

**Minutes of Meeting**  
**Kootenai County Historic Preservation Commission (HPC)**  
**September 21, 2022**

**A. Call to Order**

The meeting was called to order by Chairperson Courtney Beebe at 3:32 pm.

**1. Opening Protocols:**

Commissioner Brown gave opening protocols.

**2. Roll Call:**

Present were Commissioners Courtney Beebe, Russ Brown, Jon Mueller, Walter Burns and Don Walters. Laurie Mauser was absent and excused as she was attending the Idaho Heritage Conference. J.P. Piedmont was absent and unexcused.

**B. Approval of Minutes (Action Items)**

Chairperson Beebe presented the minutes. Commissioner Mueller moved to approve the minutes. Commissioner Walters seconded the motion. There was no discussion. Chairperson Beebe called for a vote to approve. All approved in a unanimous vote.

**C. Business (Action Items)**

**Agenda Item # 1 Reappointments**

Chairperson Beebe reported that the terms of Commissioners Brown, Beebe, and Piedmont were expiring on December 31, 2022. Commissioner Beebe confirmed with Jonathan Gillham that Commissioner Brown can be appointed for another term if he chooses. Chairperson Beebe stated that she would reapply for another term. Chairperson Beebe will ask J.P. Piedmont if he will reapply. The Commissioners discussed the success of the current projects and the energy behind our activities. Chairperson Beebe will add the reappointment recommendations to the October 2022 meeting agenda.

**Agenda Item # 2 Workshop Scheduling**

Chairperson Beebe suggested that the commission plan a workshop session for late October or early November to reacquaint the members with the Historic Preservation Plan project and to determine whether any grant applications should be submitted for the 2023 year. Chairperson Beebe will send an follow up email to the commissioners to obtain availability for the workshop.

**Agenda Item #3 Updates on Action Items**

Chairperson Beebe informed the commission that the Chapin Building NRHP application was continuing to be developed and that Commissioner Mauser had obtained some prior ITD reports regarding the development of the interstate and highway in the area of the building.

On behalf of Commissioner Mauser, Chairperson Beebe informed the commission that Commissioner Mauser was continuing with documenting the Feely Farm and that the owners invited the Commission to a site visit on September 29, 2022, with the time to be determined.

Commissioner Beebe reported that the Historic Preservation Plan grant had not been distributed and that it could be another 60 days.

Commissioner Beebe reported that the Cougar Gulch Historical Context Grant was extended by SHPO, but that all the work from the KCHPC was timely completed on the grant.

Chairperson Beebe reported that Sara Ruggles will be doing county-wide training October 22 from 10 am to 2 pm at the Ft. Sherman Chapel. Auburn Crest Hospice is paying for light snacks. Invitations and advertising will begin the week of September 26, 2022.

#### **D. Public Comment**

The Commissioners discussed potentially organizing a recognition event for Robert Singletary. Commissioner Brown suggested investigating the history of a school house in the Hayden Lake area. Commissioner Brown reported on the presentation of the Century Farm Award to the Beck Family at the Kootenai County Fair in August 2022.

Commissioner Beebe provided information about the 2023 budget and status of reimbursements. Commissioner Beebe suggested asking Laurie Mauser to share information from the Idaho Heritage Conference at the next meeting.

#### **C. Adjourn**

There being no further discussion of agenda items or public comment, Commissioner Mueller moved to adjourn the meeting. Commissioner Burns seconded the motion. The motion was carried. Chairperson Beebe adjourned the meeting at 3:55 p.m.



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Courtney Beebe, Recording Secretary