

AGENDA – Amended Agenda #1
Historic Preservation Commission
Wednesday, January 23, 2019 6:30 P.M.
Caldwell Public Library – **Idaho Room**
1010 Dearborn, Caldwell, Idaho

- I. Call to order
- II. Roll Call
- III. Approval of Minutes
 - **Action Item:** August 22, 2018
- IV. Certificate of Appropriateness Interviews
 - **Action Item:**
- V. Audience Participation
- VI. Actions Since Last Meeting
 - CA-18-15. Applicant: Bryan Fine, 601 S 13th. Commission Level C of A issued for the approval to remove and infill 7 windows not 9 windows, keeping windows listed as C and D on the narrative remove and infill 1 door, replace 21 windows, 2 bay windows along 13th will not be raised and apply new stucco with a Freestyle texture.
 - CA-18-16. Applicant: Ann & Eric Spencer, 1821 Everett St. Staff Level C of A issued for Re-Roof, remove architectural style and underlay material; replace with architectural style material.
 - CA-18-17. Applicant: Irimia Mihia, 711 16th Ave. Staff Level approve with Chairman approval C of A issued for Window and Door Replacement, remove 2 front second story single hung wood windows and front door, remove 2 second story side windows; replace with vinyl windows of the exact size and replace front door with exact same size and style of door.
 - CA-18-18. Samuel Davidson, 1402 Everett St. Staff Level C of A issued for Re-Roof, remove current wood shingles and underlay material; replace with architectural style material.
 - CA-18-19. Courtney Rawlings, 1802 Blaine St. Staff Level C of A issued for Re-Roof, remove existing roofing and underlay material; replace with architectural style material.
- VII. Old Business
 - **Action Item:** Continued discussion: notifying New Owners in the District
 - **Action Item:** Update CA-16-11. Applicant: 424 S 20th Avenue, Fencing
 - **Action Item:** Steunenber Facebook page
 - **Action Item:** News Letter
- VIII. New Business
 - **Action Item:** Elect Chairperson and Vice-Chairperson for 2018
 - **Action Item:** 2019 Historic Preservation Calendar
 - **Action Item:** 2019 Committee Report Presentation to City Council
 - **Action Item:** Discussion: ideas for 2019 projects
- IX. Commission & Staff Reports
- X. Adjournment

Tentative meeting to be held on Wednesday, February 13, 2019

Next meeting to be held on Wednesday, February 27, 2019

Any person needing special accommodations to participate in the meeting should contact the City Office at 208-455-4667 prior to the meeting. Cualquier persona necesitando comodidades especiales para participar en la reunión debe contactar al las oficinas de la Ciudad o llame a208 455- 4667 antes de la reunión