

**NAMPA ARTS & HISTORIC PRESERVATION COMMISSION REGULAR
MEETING MINUTES
April 8, 2024**

Call to Order/Roll Call

Present: Commissioner Anne Skoog, Commissioner Douglas Waterman, Commissioner Randy Haverfield, Commissioner Ron Wormser, Commissioner Caryn Herman

Absent: None

Staff Present: Attendee Amber Bothwell, Attendee Catherine Keys

Chair Wormser called the meeting to order at 4:01PM.

Roll Call

(1) Minutes

1-1. Action Item: Approve March 11, 2024 Regular Meeting Minutes

MOVED by Haverfield and **SECONDED** by Skoog to Approve the March 11, 2024 Regular Meeting Minutes

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None

(2) Staff Communications

2-1. Nampa Sculpture – Amber Bothwell

Amber Bothwell reported on the completion of the Nampa Sculpture. She shared photos of the public art installation and reported on the ribbon cutting event.

2-2. Arts & Culture Plan – Ron Wormser and Alison Espindola, Arts Idaho Community Development Director

Alison Espindola from Arts Idaho offered to collaborate with the commission on creating an Arts & Culture Plan for the City of Nampa. Espindola discussed possibilities and example art plans from other cities.

2-3. 2023 Certified Local Government (CLG) Grant Project: Old Nampa Neighborhood (ONN) - Catherine Keys

Catherine Keys updated the commission on the ONN project. Keys is meeting with consultant and Idaho State Historic Preservation Office (SHPO) on Friday, April 12 to plan for the homeowner's

meeting on May 29, 2024 from 5:30-7PM.

2-4. Mobile Application (Art and Historic Tours) - Catherine Keys

Keys handed out physical folded copies of both new tours: historic and art. The project is complete and will be updated on a regular basis.

(3) New Business

3-1. Action Item: Recommend approval or denial of public and private art code (Approved by City Attorney, Joe Borton).

Keys presented the new public and private art code draft and listened to feedback from the commissioners.

MOVED by Haverfield and **SECONDED** by Herman to recommend Approval of public and private art code.

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None

3-2. Action Item: Approve or deny Interview Committee's recommendation to City Council to appoint Rebecca Stentz to the Nampa Arts & Historic Preservation Commission for a five year term expiring on March 31, 2029 – Catherine Keys

Chair Wormser presented the appointment of Rebecca Stentz.

MOVED by Skoog and **SECONDED** by Waterman to Approve the Interview Committee's recommendation to City Council to appoint Rebecca Stentz to the Nampa Arts & Historic Preservation Commission for a five year term expiring on March 31, 2029.

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None

3-3. Action Item: Approve or deny Interview Committee's recommendation to City Council to appoint Molly Cahan to the Nampa Arts & Historic Preservation Commission for a five year term expiring on March 31, 2029 – Catherine Keys

MOVED by Waterman and **SECONDED** by Herman to Approve the Interview Committee's recommendation to City Council to appoint Molly Cahan to the Nampa Arts & Historic Preservation Commission for a five year term expiring on March 31, 2029.

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None

Chair Wormser presented the appointment of Molly Cahan.

3-4. Action Item: Approve or deny formation of an Art subcommittee – Catherine Keys

MOVED by Haverfield and **SECONDED** by Skoog to Approve formation of an Art subcommittee.

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None

Chair Wormser presented the need for an art subcommittee.

3-5. Action Item: Approve or deny formation of a Historic Preservation subcommittee –
Catherine Keys

MOVED by Haverfield and **SECONDED** by Skoog to Approve formation of Historic Preservation subcommittee.

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None

Chair Wormser presented the need for a historic preservation subcommittee.

Adjournment

MOVED by Haverfield and **SECONDED** by Waterman to Adjourn the meeting at 5:08PM.

RESULT: Passed [5 TO 0]

AYES: Skoog, Waterman, Haverfield, Wormser, Herman

NOES: None

ABSTAIN: None