn the meeting at 7:00 P.M.

Submitted by: [Signature]  Approved on: October 2, 2019

Aceline McCulla, Secretary