

Historic Resources Board Meeting

Minutes

Thursday, January 5, 2022, at 10:00 AM
Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call to Order (10:02 AM) by Chair Mary Lynn McKenna
Present: Chair Mary Lynn McKenna, Lynette Foulger and Rose Nyman
Excused Absent: Vice-Chair Bob Wren; Unexcused Absent: Terry LaValley
Staff: Gayla Hess and Carl Hamming
Public: Chris Eamon & Dave McKernan

2. Previous Meeting Minutes

Rose Nyman moved to approve December 1, 2022, meeting minutes. Lynette Foulger seconded. Motion carried 3-0.

Public Comment : None.

Documents : [12-01-22 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

3.1 Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- January event and tasks
- February event ad
- 2023 event schedule

Chair McKenna volunteered to introduce January presenters, to check about needed materials (including handouts), to bring cookies, and to send a thank you note following the event.

Rose Nyman pointed out an error in the February ad, also printed in January ad, where Board is omitted from Historic Resources. Mary Lynn McKenna voiced support for the question in the ad. Rose Nyman moved to approve February event ad with a second by Lynette Foulger. Motion passed 3-0.

Rose Nyman shared a 1935 yearbook photo with information about the winter carnival basketball tournament. Dave McKernan shared information about his upcoming presentation and references (including a Pat Morris book). Dave plans to share photos during his presentation. Dave suggested a history of ski areas as a future topic.

Public Comment: None.

Documents: [HISTORICRESOURCES-FEBRUARY.PDF](#)

4. New Business

4.1 HRB 2023 Work Plan

Discuss potential tasks for next year's work plan (April 2023- March 2024)

Gayla Hess listed tasks for the group's consideration for the next work plan. Unlike last year's many tasks, the group could select a few (including mid- and longer-term tasks) to focus on with volunteers to help with each.

Rose Nyman asked about future districts. Gayla mentioned a mid-century modern district, Northern Addition, and Opportunities as areas for potential surveys. Rose and Mary Lynn voiced support for focusing on the Northern Addition.

Carl Hamming noted that task 9 would be a longer term task. Carl volunteered to help encourage staff to attend preservation training workshops.

Chris Eamon asked about surveys and if these would include the history of the people. He shared that he had worked at the hospital for years and that the superintendent's beautiful home had been demolished as part of a training exercise.

Chair Mary Lynn expressed interest in going to the state conference.

Public Comment: None.

5. Miscellaneous/Announcements

a. Board: Rose Nyman reporting sending thank you notes to The Leader, and history of area newspapers was suggested as a future topic. Rose also took a cookie tray to the Forge Hotel staff.

b. Public: Chris Eamon shared updates about work and signage at 415 E. Park. Work is partially funded by a URA grant.

6. Public Comment- This is the time for the public to comment on items NOT appearing on the agenda that fall within the board's jurisdiction
None.

7. Next Meeting: February 2, 2023

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at Noon at The Forge

8. Adjournment (10:50 AM)

Minutes approved at 02/02/23 meeting. *GH*