

A Regular Meeting of the
Nampa Arts and Historic Preservation Commission
Minutes

Monday, October 10th, 2016
4:00 PM, Baker Room, Public Safety Building
820 2nd St South, 83651

Consent Agenda

The meeting was called to order at 4:03 pm

There was a roll call taken with Commissioners Toolson, Richardson, Manning, Houston and Fisher present.

Commissioner Manning moved to accept and approve the June Minutes and Commissioner Fisher seconded. A roll call was taken with all in favor.

New Business

There was discussion on what to apply for next year's CLG grant. This will be on next month's agenda.

There was discussion on tax credit training and Commissioner Fisher moved to allow Jared to put together a tax credit packet to give to Morgan to disperse to business owners and this was seconded by Commissioner Houston. All were in favor.

Updates

Jennifer Yost gave an update on the Façade program and the council did approve it as a forgivable loan. There is about \$125,000 currently. Staff's recommendation is to treat it all as a forgivable loan. There is a large project that is interested in the grant. There might be more updates at the next meeting.

Commissioner Manning moved to authorize Chairman Richardson to sign a contract for the CLG grant not to exceed the amount of \$8,000.00 (\$4,000.00 from Nampa Art and Historic Preservation Commission and \$4,000.00 from the CLG grant) All were in favor.

There was discussion on the public art mural on the back of the Boise Fry company building. The Commissioner Houston moved to have Jared talk with the owner and invite him to the next meeting to answer questions and Commissioner Fisher seconded. All were in favor.

Open Discussion

There was talk on how neat Corvallas Oregon is.

Commissioner Fisher talked about a panel discussion with art in public places and also the historic district newsletter.

Review Action Items

Read through the hand out from last month from Commissioner Richardson

Adjourn

Commissioner Toolson moved to adjourn and Commissioner Houston seconded.

All were in favor; 5:34

Approved this 14th day of November, 2016



Chairman



Secretary