

HISTORIC PRESERVATION COMMISSION

Minutes for June 1, 2022 at 6:00 p.m.
City Council Chambers, Municipal Building
911 N. 7th Avenue, Pocatello, ID

Tabatha Butler called the meeting to order at 6:05 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 and Cindy Peterson.

UNEXCUSED: Marty Vizcarra and Josh Pohlman.

STAFF: Jim Anglesey.

AGENDA ITEM #2: APPROVAL OF MINUTES

The Commission may wish to waive the oral reading of the HPC meeting minutes held May 4 and May 25 of 2022 and approve the minutes as written.

It was moved by **R. Casabianca** and seconded by **D. Clijsters** to approve the minutes as written held May 4 and May 25 of 2022. Those in favor: Butler, Casabianca, Clijsters and Peterson. Unanimous. Motion carried.

AGENDA ITEM #3: HPC CHAIR AND VICE CHAIR ELECTIONS

The Commission may wish to have elections for a new Chair and Vice Chair for the next year.

It was moved by **C. Peterson** and seconded by **D. Clijsters** to elect Marty Vizcarra as HPC Chair. Those in favor: Butler, Casabianca, Clijsters, Peterson. Unanimous. Motion carried.

It was moved by **D. Clijsters** and **R. Casabianca** to elect Tabatha Butler as HPC Vice Chair. Those in favor: Butler, Casabianca, Clijsters, Peterson. Unanimous. Motion carried.

With no other business, **Butler** closed the meeting and moved the Commission into the work session at 6:13 pm.

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

Interim Chair Butler opened the work session at 6:13 p.m.

THE BRADY CHAPEL CENTENNIAL CAMPAIGN PLAN


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

DOWNTOWN HISTORIC DISTRICT ENGAGEMENT

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

The Commission would contact Randy Dixon about Downtown engagement meeting on June 15, 2022.

With no other business, **Butler** closed the work session at 6:32 p.m.

Submitted by:  Approved on: August 3, 2022
Jim Anglesey Staff Liaison