HISTORIC PRESERVATION COMMISSON AGENDA

Virtual Meeting September 23, 2021

ZOOM LOGIN INFORMATION

THANK YOU FOR JOINING OUR VIRTUAL MEETING. PLEASE FOLLOW THE ZOOM INSTRUCTIONS BELOW TO PARTICIPATE AND MUTE YOUR MICROPHONE/PHONE UPON JOINING.

Join by Computer https://cdaid-org.zoom.us/j/95511362177?pwd=RTUrdIFuendocUpmNDNgQIRqRE1xUT09

Join by Phone (Toll Free): 888 475 4499 or 877 853 5257

Meeting ID: 955 1136 2177

Passcode: 246148

4:00	P.M.	CALL	TO	ORDER:
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ROLL CALL: Walker, Emerson, Straza, Beebe, Burns, Marienau, Miller, Mueller, Singletary

MINUTES: **ITEM BELOW IS CONSIDERED TO BE AN ACTION ITEM**

August 26, 2021

PUBLIC COMMENTS:

STAFF COMMENTS:

PRESENTATION:

• Chris Whalen - HISTORIK

SUB-COMMITTEE REPORTS / REQUESTED ACTIONS:

- Historic Preservation Plan Subcommittee:
 - (Lisa Straza, Alexandria Marienau, Walter Burns, Courtney Beebe, and Jon Mueller)
 - o Update on meeting with staff and Council Liaison on September 7th
 - Nominations and Historic District Surveys
 - Forming Local Register for Coeur d'Alene
 - Reviewing Infill Districts and Design Standards
 - Future?

TRACKING TIME:

COMMISSION COMMENTS:

FUTURE AGENDA ITEMS: **ITEM BELOW IS CONSIDERED TO BE AN ACTION ITEM**

ADJOURNMENT/CONTINUATION:

Motion by	_, seconded by		. ,					
to continue meeting to	o,, at	t p.m.;	motion carrie	ed unanim	nously			
Motion by	,seconded by	,	to adjourn m	eeting; mo	otion o	carried	unanim	ously

HISTORIC PRESERVATION COMMISSION MINUTES AUGUST 26, 2021 "ZOOM MEETING"

CITY COUNCIL LIAISON PRESENT:

<u>COMMISSIONERS PRESENT:</u> <u>STAFF MEMBERS PRESENT:</u>

Dave Walker, Chair

Anneliese Miller, Vice Chair

Hilary Anderson, Community Planning Director
Shana Stuhlmiller, Admin. Assistant

Sandy Emerson

Annelise Miller, City Council

COMMISSIONERS ABSENT:

Robert Singletary Jon Mueller Lisa Straza, Secretary Alexandria Marienau

Courtney Beebe

VIRTUAL PUBLIC MEETING - 5:30p.m.

Hosts: Northwest Vernacular and the City of Coeur d'Alene Historic Preservation Commission

<u>Click here</u> to hear the audio for the entire meeting including the public meeting.

CALL TO ORDER OF HISTORIC PRESERVATION COMMISSION: Following the Public Meeting

ROLL CALL: Walker, Emerson, Straza, Beebe, Burns, Marienau, Miller, Mueller, Singletary

MINUTES: **ITEM BELOW IS CONSIDERED TO BE AN ACTION ITEM**

July 22, 2021

Motion by Beebe, seconded by Burns, to approve the minutes for July 22, 2021. Motion approved.

OTHER BUSINESS: **ITEM BELOW IS CONSIDERED TO BE AN ACTION ITEM**

Applicant: Northwest Vernacular

Request: Forward the Draft Historic Preservation Plan to SHPO

Chairman Walker inquired if Ms. Pratt had everything she needed to forward the draft plan to SHPO.

Ms. Pratt stated after hearing tonight's discussion, it looks like not a lot of things will need to be added and the only other thing to be waiting on is that Ms. Anderson had sent a copy of the draft Historic Preservation Plan (HPP) to the various city departments for comments. Ms. Anderson also requested if we have additional money in our budget to do a review of the Envision CDA action items to make sure things match correctly between the current Envision Coeur d'Alene document and the HPP.

Commissioner Emerson commented that he did forward a draft copy of the HPP to a couple of people and haven't heard any comments back either way on the plan.

Motion by Beebe, seconded by Miller, for Northwest Vernacular to forward the Draft Historic Preservation Plan to SHPO. Motion approved.

PUBLIC HEARING: **ITEM BELOW IS CONSIDERED TO BE AN ACTION ITEM**

Applicant: Deborah Mitchell/Cynthia Nunn

Request: Nomination for the Hamilton House to the National Register of Historic Places

Hilary Anderson provided the following statements:

- She explained that the commission had voted on this nomination before and what has happened since then was some additional changes were needed to the document. Because additional information was required, the Idaho Historic Sites Review Board wasn't ready to forward the document to the National Parks Service at that time for nomination.
- She stated that the applicants have been working on making those changes with help from SHPO to make sure that the changes will be incorporated into the final document and have been waiting on the last round of revisions to finalize the document.
- We need our commission to take action again this evening and then another letter will be sent to SHPO from the City supporting the nomination.
- She added that the next step will be that the Idaho Historic Sites Review Board will consider the nomination at their next meeting held on September 8th at 1:00 p.m.

Chairman Walker thanked the applicants again for working on this nomination who have done a fantastic job and deserve our support.

Ms. Anderson announced that nobody signed up to speak during this hearing.

Public testimony closed.

Motion by Burns, seconded by Emerson, for a recommendation by the Historic Preservation Commission to The National Park Service for the placement on the National Register of Historic Places. Motion approved.

ADJOURNMENT:

Motion by Emerson, seconded by Beebe, to adjourn the meeting. Motion approved.

The meeting was adjourned at 6:26 p.m.

Submitted by Shana Stuhlmiller, Administrative Assistant