

Nampa Arts and Historic Preservation Commission
MINUTES

Monday, April 11th, 2016

4:00 PM, Baker Room, Public Safety Building
820 2nd St South, 83651

1. Consent Agenda

Commissioners Pictures were taken

In attendance – Manning, Fisher, Richardson, Duarte, Houston, Toolson &
Yankovich

Approval of the Minutes –NA

2. New Business

-Each new commissioner gave some background on their lives and work and what they can contribute to the commission.

-There was an election of chairman. It was moved by Doug Houston to elect Larry Richardson to be the new Chairman and seconded by Greg Toolson. A roll call was taken with all in approval.

-There was an election of vice-chariman. Greg Toolson moved to have Brenda Fisher as Vice-Chariman and Doug Houston seconded. A roll call was taken with all in approval.

-Election of Secretary. Brenda moved to appoint Jared Bryan as secretary and Greg Toolson Seconded. A roll call was taken with all in favor.

-The Bylaws were presented and there was going to be needed some time to go over the bylaws before approval.

-There was some discussion on duties and responsibilities. Jared was going to bring some maps of downtown districts to the next meeting. All will need to do

homework on what other cities are doing and what can be done and proposed to city council on the vision we have.

-Jared is going to get the comprehensive plan for 2006 which has a good guideline for the duties and responsibilities to follow.

-Jared gave an update on what the old commissioners were involved with.

-Janae gave an update on the façade program and talked about several building owners and what they did with their projects.

-There was discussion on what a CLG grant is and what is proposed for this year. We are planning on having SHPO come and do some training for this commission.

-There was also some discussion on strategic planning or action plan on the façade program and the desire to get it back to a grant instead of a loan program. There was a meeting with Beth and Jennifer with Larry, Greg and Lawrence to come up with a strategic plan and present it to the commission.

Review Action Items

3. Adjourn 5:16 pm

-Motion to adjourn by Greg and Seconded by Doug with All in favor.

Approved this 9th day of May, 2016


Chairman


Secretary